



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

November 20, 2017

4:30 P.M.

AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of October 16, 2017
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A. Approve City of Bellflower Water Rights Lease
  - B. Approve Rowland Water Rights Lease / WRD storage
  - C. Discuss Parking Structure Main Replacement
  - D. Approve Funds for Easement Research

**Reports:**

6. Project Updates:
  - a. Leahy Well
  - b. SCADA
7. Personnel Committee
8. Finance Committee
  - A. Review of Financials

**Executive Session:** (Personnel Matters)

Adjournment