



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
REGULAR MEETING OF THE BOARD DIRECTORS

June 18, 2018
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of May 21, 2018
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Approve the Fiscal Year 2018-19 Budget
 - B) Approve Contract between BSMWC and Rowland Water for Shared Services.
 - C) Approve Expanding Employee Education Re-imbusement
 - D) Cost of Living Increase

Reports:

5. Project Updates:
 - A. Cal Mutual Update
 - B. Leahy Well
 - C. SCADA
 - D. L. A. County parking structure
7. Personnel Committee
8. Finance Committee
 - A. Review of Financials

Executive Session: (Personnel Matters)

Adjournment

Next board meeting: July 16, 2018