

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL,
NEEDLES PUBLIC UTILITY AUTHORITY
NEEDLES, CALIFORNIA

Tuesday, February 25, 2014

Adjourned the City Council meeting and convened a joint City Council and NPUA meeting

President/Mayor Paget recessed the City Council meeting and convened a joint meeting with the NPUA at 6:20 p.m. Roll call previously taken.

Roll Call

Present: President/Mayor Edward T. Paget, M.D.; Members/Council Members Jim Lopez, Linda Kidd, Tony Frazier, Terry Campbell, Tom Darcy and Shawn Gudmundson. Also present City Manager Rick Daniels; City Attorney John Pinkney and Secretary/City Clerk Dale Jones.

Public Appearance – None

2) NPUA ACTION: Approved the minutes of January 28 and February 11, 2014

Member Lopez moved, seconded by Member Gudmundson, to approve the minutes of January 28 and February 11, 2014. Motion carried by the following roll call vote:

Ayes: Members Lopez, Kidd, Frazier, Campbell, Darcy, Gudmundson and Paget

Noes: None

3) NPUA ACTION: Waived the reading and adopted Resolution No. 02-25-2014-NPUA adopting the proposed revised budget for the fiscal year ending June 30, 2014

City Manager Daniels reviewed the summary included in the agenda packet and informed the Council that the Utility Board approved the proposed revised budget.

Member Frazier moved, seconded by Member Campbell, to waive the reading and adopt Resolution No. 02-25-2014-NPUA adopting the proposed revised budget for the fiscal year ending June 30, 2014.

Motion carried by the following roll call vote:

Ayes: Members Lopez, Kidd, Frazier, Campbell, Darcy, Gudmundson and Paget

Noes: None

4) CITY COUNCIL / NPUA: Information on the consequences to the NPUA should the State use its power to enforce the requirement to reduce water consumption in Needles

Assistant City Manager reviewed the information included in the agenda packet. Councilmember Darcy thanked him for the report and that we should take this opportunity to figure out how to address the water shortage and concerns over the water usage at the golf course. Vice Mayor Campbell informed Council that the budget committee has discussed how to be more efficient with water at the golf course. Vice Mayor Campbell voiced his concerns over the steady decline of the Lower Colorado Dam levels and how it could affect our hydro. Councilmember Darcy commented that the decrease in rainfall over the past three years is staggering and the city needs to know what we have to do if measures need to be taken to reduce water usage.

Adjourned the joint Council / NPUA meeting and reconvened the Council meeting

President/Mayor Paget adjourned the joint meeting with the Council held on the 25th day of February, 2014, at 6:30 p.m.

ATTEST: _____
President/Mayor Edward T. Paget, M.D.

Secretary/City Clerk Dale Jones, CMC