

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

PUBLIC HEARING

5:28 p.m. 2024 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. Public Comment |
| MOTION | II. Approve Minutes of Previous Meetings |
| MOTION | III. Ratify Payment of October Expenditures and Transactions |
| RESOLUTION
RESOLUTION | IV. Recommendation to Accept Contract Change Order and Final Acceptance for the U9 FGD Roof Overlay Project and Miscellaneous 7, 8, and 8A Roof Section Repairs |
| MOTION | V. Recommendation to Approve Updated MPW Standard Specifications for Water Distribution System Improvements |
| MOTION | VI. Recommendation to Approve the 2024 Annual Operating Budgets for Electric, Water, and Communications Utilities |
| RESOLUTION | VII. Recommendation to Approve the 2024 Budget Estimate Summary for the Electric, Water, and Communications Utilities |
| MOTION | VIII. Recommendation to Appoint Trustee Kevin Fields to the MAGIC Governing Board |
| ONE
MOTION
FOR ALL
ITEMS | IX. Recommendation to Receive and Place on File the November 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. October 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 |
| MOTION +
ROLL CALL
VOTE | X. Recommendation to Close Session to Provide Confidential Update on Combined Heat & Power (CHP) Design and Steam Sales Investigation |