

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

**BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES**

**TUESDAY, JUNE 3, 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 May 6, 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) Approval of the Needles Public Utility Authority (NPUA) operating and capital improvement budgets for the fiscal year ending June 30, 2015 (water, wastewater and electric) (ACT)
  - b) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending March 31, 2014 (DIS)
  - c) Review and approval to implement the use of the equivalent dwelling unit (EDU) study on sewer as prepared by Experienced Engineering Enterprises, Inc. (ACT)
  - d) Resolution No. 6-3-14 BPU rescinding Resolution No. 5-20-14 BPU and waiving the sealed bid process and accepting a combined proposal from Jonovich Companies, Inc. and Simon Sewer Maintenance, a division of Simon Family Enterprises, Inc., to rehabilitate 300 linear feet of sewer pipe at 'L' Street that crosses under the BNSF Railway Company's track bed (ACT)

AGENDA  
(Page Two)

6. New Business
  - a) Authorize retaining the accounting firm of Vasquez & Company, LLC for the audit of the Needles Public Utility Authority for the fiscal year ending June 30, 2014 (cost not to exceed \$31,000) (ACT)
  - b) Report by the Ad-Hoc Committee regarding possible purchase of a new financial system for utility/city use (DIS)
  - c) Discussion regarding allowable uses of the "Utility Rate Stabilization Fund" (DIS)
  - d) Authorize the electric metering quality assurance & measurement project be re-characterized to include manpower with a completion date of twelve months with funding to come from the electric asset replacement fund (estimated manpower costs of \$140,000) (ACT)
7. Reports
  - a) Electric net metering for the 2013-2014 fiscal year (INF)
8. Board Requests
9. Adjournment

Posted: May 30, 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)**