

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, OCTOBER 18, 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 Commissioner Steve Moffitt

1. Approval of Agenda (ACT)
2. Approval of Minutes (ACT)
 - a) Minutes of adjourned regular meeting held March 1, 2016 (ACT)
 - b) Minutes of regular meeting held June 7, 2016 (ACT)
 - c) Minutes of adjourned regular meeting held July 5, 2016 (ACT)
 - d) Minutes of adjourned regular meeting held August 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 (ACT)
 - a) Accept the work completed by Sancon Engineering for the install of a lining in 12” ductile iron that is attached to the S Street Channel Bridge and authorize staff to file a notice of completion with the San Bernardino County Recorder (ACT)
 - b) Request by Pastor Tom Lamb, Assembly of God Church, to revisit the wastewater rate for the religious organizations customer class (DIS)
6. New Business (ACT)
 - a) Approve abandonment of a public utilities easement (PUE) between lots 3 & 4 of parcel map 15903 (located on Road Runner Circle east of Park Road & Needles Highway) (ACT)

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- b) Accept the Professional Services Review/Service Feasibility Assessment (Engineer's Report) for the Rio Buena Vista development as prepared by Merrell Johnson Companies, secure a \$10,000 deposit from the Homeowners Assoc to cover cost of district formation for water and sewer system upgrades, and initiate district formation, excluding acceptance of the streets as public streets (ACT)
- c) Authorize purchase of a 2016 Altec electric bucket truck in an amount not to exceed \$126,257 including delivery, excluding tax (estimated at \$10,100) and/or registration, utilizing \$45,501 from the electric vehicle replacement fund and \$90,856 from the electric asset replacement fund (ACT)
- 7. Reports
 - a) Monthly activity report for August 2016 (INF)
 - b) Needles present perfected rights (PPR) report for September 2016 (INF)
 - c) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system September 2016 (INF)
 - d) Current and future renewable portfolio standards (RPS) and greenhouse gas emissions (GHG) reporting requirements (INF)
 - e) Western Area Power Administration group purchase power November 2016, January and February 2017 (INF)
- 8. Pending Board Requests
- 9. Manager's Report
- 10. Board Requests
- 11. Adjournment

Posted: October 14, 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)