



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

September 17, 2018  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of August 20, 2018
3. Approve Payment of Bills
4. Public Comment

**Discussion/Action Items:**

5. Old and New Business:
  - A. Election of Officers

**Reports:**

6. Project Updates:
  - A. Cal Mutual
  - B. Leahy Well
  - C. SCADA
  - D. Courthouse Parking Structure
  - E. Bellflower Home Gardens
7. Personnel Committee
8. Finance Committee
  - A. Review of Financials

**Executive Session:** (Personnel Matters)

Adjournment

Next board meeting: October 15, 2018