

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, NOVEMBER 15, 2016 - 4:00 P.M. – 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 adjourned regular meeting held September 6, 2016 (ACT)
 - b) Minutes of regular meeting held September 20, 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
6. New Business
 - a) Presentation by Vaughn Miller, Inland Water Works Supply Co., regarding automated meter reading (AMR) and advanced metering infrastructure (AMI) (INF)
 - b) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending September 30, 2016 (DIS)
 - c) Ratify the City Council/Needles Public Utility Authority’s approval of a deposit agreement template and authorize the city manager to enter into such agreement with private parties paying for utility system improvements (ACT)
7. Reports
 - a) Lower Colorado Water Supply Project (LCWSP) state II design and construction phase – stakeholders LCWSP quarterly report (INF)
 - b) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system October 2016 (INF)

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- c) Needles present perfected rights (PPR) report – October 2016 (INF)
- d) Monthly activity report for September 2016 (INF)

- 8. Pending Board Requests
 - a) SB 1 solar rebate program
Estimated completion date: December 2016

- 9. Manager's Report

- 10. Board Requests

- 11. Adjournment

Posted: November 10, 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)