

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
APRIL 28, 2026**

PUBLIC HEARING – 3:58 p.m.

RESOLUTION	Initiation of Proceedings for Water Utility State Revolving Fund Debt Related to Lead Service Line Replacements
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REGULAR MEETING – 4:00 p.m.

NO ACTION	1. Public Comment
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MOTION	2. Approve Minutes of Previous Meetings
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MOTION	3. Ratify Payment of March Expenditures and Transactions
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MOTION	4. Recommendation to Receive and Place on File the 2025 Audit for the Electric, Water and Communications Utilities
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MOTION	5. Recommendation to Continue Engagement of Eide Bailly LLP for the Electric, Water and Communications 2026 Audit
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MOTION	6. Recommendation to Approve a Revised Project Summary Form for the 2026 Administrative Office Remodel
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RESOLUTION	7. Recommendation to Set Dates for Receipt of Bids and Conduct a Public Hearing for 2026 Administrative Office Remodel
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ONE MOTION FOR ALL ITEMS	8. Recommendation to Receive and Place on File the March 2026 Utility Reports A. General Manager’s Report B. March Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report C. Competitive Quotes for Public Improvements Report D. Project Status Report and Variance Analysis E. 2026 1Q Strategic Plan Update F. Departmental Reports • Public Comment on Departmental Report Topics
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