

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JULY 5, 2016 - 4:00 P.M. – ADJOURNED 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 February 2, 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. Unfinished Business
 - a) Resolution No. 7-5-16 BPU amending the policy relating to how churches are billed for wastewater services (ACT)
6. New Business
 - a) Accept the bid of Sancon Engineering in the amount of \$36,472 for the S Street Channel Project 2016 which consists of install and maintain a temporary sewer bypass, jet clean pipe, install lining in 12” ductile iron & PVC pipe in accordance with ASTM F1216 and authorize staff to issue a Notice of Award and Notice to Proceed (total project costs \$40,129) (ACT)
 - b) Approve relocation of the Bush Street Substation to Needles Public Utility Authority property located between Vine and Bush Streets west of ‘R’ Street and authorize purchase of reconditioned transformers (total project cost \$1,140,883) (ACT)
 - c) Discussion regarding the Power Cost Adjustment (PCA) for the period ending May 31, 2016 (DIS)

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- d) Refinancing Needles Public Utility Authority (NPUA) debt (ACT)

- 7. Reports
 - a) Monthly activity report for April and May 2016 (INF)
 - b) Senate Bill 1 solar incentive program status report for calendar year 2015 (INF)
 - c) Water conservation calendar year 2013 vs calendar year 2016 update (INF)
 - d) Needles present perfected rights (PPR) report through May 2016 (INF)
 - e) Utility delinquent amounts (INF)

- 8. Pending Board Requests

- 9. Manager's Report

- 10. Board Requests

- 11. Adjournment

Posted: July 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)