

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, DECEMBER 6, 2016 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Approval of Agenda

(ACT)

Correspondence

1. Letter from Terna Energy USA regarding status of Mojave Valley Energy, LLC's (formerly known as Renewable Energy Partners aka Riverview Energy Ventures) 1500 MW scalable renewable energy project and interest in possible alternatives to partner in upgrading the transmission infrastructure (INF)

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.

Consent Calendar: All matters listed on the Consent Calendar are considered to be routine and will be enacted by one motion in the form listed. The Chairman or any Member of the Board may pull an item from the Consent Calendar for discussion. Prior to Board action, a member of the public may address the Board on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items 2 through 7 on the Consent Calendar by affirmative roll call vote. (ACT)

2. Minutes of regular meeting held October 4, 2016; and minutes of regular meeting held October 15, 2016
3. Purchase of property at 417 N. K Street (assessor's parcel #0185-109-43) for the K Street lift station project (purchase price of \$7,500)
4. Approve Change Order #1 to Western Construction Specialists, Inc. in the amount of \$13,678.28 for a total bid amount of \$28,678.28 for the Bush Street substation project
5. Accept the completed concrete portion from Western Construction Specialists, Inc. for the Bush Street substation concrete project in the amount of \$15,000 plus a change order of \$13,678.28 for a total project cost of \$28,678.28 and authorize staff to file a notice of completion with the San Bernardino County Recorder

6. Approve modifications and upgrades at the River Road lift station
7. Accept the bid from Outsource Utility Contractors including equipment in the amount of \$750 per hour to assemble the relocated Bush Street substation with parts already purchased by the City of Needles and authorize staff to issue a notice of award and notice to proceed

End of Consent

Regular Items - Public appearance (A three minute time limit per person has been established.)

8. Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending September 30, 2016 (continued from the November 15, 2016 meeting) (ACT)
9. Resolution No. 12-6-16 BPU discontinuing monetary incentives for installation of residential and commercial solar systems required pursuant to SB 1; however, continuing to collect the conservation fee for an additional two years (through December 31, 2018) (ACT)

Reports

10. Delinquency amounts ending October 31, 2016 (INF)

Pending Board Requests

Manager's Report

Board Requests

Adjournment

Posted: December 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 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)