

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, SEPTEMBER 15, 2015 - 4:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of March 17, 2015 (ACT)
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) Resolution No. 9-15-15 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)
 - b) Resolution No. 9-15-15-1 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)
 - c) Approve a 1.1% cost-of-living (COLA) increase in water and wastewater rates as of October 1, 2015 (ACT)

6. New Business
 - a) Setting “fair share” electric rates for net metered solar customers (“customer-generators”) (ACT)
 - b) Approve change order #1 in the amount of \$67,161 with High Desert Underground to pave a portion of California Ave and ‘P’ Street on the California Relief Sewer Project (ACT)
 - c) Accept the work completed by High Desert Underground, Inc. for the California Ave Relief Sewer Project (ACT)
 - d) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending June 30, 2015 (DIS)
7. Reports
 - a) Exhibit Q, “Central Arizona Water Conservation District (CAWCD)-Funded Intentionally Created Surplus (ICS) Water Supply from Conserved Water (INF)
 - b) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for August 2015 (INF)
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: September 11, 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)