

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, AUGUST 5, 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 June 3, 2014 (ACT)
 - b) Minutes of regular meeting held June 17, 2014 (ACT)
 - c) Minutes of regular meeting held July 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) Appointment of Board Member(s) to an Ad-Hoc Rate Study Committee to work with staff and the consulting firm performing cost of service studies and rate analysis for the electric, water and wastewater utilities (ACT)
 - b) Authorize the city manager to commence engineering studies on an alternative route for the wastewater currently flowing through a collapsing sewer pipe under the Interstate 40 roadbed (in the area of Market, California Avenue, and 'P' Street) (ACT)
 - c) Possible purchase of a new financial system for the City of Needles/Needles Public Utility Authority (ACT)
6. New Business
 - a) Resolution No. 8-5-14 BPU respectfully declining to set energy storage procurement targets as per Assembly Bill 2514 (ACT)

- b) Sanitation revenues being posted to the 505 (sanitation) fund, deposited into the Needles Public Utility Authority depository account, and then cash transferred monthly to the city account as per the adopted Depository Statement (DIS)
- c) Recommend that the City Council approve Urgency Ordinance No. 562-AC entitled implementing regulations in compliance with California Code of Regulations, Title 23, Article 22-5, Section 863-865; and further recommend that the water conservation procedure currently in place, which procedures ensure compliance with Section 865, Mandatory Actions by Water Suppliers, (e)(1) and (2) remain in place while Section 865 in Title 23 of the California Code of Regulations remains in force (ACT)
- d) Needles Public Utility Authority capital improvement plan 2014-2020 and capital budget 2014-2015 (ACT)
- e) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending June 30, 2014 (DIS)

7. Reports

- a) Refund of the utility users tax (UUT) for the period April through September 2013, and the winter to summer rate error for the period March through September 2013, for total customer adjustments of \$198,718 (INF)
- b) Delivery of 1.5 mg water storage tank, approved for purchase at the May 6, 2014 meeting, to ship in August - delivery costs estimated at \$14,100 (INF)
- c) Status of the electric meter change-out program (INF)
- d) Meeting between staff and Commissioner Sullivan held July 10, 2014, regarding financial matters (INF)
- e) Monthly activity report for May 2014 (INF)
- f) Monthly financial report for May 2014 (INF)
- g) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system - July 2014 (INF)

8. Board Requests

9. Adjournment

Posted: August 1, 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)