

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, DECEMBER 20, 2016 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Approval of Agenda (ACT)

Correspondence

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 through on the Consent Calendar by affirmative roll call vote. (ACT)

NONE

End of Consent

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

1. EES Report on Church Rates and EDUs (equivalent dwelling units) (ACT)
2. Needles Public Utility Authority and Certificate of Participation bond refunding status (ACT)

Reports

3. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system November 2016 (INF)
4. Needles present perfected rights (PPR) report – November 2016 (INF)
5. Monthly activity report for October 2016 (INF)

A G E N D A
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Pending Board Requests

SB 1 solar rebate program (action/Board direction provided at the December 6, 2016 meeting – staff to follow up with a revised resolution)

Estimated completion date: January 2017

Manager's Report

Board Requests

Adjournment

Posted: December 16, 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)