

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, JUNE 7, 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 January 19, 2016 (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. Presentation  
a) American Transmission Company (ATC) regarding public/private partnership for additional transmission capacity from Arizona into the Needles service area, as well as a 230 KV to 69 KV substation **(10 minute time limit applies)** (INF)
6. Unfinished Business  
a) Resolution No. 6-7-16 BPU amending the policy relating to how churches are billed for wastewater services (continued from the May 17, 2016 meeting) (ACT)
7. New Business  
a) Resolution No. 6-7-16-1 BPU reducing the Equivalent Dwelling Unit (EDU) on a per pump unit basis for the wastewater gas stations customer class and clarifying that per pump is per each pump structure (two sides) (ACT)

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- b) Approval of reimbursement policy for oversizing utility infrastructure (ACT)
- c) Consider cancelling the second regular Board meeting in the months of June, July and August 2016 (DIS)
- 8. Reports
  - a) Western Area Power Administration group power purchase Q1 FY 2017 (INF)
  - b) State of California and City of Needles Lease No. PRC 4078-2; payment for high tank right-of-way use (INF)
  - c) EUSI, LLC operational and support services relating to the wastewater treatment facility and collection system April 2016 (INF)
- 9. Pending Board Requests
- 10. Manager's Report
- 11. Board Requests
- 12. Adjournment

Posted: June 3, 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)