



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

November 16, 2015
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of October 19, 2015
3. Approve Payment of Bills

Discussion/Action Items:

4. Old and New Business:
 - A. Financial Review
 - B. Review Draft Investment Policy Statement
 - C. Authorization for Bellflower-Somerset to become Founding Member of the California Association of Mutual Water Companies – Joint Powers Insurance Authority
 - D. Executive Session

Reports:

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