



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

August 20, 2018  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of July 16, 2018
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) Fiscal Year End Financial Report - Paul Kaymark, Platinum Consulting
  - B) Change Annual Meeting Date to Monday September 17, 2018 @4:30 PM
  - C) Approve Main Replacement at Courthouse Parking Structure and Approve up to \$90,310 for Construction Cost.

**Reports:**

6. Project Updates:
  - A. Cal Mutual
  - B. Leahy Well
  - C. SCADA
  - D. Cal-American
  - E. Storage of Water rights
7. Personnel Committee
8. Finance Committee
  - A. Review of Financials

**Executive Session:** (Personnel Matters)

Adjournment

Next board meeting: September 17, 2018