

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, SEPTEMBER 2, 2014 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of regular meeting held August 5, 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) Designate the Needles Public Utility Authority to act as the Ad-Hoc Rate Study Committee, and designate the three Board Members appointed August 5, 2014 to be participants on an advisory body to observe and assist the NPUA/Council in working with staff and the consulting firm performing cost of service studies and rate analysis for the electric, water and wastewater utilities (ACT)
 - b) Discussion regarding the impacts of AB 32 on the electric utility expenditures and consideration to include such costs in the electric service rates (DIS)
 - c) Discussion regarding the impacts of bad debt expenses on electric, water and wastewater expenditures and consideration to include such costs in the utilities' rate structures (DIS)
6. New Business
7. Reports
 - a) Needles water supply - primary and secondary sources of water (INF)

A G E N D A
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8. Board Requests
9. Adjournment

Posted: August 28, 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)