

Rick Cook – President  
Leo Struiksma – Vice-President  
Jerry Larsen – Secretary  
Cheryl Harris – Member  
Eric Ikeda - Member



10016 E. Flower St., Bellflower  
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AGENDA  
REGULAR MEETING OF THE  
BELLFLOWER-SOMERSET MUTUAL WATER COMPANY  
BOARD OF DIRECTORS

May 21, 2018  
4:30 P.M.

1. Call to Order
2. Additions/Deletions/Adjustments to the Agenda
3. Public Comment
4. Approve Minutes of Regular Meeting of April 16, 2018
5. Approve Payment of Bills
6. Informational Reports
  - A. Written Communications
  - B. Supervisory Control and Data Acquisition Project (Steve Lenton)
7. Discussion/Action Items
  - A. Update on Leahy Well Construction (Robert Cheng)
  - B. Update on Bellflower Courthouse Parking Lot Water Line Relocation (Robert Cheng)
  - C. Preview of Fiscal Year 2019 Budget (Robert Cheng/Cindy Byerrum)
  - D. Alternatives for Bellflower-Somerset Mutual Water Company Office (Robert Cheng)
8. Personnel Committee
  - A. Alternative Work Schedule (Robert Cheng)
9. Finance Committee
10. Staff Reports
  - A. General Manager
  - B. Other

**Executive Session:** (Personnel Matters)

Adjournment, next regular Board meeting – June 18, 2018, 4:30 p.m.