

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

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

A G E N D A

1. Approval of Agenda (ACT)
2. Approval of Minutes
  - a) Minutes of regular meeting held February 3, 2015 (ACT)
  - b) Minutes of regular meeting held February 17, 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) Recommend acceptance of the bid of Jonovich Companies in the amount of \$75,433 for the replacement of the interceptor sewer line between manholes #25 and 26 (hospital line) (ACT)
6. New Business
  - a) Review and recommend approval of the mid-year budget revisions for the fiscal year ending June 30, 2015 (ACT)
  - b) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending December 31, 2014 (DIS)
7. Reports
  - a) Monthly activity report for the month of December 2014 (INF)
  - b) Treasurer's report for December 2014 (monthly financial reports for December 2014 were provided at the January 20, 2015 meeting) (INF)

## AGENDA

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c) Pending Board Requests:

- 1) Request for proposals/responses for new financial management software system - estimated time for response: March 17, 2015
- 2) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: March 17, 2015
- 3) 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 17, 2015
- 4) Review of potential quarterly reporting and remittance of the utility users tax (UUT) to the City of Needles - estimated time for response: March 17, 2015
- 5) Kleinfelter property use (generally located north of I-40 and south of Arrowhead Junction on US 95 North) - estimated time for response: March 17, 2015

(INF)

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

Posted: February 27, 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)