

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 20, 2016**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Adjust the Borrowing Agreement Between the Water and Electric Utilities**
- V. Recommendation to Change the Date of the December 2017 Board Meeting**
- VI. Appointment to the MAGIC Governing Board**
- VII. Reports for December 2016**
 - A. General Manager’s Report**
 - B. Receive and Place on File November 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**