

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 27, 2023**

PUBLIC HEARING

5:26 P.M. West Substation Utility Building Project

5:28 P.M. West Hill Water Dept Storage Building Project

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. | Public Comment |
| MOTION | II. | Recommendation to Approve Minutes of Previous Meeting |
| MOTION | III. | Recommendation to Ratify Payment of May Expenditures and Transactions |
| RESOLUTION | IV. | Recommendation to Approve Rejection of Bid – West Substation Utility Building Project |
| RESOLUTION | V. | Recommendation to Approve Rejection of Bid – West Hill Water Dept Storage Building Project |
| RESOLUTION | VI. | Recommendation to Approve a Revised PSF for the Effluent Limit Guidelines – U9 Bottom Ash System Upgrades Project |
| NO ACTION | VII. | Present Revised/Updated Board Policy Manual for Review |
| MOTION | VIII. | Recommendation to Elect 2023/2024 Board Officers & Appoint Board Committee Members |
| ONE
MOTION FOR
ALL ITEMS | IX. | Recommendation to Receive and Place on File June 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. May Financial Operating Statements & Balance Sheets for Electric, Water, & Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |