

**A G E N D A**  
**DELANO WATER, LIGHT AND POWER COMMISSION MEETING**  
**Monday March 21st at 7:00 PM**  
**Meeting to be held at Delano City Hall**

1. Call to Order
2. Roll Call
3. Agenda
  - A. Motion to Approve Agenda
4. Financials
  - A. CLA to Review the Financials for February 2022  
(No motion or approval necessary or required.)
  - B. Motion to Approve Operational and Capital Budgets for Electric and Water
5. Minutes
  - A. Motion to Approve Minutes of Regular Meeting on Thursday January 24<sup>th</sup>, 2022
6. Power Cost Adjustment
  - A. Review the Power Cost Adjustment for February 2022 Billing of .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. Discussion and Motion to retire Generator 9.
10. New Business
  - A. Review Co Gen Rate
  - B. Discussion/Motion to Approve the Repayment of CMPAS refund issued in Jan.22.
  - C. Wellhead Protection Plan Update
11. Claims
  - A. Motion to Approve Claims in the Amount of \$822,790.28
12. Adjournment