

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 25, 2019**

PUBLIC HEARING

5:28 p.m. Public Hearing for the CCR Landfill Partial Cover Project

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of May Expenditures and Transactions**
- IV. Recommendation to Accept Contract Change Order and Final Acceptance for the Construction of Hardened Data Center Project**
- V. Recommendation to Approve a Revised Project Summary Form for the CCR Landfill Partial Cover Project**
- VI. Recommendation to Award the Contract for the CCR Landfill Partial Cover Project**
- VII. Recommendation to Accept Revised PSF for 316(b) Cooling Water Intake Impingement & Entrainment Preliminary Studies**
- VIII. Recommendation to Elect 2019/2020 Board Officers**
- IX. Reports for June 2019**
 - A. General Manager's Report**
 - B. Receive and Place on File the May Financial Operating Statements & Balance Sheets for Electric, Water, and Communications Utilities**
 - C. Receive and Place on File Competitive Quotes for Public Improvements Report**
 - D. Receive and Place on File the Departmental Report**