

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 17, 2020**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Recommendation to Approve Minutes of Previous Meeting**
- III. Ratify Payment of November Expenditures and Transactions**
- IV. Recommendation to Ratify and Authorize GM to Approve Contract Change Orders for the Mississippi Drive Corridor Underground – Cable Pull Contract**
- V. Recommendation to Change the Date of the December 2021 Board Meeting**
- VI. Recommendation for Appointment to the MAGIC Governing Board**
- VII. Reports for December 2020**
 - A. General Manager’s Report**
 - B. Receive and Place on File the October Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Receive and Place on File the Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Project Status Report and Variance Analysis**
 - E. Receive and Place on File the Departmental Reports**