

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, APRIL 19, 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 (ACT)
 - a) Minutes of regular meeting held December 1, 2015 (ACT)
 - b) Minutes of regular meeting held December 15, 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 (ACT)
 - a) Approval of the Model for General Fund Reimbursement from Utility Enterprise Funds as prepared by Urban Futures, Inc. and recommend that the City Council and Needles Public Utility Authority accept and approve same and discontinue the franchise fee (ACT)
6. New Business (ACT)
 - a) Approval of the Memorandums of Interfund Transfer and Repayment Obligation (Installment Payments) from water and wastewater asset replacement funds to operating funds for the fiscal year 2016 budget deficits (ACT)
 - b) Retain Vazquez & Company for the audit of the fiscal year ending June 30, 2016, and for upcoming fiscal year 2016-2017 (ACT)

A G E N D A
(Page Two)

7. Reports
 - a) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for March 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 15, 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)