



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

October 19, 2015  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of September 28, 2015
3. Approve Payment of Bills

**Discussion/Action Items:**

4. Old and New Business:
  - A. Financial Review
  - B. Review Draft Investment Policy Statement
  - C. Consider Forming Personnel Committee
  - D. Executive Session (Personnel Matter)

**Reports:**

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