

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

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

AGENDA

1. Approval of Agenda (ACT)
2. Approval of Minutes
  - a) Minutes of regular meeting held February 18, 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 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 February 4, 2014 meeting) (DIS)
  - b) Resolution No. 3-4-14 BPU approving revised water rates effective April 1, 2014, which include a total of \$6.00 for the Asset Replacement Fund for water utilities (ACT)
6. New Business
  - a) Discussion regarding the software/hardware system used for utility billing and recommended approval to upgrade the existing operating system (AS-400) at a cost of \$30,500 (ACT)
  - b) Approval of the Debt Liquidation Plan to pay the current liability due to the City of Needles (as shown in the Audited Financial Statements of the NPUA for the years ending June 30, 2013 and June 30, 2012) in the amount of \$808,154 payable in two increments - one half in fiscal year 2013-2014 and the other half in fiscal year 2014-2015 (ACT)

A G E N D A  
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7. Board Requests

8. Adjournment

Posted: February 28, 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)**