

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

**BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES**

**TUESDAY, NOVEMBER 4, 2014 - 4:00 P.M. – ADJOURNED 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 October 7, 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) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending September 30, 2014 (DIS)
  - b) Commencement on December 1, 2014 of the second of five each two-year terms as called out in that certain Agreement for Wastewater System Operations, Section 9.1, between the City of Needles and EUSI, LLC (ACT)
7. Reports
  - a) Response to question raised at the September 16, 2014 meeting regarding 70% increase in purchased power expense current year versus prior year (INF)
  - b) Procedures on delinquent utility accounts and sending of red letter notices (INF)
  - c) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system September 2014 (INF)
  - d) Monthly Financial Reports for September 2014 (INF)
  - e) Monthly Activity Report for September 2014 (INF)

A G E N D A  
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8. Board Requests
9. Adjournment

Posted: October 30, 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)**