

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, APRIL 15, 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 April 1, 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) Resolution No. 4-15-14 BPU clarifying the \$3 sewer asset replacement fee is charged on a per customer basis, correcting the Schedule of Rates for Wastewater Service Fees Effective December 21, 2012 for those affected classes, and refunding the over-collection for hotels, motels and hospitals; and request staff schedule a Prop 218 workshop when the city/utility attorney is in Needles (DIS)
6. New Business
 - a) Approval of the Debt Liquidation and Optional Purchase Pre-Payment Schedule 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 and set an Optional Pre-Payment Disbursement Plan for fiscal year 2013-14 through fiscal year 2018-19 (ACT)
 - b) Discussion as to whether sanitation should fall under the jurisdiction of the Board of Public Utilities (ACT)

A G E N D A
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7. Board Requests
8. Adjournment

Posted: April 11, 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)