

**CUB**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**NOVEMBER 8, 2018**  
**(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Approval of Monthly Reports for September
6. Project Status Reports
7. Approval of Purchase Orders –  
    Transformers (210) –  
        Utility Sales Agency                   \$97,835.00  
        Anixter                                   49,651.00  
        Stuart C. Irby Co.                   12,730.00     > \$160,216.00
8. Recommendation to City Council to Approve Tax Equivalent Payments for FYE 6/30/19
9. Review Proposed Wholesale Water Rate with ACWA
10. Other Business
11. Adjourn