

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
NOVEMBER 30, 2021**

Motion to Appoint Sarah Wienke as Acting Board Secretary

PUBLIC HEARING

5:28 p.m. 2022 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Appoint Trustee Susan Eversmeyer to the MAGIC Governing Board**
- V. Recommendation to Approve the 2022 Annual Operating Budgets for Electric, Water, and Communications Utilities**
- VI. Recommendation to Approve the 2022 Budget Estimate Summary for the Electric, Water, and Communications Utilities**
- VII. Recommendation to Receive and Place on File the November 2021 Utility Reports**
 - A. General Manager’s Report**
 - B. October 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**