

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, FEBRUARY 18, 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 adjourned regular meeting held January 21, 2014 (ACT)
 - b) Minutes of regular meeting held February 4, 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
 - a) Continued review and discussion of the application of the \$3 sewer asset replacement fee and the possible refund due a certain class of customer for overcharge of such fee (DIS)
 - b) Continued review and discussion of the approved water and wastewater rate changes from 2011 to 2013 (tabled at the February 4, 2014 meeting) (DIS)
 - c) Discussion regarding implementation of a power cost adjustment (PCA) customer charge to recover a portion of the over-refund amount of \$243,547 for the period of June through August 2013 (DIS)
6. New Business
 - a) Presentation of the preliminary audit report of the Needles Public Utility Authority for the fiscal year ended June 30, 2013 (DIS)

AGENDA
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- b) Resolution No. 2-18-14 BPU approving a prepayment of \$350,000 of the utility purchase price (ACT)
- c) Approval of the Needles Public Utility Authority revised budgets (NPUA, water, wastewater, and electric) for the fiscal year ending June 30, 2014 (ACT)
- 7. Board Requests
- 8. Adjournment

Posted: February 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)