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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, JUNE 17, 2014 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

1. Approval of Agenda (ACT)

2. Approval of Minutes - None

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 - None

6. New Business

   a) Approve Resolution No. 6-17-2014-BPU establishing a policy relating to electric deposits for new and returning customers (ACT)

   b) Ratify the NPUA and City Council action taken with respect to the Wastewater Asset Replacement Fees as called out in Resolution No. 2011-42 and Resolution No. 11-22-2011-1-NPUA, and temporarily lift the moratorium on collection of Wastewater Asset Replacement fees until a Cost of Service/Rate Study can be performed, vetted, adopted and implemented (ACT)

   c) Discussion to cancel the second meeting for the months of July and August (ACT)

7. Reports

   a) Acquisition of 5,000 Vintage 2014 Greenhouse Gas Allowances (GHG) at $11.75 each (INF)

8. Board Requests

9. Adjournment

Posted: June 13, 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)