

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, JULY 1, 2014 - 4:00 P.M. – REGULAR MEETING  
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Grant an excused absence to Commissioners Steve Moffitt and Mike Schneider

1. Approval of Agenda (ACT)
2. Approval of Minutes (ACT)
  - a) Minutes of regular meeting held May 20, 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 (CONTINUE UNTIL AFTER ITEM 6a) (DIS)
  - b) Review of responses to solicitation and selection of a firm to perform cost of service studies and rate analysis for the electric, water and wastewater utilities (ACT)
6. New Business
  - a) Approval of the annual depository agreement for fiscal year 2014-2015 for debt service, contract services, purchase payments, utility franchise fees, and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)

## AGENDA

(Page Two)

- b) Report on the collapsed sewer pipe under the westbound Interstate 40 roadbed (in the area of Market, California Avenue, and 'P' Street) (INF)
  - c) Discussion regarding the fiscal impact of the state mandated AB 32 annual costs to purchase greenhouse gas allowances and renewable portfolio standards green tags and consideration as to whether these costs should be imbedded in the electric service rates (INF)
7. Reports
  8. Board Requests
  9. Adjournment

Posted: June 27, 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)**