

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 19, 2019**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Recommendation to Approve Minutes of Previous Meeting**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Water Tower Refurbishment Project**
- V. Recommendation to Approve Water Utility Rate Adjustment Effective April 1, 2020 and April 1, 2021**
- VI. Recommendation to Change the Dates of the November and December 2020 Board Meetings**
- VII. Recommendation for Appointment to the MAGIC Governing Board**
- VIII. Reports for December 2019**
 - 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**