

(ACT) – ACTION NEEDED  
(INF) – INFORMATION ONLY  
(DIS) – DISCRETIONARY

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, OCTOBER 7, 2014 - 4:00 P.M. – REGULAR MEETING  
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

1. Approval of Agenda (ACT)
2. Approval of Minutes
  - a) Minutes of regular meeting held September 16, 2014 (ACT)
3. Correspondence
4. Public Appearance - Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When addressing the Board, please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a three minute time limit per person has been established by Municipal Code Section 2-18. Amendments to California Government Code Sec. 54950 prohibits the Board from taking action on a specific item until it appears on the agenda.
5. Unfinished Business
6. New Business
  - a) Approve a 2.1% cost-of-living (COLA) increase in electric rates as of November 1, 2014; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Chairman Pocock (ACT)
  - b) Approve a 2.1% cost-of-living (COLA) increase in water and wastewater rates as of November 1, 2014 (ACT)
7. Reports
  - a) Bad debt processes of the utility business office and Needles Public Utility Authority audit (INF)
  - b) Storm damage estimated costs (July 8, 2014 and August 12, 2014) (INF)
  - c) Purchase of a new financial system for the city/utilities (INF)
  - d) Franchise fee paid to the City by Southwest Gas (INF)
  - e) Monthly Financial Reports for August 2014 (INF)
  - f) Monthly Activity Report for August 2014 (INF)

AGENDA  
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8. Board Requests
9. Adjournment

Posted: October 2, 2014

**SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS - Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to a meeting is available for public inspection at the Needles Administrative Office, 817 Third Street, Needles, CA 92363.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Sallis, Secretary to the Board, at (760) 326-2113 ext 315. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II)**