

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, JANUARY 20, 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 adjourned regular meeting held December 16, 2014 (ACT)
  - b) Minutes of regular meeting held January 6, 2015 (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
  - a) Rescind the action taken at the January 6, 2015 Board meeting, and authorize purchase of portfolio content category (PCC) 3 renewable energy credits to comply with the renewable portfolio standards (RPS) procurement percentage for the first two years of compliance period 2 (2014, 2015 and 2016), such purchase to be funded from account #580-4750-473.63-08 - AB32 Surcharge RPS/Cap and Trade (ACT)
6. New Business
7. Reports
  - a) Monthly Financial Reports for December 2014 (INF)
  - b) Lower Colorado Water Supply Project (LCWSP) Stage II quarterly stakeholders report (INF)
  - c) Manager's Report (INF)

A G E N D A  
(Page Two)

8. Board Requests
9. Adjournment

Posted: January 16, 2015

**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)**