

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, MAY 6, 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 April 15, 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) Review and discussion of the \$808,000 due to the City of Needles from the Needles Public Utility Authority (NPUA) as noted in the audited financial statement for the year ended June 30, 2013 (DIS)
6. New Business
 - a) Review of the monthly Utility Report distributed to the Board Members and solicit input as to what additional information, if any, may be required and/or reformatting of existing reports (DIS)
 - b) Review of the utility accounts receivable aging reports for January - March 2014 (INF)
 - c) Authorize the drawdown of \$91,250 (representing two each quarterly payments of \$45,625 to Superior Tank Solutions, Inc.) from the Water Quality Trust Fund at Zions National Bank (ACT)

A G E N D A
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- d) Approve the selection of Locus Technologies to perform AB 32 greenhouse gas verification services (cost of \$3,780) (ACT)
 - e) Authorize the purchase of a 1.5 million gallon bolted steel tank for use as a water reservoir from Gateway Pacific Contractors, Inc. (estimated purchase/shipping costs of \$212,000) (ACT)
 - f) Discussion and consideration to commission rate studies for the electric, water and wastewater utilities (DIS)
7. Board Requests
8. Adjournment

Posted: May 2, 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)