

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, AUGUST 2, 2016 - 4:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Grant an excused absence to Commissioner Mike Schneider

- 1. Approval of Agenda (ACT)
- 2. Approval of Minutes
 - a) Minutes of regular meeting held March 15, 2016 (ACT)
 - b) Minutes of regular meeting held April 5, 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. 8-2-16 BPU amending the policy relating to how churches are billed for wastewater services (ACT)
- 6. New Business
 - a) Resolution No. 8-2-16-1 BPU authorizing submittal of application for the State Water Resources Control Board and related authorizations required AND

Resolution No. 8-2-16-2 BPU authorizing submittal of application for the State Water Resources Control Board authorizing pledge of revenue and funds (PRF) (ACT)
 - b) Approve the Annual Depository Statement for fiscal year 2016-2017 for debt service, contract services, purchase payments, and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)

- c) Discussion regarding the Power Cost Adjustment (PCA) for the period ending June 30, 2016 (DIS)
- 7. Reports
 - a) Needles present perfected rights (PPR) report through June 2016 (INF)
 - b) CEC renewables portfolio standard 2015 POU annual report and power source disclosure program report (INF)
 - c) Monthly activities report for June 2016 (INF)
- 8. Pending Board Requests
- 9. Manager's Report
- 10. Board Requests
- 11. Adjournment

Posted: July 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)