

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, NOVEMBER 18, 2014 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Grant an excused absence to Commissioner Sullivan

1. Approval of Agenda (ACT)
2. Approval of Minutes
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) Authorization selling 10,588 vintage 2015 green house gas (GHG) free allowances from the City of Needles' compliance instrument tracking system service (CITSS) limited use holding account at the California Air Resources Board's quarterly auction to be held on February 18, 2015 and simultaneously purchase 10,588 vintage 2015 GHG allowances for placement in the City of Needles' CITSS compliance account with no cost to the City (ACT)
 - b) Authorize replacement of the hospital interceptor sewer line between manholes 25 and 26 (proximate to Colorado River Medical Center) (ACT)
7. Reports
8. Board Requests

AGENDA
(Page Two)

9. **Adjournment**

Posted: November 14, 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)