

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

**REVISED BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES**

**TUESDAY, JUNE 16, 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) Proposal by Renewable Energy Partners (“REP”), an affiliate of OAS Solar Corporation, to build a 100 MW scalable renewable energy project consisting of solar photovoltaic energy during the day and hydrogen fuel cell energy generation during the night (DIS)
  - b) Rate policy discussion for Electric, Water and Wastewater Utilities (DIS)
6. New Business
  - a) Find that permitting aggregated net metering (“ANM”) for customer-generators of solar energy will not result in an increase in utility bills for customers who are not eligible customer-generators of solar energy (as per Senate Bill 594) so that installation of a 15kW solar PV project utilizing ANM at 1016 Coronado may commence (ACT)
7. Reports
  - a) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for May 2015 (INF)

## AGENDA

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8. Pending Board Requests: (INF)
  - a) 2014 storm damage summary - expenses and insurance reimbursement - estimated time for response: July, 2015
  - b) Review of potential quarterly reporting and remittance of the utility users tax (UUT) to the City of Needles - estimated time for response: July, 2015
9. Manager's Report
10. Board Requests
11. Adjournment

Posted: June 12, 2015

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL  
IS AVAILABLE PRIOR TO THE MEETING AT  
<http://www.cityofneedles.com>**

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)