

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
NOVEMBER 28, 2017**

PUBLIC HEARING

5:28 p.m. 2018 Operating Budgets for the Electric, Water and Communications Utilities

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of October Expenditures and Transactions**
- IV. Recommendation to Approve a Revised Project Summary Form for Construct Well 47 at the New Well Field Project**
- V. Recommendation to Approve a Contract Change Order for Construct Wells 47, 48, and 49 at the New Well Field Project**
- VI. Recommendation to Approve the 2018 Annual Operating Budgets for Electric, Water, and Communications Utilities**
- VII. Recommendation to Approve the 2018 Budget Estimate Summary for the Electric, Water, and Communications Utilities**
- VIII. Recommendation to Approve Water Utility Rate Adjustment Effective April 1, 2018 and April 1, 2019**
- IX. Reports for November 2017**
 - A. General Manager's Report**
 - B. Receive and Place on File October 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**