

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, NOVEMBER 1, 2016 - 4:00 P.M. – REGULAR MEETING  
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

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) Ratify the action taken by the City Council and Needles Public Utility Authority approving a Revised Statement of Policies dated October 2016 deleting reference to franchise fees, adding the electric's fair share allocation for purposes of calculating electric rates, and adding language as recommended by the City/NPUA attorney (ACT)
  - b) Discussion regarding power allocation and improvements needed to serve currently pending and future projects (DIS)
  - c) Amend the Capital Improvement Plan to include the rebuild of existing 12kV inter-tie from the newly relocated Bush Street substation to the proposed Ice Plant Road substation east of the 99 Cent Store, construction of the Ice Plant substation, and rebuild of the existing 12kV powerline to the proposed South Hwy 95 substation (ACT)

## AGENDA

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7. Reports
  - a) Delinquency amounts ending September 30, 2016 (INF)
  - b) Lower Colorado Water Supply Project (LCWSP) state II design and construction phase – stakeholders LCWSP quarterly report (INF)
8. Pending Board Requests
9. Manager's Report
10. Board Requests
11. Adjournment

Posted: October 28, 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)