

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
MARCH 28, 2023**

**REGULAR MEETING – 5:30 P.M.**

- |   |              |  |
|---|--------------|--|
| <b>NO ACTION</b>                            | <b>I.</b>    | <b>Public Comment</b>  |
| <b>MOTION</b>                               | <b>II.</b>   | <b>Approve Minutes of Previous Meetings</b>  |
| <b>MOTION</b>                               | <b>III.</b>  | <b>Ratify Payment of February Expenditures and Transactions</b>  |
| <b>RESOLUTION</b>                           | <b>IV.</b>   | <b>Recommendation to Approve Electric Utility Rate Adjustment Effective July 1, 2023</b>   |
| <b>RESOLUTION</b>                           | <b>V.</b>    | <b>Recommendation to Approve Water Utility Rate Adjustment Effective July 1, 2023</b>  |
| <b>RESOLUTION</b>                           | <b>VI.</b>   | <b>Recommendation to Approve Video Communications Utility Revenue Adjustment, Effective May 1, 2023</b>  |
| <b>RESOLUTION</b>                           | <b>VII.</b>  | <b>Recommendation to Approve Internet Restructure, Effective May 1, 2023</b>   |
| <b>RESOLUTION</b>                           | <b>VIII.</b> | <b>Recommendation to Set Public Hearing Dates - West Hill Pumping Station Exterior Improvements</b>  |
| <b>RESOLUTION</b>                           | <b>IX.</b>   | <b>Recommendation Requesting that the Mayor and City Council Designate May 7-13 2023, as Drinking Water Week</b>   |
| <b>MOTION</b>                               | <b>X.</b>    | <b>Review 2023 Power Supply Study Results and Recommendations</b>  |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b> | <b>XI.</b>   | <b>Recommendation to Received and Place on File March 2023 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. February Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities</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. Departmental Reports</b><ul style="list-style-type: none"><li>• <b>Public Comment on Departmental Report Topics</b></li></ul></li></ul> |