

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
May 31, 2022**

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 Approve a Revised Project Summary Form for the West Hill Sewer Separation Project (WHSSP) Water Main Replacement - Phase 5A**
- V. Recommendation to Approve Advance Purchase of Construction Materials for NOFA #6 and NOFA #7 Buildouts**
- VI. Recommendation to Restructure MPW Internet Packages and Approve a Communications Utility Internet Adjustment, Effective July 1, 2022**
- VII. Recommendation to Postpone Effective Dates for New Commercial II Irrigation Rate Structure and Related Service Rules**
- VIII. Recommendation to Reactivating Electric Utility's Energy Adjustment Clause**
- IX. Present Revised/Updated Customer Service Rules for the Water, Electric and Communications Utilities**
- XII. A. General Managers Report**
- X. Recommendation to Defer Retirement of Units 7, 8, & 8A**
- XI. Recommendation to Approve MPW Auditor for 2022-2024 Audits**
- XII. Recommendation to Receive and Place on File May 2022 Utility Reports**
 - 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**
 - Public Comment on Departmental Report Topics**