

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JULY 29, 2025**

REGULAR MEETING – 4:00 p.m.

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|---|---|
| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meetings |
| MOTION | 3. Ratify Payment of June Expenditures and Transactions |
| RESOLUTION
RESOLUTION | 4. Recommendation to Accept Contract Change Order and Final Acceptance for the West Sub Utility Building Project |
| RESOLUTION | 5. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update |
| MOTION | 6. Recommendation to Approve the Revised/Updated Board Policy Manual |
| ONE
MOTION
FOR ALL
ITEMS | 7. Recommendation to Receive and Place on File the June 2025 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment ReportC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. 2025 2Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |