

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JUNE 2, 2015 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

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) Accept Consultants Final Draft, Cost of Service Studies and Rate Analyses for the Electric, Water and Wastewater Utilities (ACT)
 - b) NPUA 2015-2016 proposed annual operating budgets and capital projects list (ACT)
6. New Business
 - a) Renewable Energy Partners (REP) an affiliate of OAS Solar Incorporated, proposal to build a 100MW scalable renewable energy project consisting of solar photovoltaic energy during the day and hydrogen fuel cell energy generation during the night (ACT)
 - b) Approve the selection of Locus Technologies, a California Corporation, to perform AB32 Greenhouse Gas verification service for Calendar Year 2014 (ACT)
 - c) Joint Funding Agreement between the U.S. Geological Survey, United States Department of Interior and the City of Needles providing for the continuation of the monitoring network to improve understanding of the groundwater that impacts the water quality and quantity at the City of Needles well fields at the All-American Canal (ACT)

AGENDA

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- d) Roll over the balance of the Power Purchase Adjustment for the Quarter ending March 31, 2015 to the next quarter (ACT)
- e) Cancel the second regular meetings in July and August (ACT)
- 7. Reports (INF)
 - a) March 2015 Monthly Activity report for the NPUA (INF)
- 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 29, 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)