



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

April 18, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of March 21, 2016
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Presentation by Paul Fuller on the Benefits of Procuring Property, Causality and Workers Comp Insurance through the California Mutual Joint Powers Risk and Insurance Management Authority (JPRIMA)
 - C. Approval to Send Notice of Contract Termination to ADP
 - D. Authorize the Executive Director to Execute Agreement Affidavit in Support Thereof: Mitigated Negative Declaration Case No. MND 15-03, Conditional Use Permit Case No. CU 15-03, 14740 and 14742 Leahy Ave.

Reports:

5. Finance Committee
6. Personnel Committee
7. Projects Update:
 - A. Update on Well 84
 - B. Update on Well 87
 - C. Supervisory Control and Data Acquisition (SCADA) Update
 - D. AirVac Maintenance
 - E. Surge Tank Inspection

8. Executive Session

9. Directors Questions and Comments

10. Adjournment