

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, FEBRUARY 17, 2015 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Grant an excused absence to Commissioner Steve Moffitt

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of regular meeting held January 20, 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) Acceptance of a revised preliminary audit report prepared by Vasquez & Company for the fiscal year ended June 30, 2014 - awaiting footnote language from auditors (ACT)
6. New Business
7. Reports
 - a) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for December 2014 and January 2015 (INF)
 - b) 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

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- 3) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: March 2015
- 4) Private solar project on 'J' Street at Coronado for apartment complex and potential impact on the city's electric system - estimated time for response: March 2015

(INF)

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

Posted: February 14, 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)