



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

February 25, 2019
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of January 25, 2019
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Approve General Manager to execute easement for Garden House Project
 - B) Available WRD Grant for well destruction

Reports:

6. Legislative Updates
7. Project Updates:
 - A. Leahy Well
 - B. Courthouse update
8. Other Reports
 - A. PWAG – Mike Holmes
 - B. Maintenance/Safety
9. Personnel Committee
10. Finance Committee

Executive Session: (Personnel\Finance Matters)

Adjournment

Next board meeting: March 18, 2019