

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
NOVEMBER 26, 2024**

**PUBLIC HEARING**

**3:58 p.m. 2025 Operating Budgets for the Electric, Water and Communications Utilities**

**REGULAR MEETING – 4:00 P.M.**

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| <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 October Expenditures and Transactions</b>  |
| <b>RESOLUTION<br/>RESOLUTION</b>            | <b>4. Recommendation to Accept Contract Change Order and Final Acceptance for the West Hill Pump Station Exterior Improvements Project</b>   |
| <b>MOTION</b>                               | <b>5. Recommendation to Approve a Revised PSF for the Substation Communication System Replacement Project</b>  |
| <b>MOTION</b>                               | <b>6. Recommendation to Approve Agreement Between MPW and IBEW Local No. 55.10</b>   |
| <b>MOTION</b>                               | <b>7. Recommendation to Approve Accounting for Interest During Construction of Unit 10</b>   |
| <b>MOTION</b>                               | <b>8. Recommendation to Approve Accounting for Lead Service Line Replacements</b>  |
| <b>MOTION</b>                               | <b>9. Recommendation to Approve the 2025 Annual Operating Budgets for Electric, Water, and Communications Utilities</b>  |
| <b>RESOLUTION</b>                           | <b>10. Recommendation to Approve the 2025 Budget Estimate Summary for the Electric, Water, and Communications Utilities</b>  |
| <b>ONE<br/>MOTION<br/>FOR ALL<br/>ITEMS</b> | <b>11. Recommendation to Receive and Place on File the November 2024 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. October 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>Environmental Compliance Update</b></li><li>• <b>Public Comment on Departmental Report Topics</b></li></ul></li></ul> |