

AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
July 26, 2011

PUBLIC HEARING

5:28pm Disposal of Colorado Street Substation Property

REGULAR MEETING – 5:30pm

- I. Public Comment**
- II. Approve Minutes of Previous Meeting and Receive and Place on File the Audit/Finance Committee Meeting Minutes**
- III. Ratify Payment of June Expenditures and Transactions**
- IV. Receive and Place on File Board Committee Appointments for 2011/2012**
- V. Receive Bid Evaluation and Recommendation for Disposal of Colorado Street Substation Property**
- VI. Recommendation to Approve the Installation and Upgrade of Electric Facilities at GPC for Drier House #5 Project**
- VII. Present Revised/Updated Board Policy Manual**
- VIII. Reports for July 2011**
 - A. General Manager's Report**
 - B. Receive and Place on File the Year-to-Date and June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
 - C. Approve the Quarterly Project Status Report and Variance Analyses**
 - D. Approve Competitive Quotes for Public Improvements Report**
 - E. Receive and Place on File the 2011 Second Quarter Critical/Priority Issues and Performance Indices**
 - F. Receive and Place on File the Departmental Reports**