

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, AUGUST 25, 2015 - 2:00 P.M. – SPECIAL MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

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.

COMMENTS
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1. Resolution No. 8-25-15 BPU establishing water rates for water service and recommending the City Council and Needles Public Utility Authority begin the Prop 218 process for implementation of the recommended water rates; and rescinding all prior resolutions relating to establishment of water rates at the conclusion of said Prop 218 process and adoption of new rates by the City Council and Needles Public Utility Authority (ACT)
2. Resolution No. 8-25-15-1 BPU establishing wastewater rates for wastewater service and recommending the City Council and Needles Public Utility Authority begin the Prop 218 process for implementation of the recommended wastewater rates; and rescinding all prior resolutions relating to establishment of wastewater rates at the conclusion of said Prop 218 process and adoption of new rates by the City Council and Needles Public Utility Authority (ACT)
3. Approve a .02% cost-of-living (COLA) increase in water and wastewater rates as of October 1, 2015 (ACT)
4. Approve the Annual Depository Statement for fiscal year 2015-2016 for debt service, contract services, purchase payments, utility franchise fees, and reimbursement of non-utility sanitation revenues deposited with the Authority (ACT)
5. Needles Public Utility Authority proposed capital improvements plan for fiscal years 2016-2019 (ACT)
6. Adjustment in wastewater system operator EUSI, LLC's remuneration by the change in the consumer price index (CPI) December 2012 to December 2014 as per Section 4.1 of the certain Agreement for Wastewater System Operation dated December 1, 2012 (INF)
7. Cancel the regular Board meeting to be held September 1, 2015 (ACT)

A G E N D A
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8. Reports: (INF)
- a) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for June and July 2015
 - b) Monthly activity report for June 2015
9. Adjournment

Pursuant to California Government Code §54956, this special meeting is being called by
Board Chairman Bruce Pocock

Posted: August 21, 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)