

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, MAY 3, 2016 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Grant an excused absence to Chairman Bruce Pocock

1. Approval of Agenda (ACT)
2. Approval of Minutes - None
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) Request by various local Churches to further discuss the water and wastewater rate increases effective as of May 1, 2016 (INF)
  - b) Review and discussion of the WestPower Report prepared on Mohave Valley Energy’s (MVE) (formerly known as Renewable Energy Partners aka Riverview Energy Ventures) proposal to build a 1500MW scalable renewable energy project consisting of solar photovoltaic energy during the day and hydrogen fuel cell energy generation during the night and Board direction on further City/Utility involvement and consideration (ACT)
  - c) Solar subsidy application submitted by Robbert Osterholt (project property located at 1016 Coronado) (ACT)
  - d) Approve the selection of Lincus Inc, an Air Resource Board (ARB) accredited verification body, to perform AB 32 greenhouse gas verification services for calendar year 2015 (ACT)

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- e) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending March 31, 2016 (DIS)
- f) Consideration of monthly meetings in lieu of twice monthly (DIS)
- 7. Reports
  - a) Monthly activity report 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 29, 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)