

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, SEPTEMBER 6, 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 April 19, 2016 (ACT)
  - b) Minutes of regular meeting held May 3, 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) Revised wastewater rates for religious organizations (DIS)
6. New Business
  - a) Approve a solar subsidy rebate in the amount of \$12,600 to Charles Washington for completion of a rooftop photovoltaic system at 1216 Desert Drive (ACT)
  - b) Award a contract to Urban Futures Inc. for financial advisor services to assist with Certificates of Participation (COPS) 98 and NPUA 97A bond refinancing (ACT)
  - c) Accept the AB 32 greenhouse gas verification report prepared by Lincus Inc. (ACT)
  - d) Approve the network transmission impact study prepared by Western Area Power Administration for increased power allocation for economic development projects (ACT)

A G E N D A  
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- 7. Reports
  - a) Needles present perfected rights (PPR) report for July 2016 (INF)
  - b) Delinquent amounts listing through July 2016 (INF)
  - c) Monthly activity report for July 2016 (INF)
- 8. Pending Board Requests
- 9. Manager's Report
- 10. Board Requests
- 11. Adjournment

Posted: September 2, 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)