

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, MAY 19, 2015 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Grant an excused absence to Commissioner Steve Moffitt

1. Approval of Agenda (ACT)
2. Approval of Minutes - None
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) Final cost for the sewer line replacement between Manhole #25 and #26 (INF)
 - b) Consultants Final Draft, Cost of Service Studies and Rate Analyses for the Electric, Water and Wastewater Utilities – have not received the revised final report (ACT)
6. New Business
 - a) Approve the purchase of five (5) Schweitzer brand breaker control panels, model number 0351R3128AA1XX3XX and three (3) replacement battery kits for the relays for a total expenditure of \$14,314 from the Electric Asset Replacement Account (ACT)
 - b) Approve the purchase of the Terex Electric Boom Truck for \$287,358 using the Electric Vehicle Replacement Fund and the Electric Asset Replacement Account (ACT)
 - c) Conflict Waiver between SBEMP and the City of Needles/NPUA regarding the lease agreement for Well No. 12 (ACT)

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- d) Lease Agreement between the NPUA as lessor and City as lessee of Well No. 12 including the well pump, pipes, valves and ancillary equipment (ACT)
- e) Resolution No. 05-19-2015-BPU recommending that the City Council approve draft Ordinance 570-AC, adopting mandatory water conservation measures (ACT)
- f) NPUA 2015-2016 proposed budget (ACT)
- 7. Reports (INF)
 - a) EUSI, LLC Operational Support Services relating to the Wastewater Treatment Facility and Collection System, April 2015
- 8. Pending Board Requests: (INF)
 - a) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: June, 2015
 - b) Review of potential quarterly reporting and remittance of the utility users tax (UUT) to the City of Needles - estimated time for response: June, 2015
- 9. Manager's Report
- 10. Board Requests
- 11. Adjournment

Posted: May 15, 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)