

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
SEPTEMBER 29, 2020**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of August Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance – CCR Landfill Project**
- V. Reports for September 2020**
 - A. General Manager’s Report**
 - B. Receive and Place on File the August Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Monthly Project Status Report and Variance Analyses**
 - E. Receive and Place on File the Departmental Report**