



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

October 15, 2018
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of September 17, 2018
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A) Presentation by Cal Mutuals, Adan Ortega and Denise Peralta
 - B) Contribution to Assemblyman Eduardo Garcia Campaign Fund: Recommend Minimum Donation of \$500.00
 - C) Bylaws Concerning Board Officers
 - D) Form a Committee To Look Into Remodel vs: New Property
6. Legislative Updates

Reports:

7. Project Updates:
 - A. Leahy Well
 - B. SCADA
 - C. Courthouse update
 - D. Bellflower Home Garden
8. Personnel Committee
9. Finance Committee

Executive Session: (Personnel Matters)

Adjournment

Next board meeting: November 19, 2018