

# AGENDA

## DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday April 20, 2009 7:00 P.M.

City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Agenda
  - A. Motion to Approve Agenda
4. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on March 16
  - B. Motion to Approve Minutes of Special Meeting on April 6
5. Power Cost Adjustment
  - A. Motion to Approve the Power Cost Adjustment for March Billing of Negative 0.01749
6. Financials
  - A. Motion to Approve the Financials for March 2009
7. Commissioner Report
8. General Manager Report
  - A. Eco home Flyer
9. Unfinished Business
  - A. Discuss and Approve Exhibit Q – Contract Approval Process
10. New Business
  - A. Proposed Resolution establishing policy for infrastructure fees for industrial expansion projects within the City of Delano
11. Claims
  - A. Motion to Approve Claims in the Amount of \$409,621.02
12. Adjournment