

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, SEPTEMBER 20, 2016 - 4:00 P.M. – REGULAR MEETING  
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Grant an excused absence to Commissioners Mike Schneider and Phil LeJeune

1. Approval of Agenda (ACT)
2. Approval of Minutes
  - a) Minutes of regular meeting held May 17, 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. 9-20-16 BPU rescinding revised Resolution No. 8-2-16 BPU and ratifying adoption of Resolution No. 3-15-16-1 BPU relating to rates for wastewater service (ACT)
6. New Business
  - a) Approve a solar subsidy rebate in the amount of \$12,600 to Rex Gable for completion of a rooftop photovoltaic system at 620 California Avenue (ACT)
  - b) Accept the bid of Western Construction in the amount of \$15,000 for the Bush Street substation concrete which consists of placing concrete pads for the equipment to be placed on and authorize staff to issue a notice of award and notice to proceed (ACT)

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- c) Accept the bid of Coldwater Fence in the amount of \$31,513 for the Bush Street substation fencing which consists of placing substation security fencing around the Bush substation with three (3) 30' swinging gates, one walk gate, and barbwire and authorize staff to issue a notice of award and notice to proceed (ACT)
- d) Accept the itemized bid price of Anixter Power Solutions (\$34,843.60) & Border States (\$86,550.54) for the Bush Street substation material parts list which consist of 43 separately identified electrical parts and authorize staff to purchase these items to assemble the Bush Street substation (ACT)
- 7. Reports
  - a) Needles present perfected rights (PPR) report for August 2016 (INF)
  - b) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for July and August 2016 (INF)
  - c) Water conservation calendar year 2013 vs calendar 2016 update (INF)
- 8. Pending Board Requests
  - a) Current and future renewable portfolio standards (RPS) reporting requirements  
Estimated completion date: October 2016
- 9. Manager's Report
- 10. Board Requests
- 11. Adjournment

Posted: September 16, 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 115. 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)