

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
APRIL 28, 2026**

**PUBLIC HEARING – 3:58 p.m.**

**RESOLUTION**            **Initiation of Proceedings for Water Utility State Revolving Fund Debt Related to Lead Service Line Replacements**

**REGULAR MEETING – 4:00 p.m.**

**NO ACTION**            **1. Public Comment**

**MOTION**              **2. Approve Minutes of Previous Meetings**

**MOTION**              **3. Ratify Payment of March Expenditures and Transactions**

**MOTION**              **4. Recommendation to Receive and Place on File the 2025 Audit for the Electric, Water and Communications Utilities**

**MOTION**              **5. Recommendation to Continue Engagement of Eide Bailly LLP for the Electric, Water and Communications 2026 Audit**

**MOTION**              **6. Recommendation to Approve a Revised Project Summary Form for the 2026 Administrative Office Remodel**

**RESOLUTION**        **7. Recommendation to Set Dates for Receipt of Bids and Conduct a Public Hearing for 2026 Administrative Office Remodel**

**ONE**                      **8. Recommendation to Receive and Place on File the March 2026 Utility Reports**

**MOTION  
FOR ALL  
ITEMS**

**A. General Manager’s Report**

**B. March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**

**C. Competitive Quotes for Public Improvements Report**

**D. Project Status Report and Variance Analysis**

**E. 2026 1Q Strategic Plan Update**

**F. Departmental Reports**

- **Public Comment on Departmental Report Topics**