

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, JANUARY 6, 2015 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of special meeting held May 13, 2014 (ACT)
 - b) Minutes of adjourned regular meeting held November 4, 2014 (ACT)
 - c) Minutes of special meeting held November 25, 2014 (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) Selection of a Chairman and Vice Chairman for the ensuing year of 2015 (ACT)
 - b) Authorize the City Manager to engage Evolution Markets to act as broker intermediary in seeking out the purchase of 10,400 portfolio content category (PCC) 3 renewable energy credits (REC) for calendar year 2014 and 10,400 PCC-3 REC for calendar year 2015 from a third party principal (ACT)
7. Reports
 - a) Monthly Financial Reports for November 2014 (INF)
 - b) Monthly Activity Report for November 2014 (INF)
 - c) Manager's Report (INF)

A G E N D A
(Page Two)

8. Board Requests
9. Adjournment

Posted: December 30, 2014

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 315. 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)