

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
June 28, 2011**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of May Expenditures and Transactions**
- IV. Election of Board Chairperson and Vice Chairperson for 2011/2012**
- V. Election of Board Secretary for 2011/2012**
- VI. Recommendation to Approve Rail Transportation Agreement**
- VII. Recommendation to Continue Engagement of Baker Tilly Virchow Krause, LLP for Electric, Water and Communications 2011 Audit**
- VIII. Recommendation for Disposal of Former Colorado Street Substation Site and to Set Dates to Receive Bids on July 18, 2011 at 2:00 p.m. and to Conduct a Public Hearing on July 26, 2011 at 5:28 p.m.**
- IX. Reports for June 2011**
 - A. General Manager's Report**
 - B. Receive and Place on File the May 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**