

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
NOVEMBER 26, 2019**

PUBLIC HEARING

5:28 p.m. 2019 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meetings**
- III. Ratify Payment of October Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance – A/O Center Main Lobby Remodel Project**
- V. Recommendation to Ratify Authorizing Officers for Bank Deposit Agreements**
- VI. Recommendation to Approve 2020 Critical Issues**
- VII. Recommendation to Approve the 2020 Revised Annual Operating Budgets for Electric, Water, and Communications Utilities**
- VIII. Recommendation to Approve the 2020 Budget Estimate Summary for the Electric, Water, and Communications Utilities**
- IX. Recommendation to Receive and Place on File the Electric, Water, and Communications Utilities Ten-Year Financial Projections**
- X. Recommendation to Approve the Agreement with International Brotherhood of Electric Workers, Local 55.10**
- XI. Reports for November 2019**
 - A. General Manager’s Report**
 - B. Receive and Place on File October Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Reports**