

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, OCTOBER 4, 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
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
6. New Business
 - a) Adopt a Revised Statement of Policies dated October 2016 deleting reference to franchise fees and adding the electric’s fair share allocation for purposes of calculating electric rates (ACT)
 - b) Approve a 1.61% cost-of-living (COLA) increase in electric rates as of October 1, 2016; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Commissioner Schneider and Chairman Pocock (ACT)
7. Reports
 - a) Delinquency amounts listing through August 31,2016 (INF)

A G E N D A

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8. Pending Board Requests
 - a) Current and future renewable portfolio standards (RPS) reporting requirements
Estimated completion date: October 2016
 - b) Discussion regarding wastewater rate study issues/anomalies to be considered by consultant during future rate study
Estimated completion date: October 2016
9. Manager's Report
10. Board Requests
11. Adjournment

Posted: September 30, 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)