



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

March 19, 2018  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of February 22, 2018
3. Approve the Minutes of the Special Meeting of March 7, 2018
4. Approve Payment of Bills
5. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A) Discuss and approve financing of Leahy Well
  - B) Central Basin- proposed charge by customer

**Reports:**

6. Project Updates:
  - A. Leahy Well
  - B. SCADA
  - C. L. A. County parking structure
  - D. CalAm Update
7. Personnel Committee
8. Finance Committee
  - A. Review of Financials

**Executive Session: (Personnel Matters)**

Adjournment