

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

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

A G E N D A

Grant an excused absence to Commissioner Mike Schneider

1. Approval of Agenda (ACT)
2. Approval of Minutes - None
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
 - a) Discussion regarding the use of electric department budget dollars to fund the demolition of the Overland Motel (located at 712 W Broadway) due to its fire threat to the proximate electric infrastructure (tabled at the January 21, 2014 meeting) (DIS)
 - b) Discussion regarding the need for a review of the utility rate policy(ies) to address the cost of providing service(s) within different zones/areas (tabled at the January 21, 2014 meeting) (DIS)
 - c) Accept a proposal from Experienced Engineering Enterprise, LLC to assist the city in developing a rate structure based on equivalent dwelling unit (EDU) of measurement for sewer service consistent with actual water metering history (cost not to exceed \$6,000) (this item is directly related to the previous discussion of collection of the \$3.00 per month for the sewer asset replacement fund for non-residential customers --- tabled at the January 21, 2014 meeting) (ACT)

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- d) Discussion regarding refunding of overcharges of the utility users tax (UUT) for the period of April through September 2013, and the winter hydro rate charges for the period of March through September 2013; and review of the application of the approved water and wastewater rate changes from 2011 to 2013 (DIS)
- 6. New Business
 - a) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending December 31, 2013 (DIS)
- 7. Board Requests
- 8. Adjournment

Posted: January 31, 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)