

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 21, 2017**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Grandview Avenue Water Treatment Plant Expansion**
- V. Recommendation to Approve a Revised Project Summary Form for Construction of Hardened Data Center Project**
- VI. Recommendation to Set Dates for Receipt of Bids/Conduct a Public Hearing for Construction of Hardened Data Center Project**
- VII. Recommendation to Approve Communications Fiber Product Pricing**
- VIII. Recommendation to Change the Date of the December 2018 Board Meeting**
- IX. Appointment to the MAGIC Governing Board**
- X. Reports for December 2017**
 - A. General Manager's Report**
 - B. Receive and Place on File November 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**