

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 30, 2011**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of July Expenditures and Transactions**
- IV. Defined Benefit Employee Pension Plan – 2Q11 Investment Report**
- V. Recommendation to Approve the Revised/Updated Board Policy Manual**
- VI. Resolution to Designate Public Power Week October 2 – 8, 2011**
- VII. Receive and Place on File the Electric, Water and Communications Utilities' Ten-Year Financial Projections**
- VIII. Reports for July 2011**
 - A. General Manager's Report**
 - B. Receive and Place on File the July 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**