

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, APRIL 21, 2015 - 4:00 P.M. – ADJOURNED 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 March 3, 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) Status of the California Avenue relief sewer project (INF)
  - b) Accept the Management Information System Ad-Hoc Committee’s recommendation to replace/upgrade the financial management software and authorize an expenditure of \$47,400 from utility asset replacement funds (ACT)
- 6. New Business
- 7. Reports (INF)
  - a) Private solar project on ‘J’ Street at Coronado for apartment complex and potential impact on the city’s electric system
  - b) City-owned Klinefelter property use (generally located north of I-40 and south of Arrowhead Junction on US 95 North)

## AGENDA

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- c) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system March 2015
  - d) Monthly activity report for the month of February 2015
  - e) Monthly financial reports for the months of February and March 2015
8. Pending Board Requests: (INF)
- a) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: April, 2015
  - b) Review of potential quarterly reporting and remittance of the utility users tax (UUT) to the City of Needles - estimated time for response: April, 2015
9. Manager's Report
10. Board Requests
11. Adjournment

Posted: April 17, 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)