

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JANUARY 31, 2023**

**PUBLIC HEARING**

**5:28 p.m. Sale of a 3.6 Acre Parcel of Land to Linde North America Inc.**

**REGULAR MEETING – 5:30 P.M.**

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| <b>NO ACTION</b>                                | <b>I. Public Comment</b>   |
| <b>MOTION</b>                                   | <b>II. Approve Minutes of Previous Meetings</b>  |
| <b>MOTION</b>                                   | <b>III. Motion to Ratify Payment of December Expenditures and Transactions</b>   |
| <b>MOTION</b>                                   | <b>IV. Recommendation to Approve a Revised PSF for the Cedar Street and Isett Avenue Substation Replacement Breaker Project</b>  |
| <b>MOTION</b>                                   | <b>V. Recommendation to Approve Transformer Procurement for 2024-2025</b>  |
| <b>RESOLUTION</b>                               | <b>VI. Recommendation to Approve the Sale of Land to Linde North America Inc.</b>  |
| <b>RESOLUTION<br/>RESOLUTION<br/>RESOLUTION</b> | <b>VII. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions</b>  |
| <b>MOTION</b>                                   | <b>VIII. Recommendation to Change the Date of the December 2023 Board Meeting</b>  |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b>     | <b>IX. Recommendation to Receive and Place on File January 2023 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. December Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities and Quarterly Investment Report</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analysis</b></li><li><b>E. 2022 Yearend Strategic Plan Update</b></li><li><b>F. Departmental Reports</b><ul style="list-style-type: none"><li>• <b>Public Comment on Departmental Report Topics</b></li></ul></li></ul> |