

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, APRIL 5, 2016 - 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 adjourned regular meeting held September 15, 2015 (ACT)
 - b) Minutes of regular meeting held October 6, 2015 (ACT)
 - c) Minutes of adjourned regular meeting held November 17, 2015 (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
6. New Business
 - a) Review of the Draft Model for General Fund Reimbursement from Utility Enterprise Funds as prepared by Urban Future, Inc. (INF)
7. Reports
 - a) Sample of solar billings for the year 2014-2015 (INF)
 - b) Western Area Power Administration (WAPA) group purchase power Q1 FY 2017 (INF)
 - c) Monthly activity reports for January and February 2016 (INF)
 - d) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for February 2016 (INF)

8. Pending Board Requests (INF)
 - a) Review of potential quarterly reporting and remittance of the utility users tax (UUT) to the City of Needles - estimated time for response: April 2016
9. Manager's Report
10. Board Requests
11. Adjournment

Posted: April 1, 2016

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL
IS AVAILABLE PRIOR TO THE MEETING AT**

<http://www.cityofneedles.com>

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)