



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

February 24, 2025

5:30 PM

IMU Boardroom

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Approval of Claims
 - B. Approval of Minutes of the prior meetings
- 5. Electric Utility Action Items**
 - A. Resolution approving the purchase of a portable air compressor, hose and breaker for the Electric Department
- 6. Electric Utility Informational Items**
- 7. Water Utility Informational Items**
- 8. Communications Utility Informational Items**
- 9. Combined Electric, Water and Communications Action Items**
 - A. Fiscal Year 2026 Budget
 1. Public Hearing for Fiscal Year 2026 Budget
 2. Resolution Approving Fiscal Year 2026 Budget
 - B. Receive and file the IMU Classification & Compensation and Benefits Study
- 10. Combined Electric, Water and Communications Informational Items**
- 11. Other Business**
- 12. Adjourn**
- 13. Exempt Session**