



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

December 19, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of November 14, 2016
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review of Financials
 - B. Approve Cancellation of January 16, 2017 Regular Board Meeting
 - C. Approve Change of Date for February 20, 2017 Regular Board Meeting to February 27, 2017 3:30 PM
 - D. Update on Discussions between BSMWC, City of Bellflower and Cal American Water Company
 - D. Information Item – Draft Water Use Frame Work – Making Conservation a California Way of Life

Executive Session: (Personnel Matters)

Reports:

6. Finance Committee
7. Personnel Committee
8. Projects Updates
 - A. SCADA
 - B. Well 84
 - C. Leahy Well

Adjournment