

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, FEBRUARY 3, 2015 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Administer Oath of Office to all Board Members

1. Approval of Agenda (ACT)
2. Approval of Minutes
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) Vasquez & Company presentation, via teleconference, of the preliminary audit report for the fiscal year ended June 30, 2014 (DIS)
 - b) Impact of state global warming mandates and the impact of accounts receivable write-offs on the electric rate pricing structure and adopt a Revised Statement of Policies dated February 2015 (ACT)
7. Reports
 - a) Report by Board Member Sullivan on his attendance at the California Special District Association's (CSDA) Leadership Academy (INF)
 - b) Clarification of difference between base usage charge and excess usage charge in the 501 fund (NPUA revenues) (INF)

A G E N D A
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c) Pending Board Requests:

- 1) Request for proposals/responses for new financial management software system - estimated time for response: March 2015
- 2) Budget revisions - estimated time for response: May 2015
- 3) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: March 2015

(INF)

8. Manager's Report
9. Board Requests
10. Adjournment

Posted: January 30, 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)