

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, DECEMBER 16, 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
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) Review of preliminary draft of the Audited Financial Statements of Needles Public Utility Authority for the year ended June 30, 2014 (INF)
7. Reports
 - a) Response to question raised at the November 4, 2014 meeting regarding franchise fees and utility users tax (UUT) paid to the general fund - budgeted versus actual (INF)
 - b) Monthly Financial Reports for October 2014 (INF)
 - c) Monthly Activity Report for October 2014 (INF)
8. Board Requests
9. Adjournment

Posted: December 12, 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)