

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
SEPTEMBER 24, 2024**

REGULAR MEETING – 4:00 P.M.

- | | |
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| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meeting |
| MOTION | 3. Ratify Payment of August Expenditures and Transactions |
| MOTION
w/ROLL
CALL
ONE
MOTION
FOR ALL
ITEMS | 4. Recommendation to Close Session to Discuss Strategy Regarding the
Renewal of Cable Channel Contracts and Cable System Operations |
| | 5. Recommendation to Receive and Place on File the September 2024 Utility
Reports |
| | A. General Manager’s Report |
| | B. August Financial Operating Statements & Balance Sheets for Electric,
Water, and Communications Utilities |
| | C. Competitive Quotes for Public Improvements Report |
| | D. Project Status Report and Variance Analyses |
| | E. Departmental Report |
| | • Public Comment on Departmental Report Topics |
| MOTION
w/ROLL
CALL | 6. Recommendation to Enter a Closed Session to Discuss Collective Bargaining
Negotiation Strategy |