



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

December 17, 2018
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of November 19, 2018
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Approve Motion for Steve Lenton to replace Rick Cook on the Cal Mutual Board

Reports:

6. Legislative Updates
 - A. SB998
 - B. AB 134 Water Tax
7. Project Updates:
 - A. Leahy Well
 - B. Courthouse update
 - C. Bellflower Home Garden Fire Service
8. Other Reports
 - A. Engineering Study
 - B. PWAG
9. Personnel Committee
10. Finance Committee

Executive Session: (Personnel Matters)

Adjournment

Next board meeting: January 28, 2018