

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
SEPTEMBER 26, 2023**

**REGULAR MEETING – 5:30 P.M.**

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|---|--|
| <b>NO ACTION</b>                            | <b>I. Public Comment</b>   |
| <b>MOTION</b>                               | <b>II. Approve Minutes of Previous Meeting</b>   |
| <b>MOTION</b>                               | <b>III. Ratify Payment of August Expenditures and Transactions</b>   |
| <b>MOTION</b>                               | <b>IV. Recommendation to Approve a Project Summary Form for the NOFA 8 Design, Construction, and Material Purchases</b>  |
| <b>MOTION</b>                               | <b>V. Recommendation to Approve MPW's 2024-2026 Strategic Plan</b>   |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b> | <b>VI. Recommendation to Receive and Place on File the September 2023 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager's Report</b></li><li><b>B. August Financial Operating Statements &amp; Balance Sheets for Electric, Water, and Communications Utilities</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analyses</b></li><li><b>E. Departmental Report</b><ul style="list-style-type: none"><li><b>• Public Comment on Departmental Report Topics</b></li></ul></li></ul> |