

A G E N D A
DELANO WATER, LIGHT AND POWER COMMISSION MEETING
Jan 18th, 2024, 7:00 PM
City Hall Council Chamber

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Financials.
 - A. Review the Financials for Dec 2023 as Presented by CliftonLarsonAllen
 - B. Budget Review
 - C. Motion to Approve the 2024 Budget
5. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on Dec 18th, 2023
 - B. Motion to Approve Minutes of Special Meeting on Jan 8th, 2024
 - C. Motion to Approve Minutes of Joint Meeting on Dec 12th, 2023
6. Power Cost Adjustment
 - A. Review the Power Cost Adjustment for Dec 2023, billed .000
(No motion or approval necessary or required.)
7. GM Report
 - A. Conservation Improvement Update
 - B. General Manager Report
8. Commissioners Report
 - A. City Council Liaison Update
9. Unfinished Business
 - A. Generator 9 Discussion
10. New Business
 - A. Request for Action to Approve a Revision to Section VI of the Employee Handbook
 - B. Resolution to Approve 2024 Electric Fee
 - C. Resolution to Approve 2024 Water Fee
11. Claims
 - A. Motion to Approve Claims in the Amount of \$1,230,438.94
12. Adjournment