

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
May 25, 2021**

**PUBLIC HEARING**

**5:28 p.m. Hearing for Unit 9 Cafeteria Roof Recover Project**

**REGULAR MEETING – 5:30 P.M.**

- I. Public Comment**
- II. Recommendation to Approve Minutes of Previous Meeting**
- III. Recommendation to Ratify Payment of April Expenditures and Transactions**
- IV. Recommendation to Award Contract for Unit 9 Cafeteria Roof Recover**
- V. Recommendation to Approve Revised Project Summary Form – Construct Well 47 at a New Well Field**
- VI. Recommendation to Receive and Place on File May 2021 Utility Reports**
  - A. General Manager’s Report**
  - B. April Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
  - C. Competitive Quotes for Public Improvements Report**
  - D. Project Status Report and Variance Analysis**
  - E. Departmental Reports**
- VII. Recommendation to Close Session to Discuss Preliminary Review of RFP Responses and Estimated Costs Regarding a 30MW Solar Array Project**