

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
May 28, 2024**

**REGULAR MEETING – 4:00 P.M.**

- |   |  |
|---|--|
| <b>NO ACTION</b>                            | <b>I. Public Comment</b>   |
| <b>MOTION</b>                               | <b>II. Recommendation to Approve Minutes of Previous Meeting</b>   |
| <b>MOTION</b>                               | <b>III. Recommendation to Ratify Payment of April Expenditures and Transactions</b>  |
| <b>MOTION</b>                               | <b>IV. Recommendation to Approve Unit 10 CHP Generator Step-Up Transformer Procurement</b>   |
| <b>RESOLUTION</b>                           | <b>V. Recommendation to Ratify an Offer and Authorize the Purchase of the Southwest 1.7 Acres of Parcel 0826283003</b>   |
| <b>MOTION</b>                               | <b>VI. Present Revised/Updated Customer Service Rules – Electric, Water, and Communications Utility</b>  |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b> | <b>VII. Recommendation to Receive and Place on File May 2024 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Managers Report</b></li><li><b>B. April Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analysis</b></li><li><b>E. Departmental Reports</b><ul style="list-style-type: none"><li><b>• Public Comment on Departmental Report Topics</b></li></ul></li></ul> |