

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JULY 7, 2015 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Grant an excused absence to Commissioner Mike Schneider

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) **Rate policy discussion for water and wastewater utilities** (DIS)
 - b) **Revisit the June 16, 2015 agenda subject - installation of a 15kW solar PV project utilizing aggregated net metering (“ANM”) at 1016 Coronado Street** (DIS)
6. **New Business**
 - a) **Retain the accounting firm of Vasquez & Company, LLP for the audit of the Needles Public Utility Authority for the fiscal year ending June 30, 2015** (ACT)
 - b) **Authorize investment of monies from the NPUA account at Desert Communities Federal Credit Union into the State of California’s Local Agency Investment Fund (LAIF)** (ACT)

AGENDA
(Page Two)

- c) Accept the bid of High Desert Underground Inc., Hesperia, in the amount of \$181,300 for the California Avenue Relief Sewer Project to install 1,670 linear feet of new 8" diameter sewer line, five new manholes and appurtenances designed to divert flow from the existing and collapsed I-40 sewer crossing and authorize up to \$242,125 be transferred from the wastewater asset replacement fund (ACT)
- 7. Reports (INF)
 - a) Monthly Activity Reports for April and May 2015
 - b) 2014 storm damage summaries - July and August - estimated expenses and insurance reimbursement
- 8. Pending Board Requests: (INF)
 - a) 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: July 2, 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)