



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

February 28, 2022

5:30 PM

City Hall Council Chambers

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda:**
 - A. Approval of Minutes of the prior Board meeting.
- 5. Electric Utility Informational Items**
- 6. Water Utility Informational Items**
- 7. Communications Utility Action Items**
 - A. Resolution approving the construction contract and bond for the Fiber Extension to the Water Resource Recovery Facility Project.
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Fiscal Year 23 Budget
 1. Public Hearing for the Fiscal Year 23 Budget.
 2. Resolution approving the Fiscal Year 23 Budget.
 - B. Discussion and approval of the General Manager Job Description.
- 10. Combined Electric, Water and Communications Informational Items**
 - A. Review and discussion of the draft strategic plan.
- 11. Other Business**
- 12. Adjourn**