

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JANUARY 28, 2025**

**REGULAR MEETING – 4:00 p.m.**

- |   |   |
|---|---|
| <b>NO ACTION</b>                                | <b>1. Public Comment</b>  |
| <b>MOTION</b>                                   | <b>2. Approve Minutes of Previous Meetings</b>  |
| <b>MOTION</b>                                   | <b>3. Ratify Payment of December Expenditures and Transactions</b>  |
| <b>MOTION</b>                                   | <b>4. Recommendation to Approve Project Summary Form for the 2024-2025 Power Supply Study</b>   |
| <b>RESOLUTION<br/>RESOLUTION<br/>RESOLUTION</b> | <b>5. Recommendation to Approve the Communications, Electric, and Water Utility Reimbursement Resolutions</b>   |
| <b>MOTION</b>                                   | <b>6. Recommendation to Change the Date of the December 2025 Board Meeting</b>  |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b>     | <b>7. Recommendation to Receive and Place on File the January 2025 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. December Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities and Quarterly Investment Report</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. 2024 Yearend Strategic Plan Update</b></li><li><b>F. Departmental Reports</b><ul style="list-style-type: none"><li><b>• Public Comment on Departmental Report Topics</b></li></ul></li></ul> |