

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, OCTOBER 6, 2015 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

1. Approval of Agenda (ACT)
ESS Consultants
2. Approval of Minutes REVISED DRAFT RATES
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. 10-6-15 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. 10-6-15-1 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) Setting “fair share” electric rates for net metered solar customers (“customer-generators of distributed generation - “DG”) (ACT)

AGENDA
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6. New Business
 - a) Approve a 1.1% cost-of-living (COLA) increase in electric rates as of November 1, 2015; and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the spreadsheets prepared by Commissioner Schneider (ACT)
7. Reports
 - a) Monthly activity report for July 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: October 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)