

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – January 2025
- 2.2 Regular Meeting Minutes – January 14, 2025
- 2.3 Cogeneration and Small Power Production Tariff – Schedule 1, 2, and 3

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Commission Policy Review – G.3d – Monitoring Performance of the General Manager
- 4.2 Commission Policy Review – G.3e – General Manager Performance Planning and Evaluation
- 4.3 General Manager Evaluation Questions Update
- 4.4 Annual Safety Report

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – December 2024
- 5.2 2024 Fourth Quarter Delinquent Items
- 5.3 Strategic Plan and 2024 Annual Business Plan Results
- 5.4 Water Service Line Ownership
- 5.5 Advanced Metering Infrastructure Update

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Update
- 6.2 City Council Update
- 6.3 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. Regular Commission Meeting – March 11, 2025
 - b. 2025 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING
