



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

February 22, 2016
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of January 25, 2016
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Presentation by Bob Birgen, Abridge Partners
 - C. Adopt Resolution No. 2-2016, "A Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers Compensation Liabilities"

Reports:

5. Projects Update:
 - A. Update on Well 84
 - B. Supervisory Control and Data Acquisition (SCADA) Update
 - C. Employee Training
6. O & M Report
7. Executive Session (Personnel Matter)
8. Directors Questions and Comments
9. Adjournment