

AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
February 22, 2011

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of January Expenditures and Transactions**
- IV. Defined Benefit Employee Pension Plan – Annual Investment Report**
- V. Water Utility Reimbursement Resolution**
- VI. Reports for January 2011**
 - A. General Manager’s Report**
 - B. Receive and Place on File the January 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**