

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, NOVEMBER 17, 2015 - 4:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Grant an excused absence to Commissioner Mike Schneider

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of regular meeting held March 17, 2015 (ACT)
 - b) Minutes of adjourned regular meeting held April 21, 2015 (ACT)
 - c) Minutes of adjourned regular meeting held June 8, 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) Setting “fair share” electric rates for net metered solar customers (“customer-generators of distributed generation - “DG”) (ACT)
6. New Business
 - a) Compliance with Senate Bill 350 - Clean Energy and Pollution Control Act of 2015 increasing renewables portfolio standards (“RPS”) from 33% by 2020 to 50% by 2030 (INF)
 - b) Purchase of Portfolio Content Category (“PCC”) 3 Renewable Energy Credits to comply with the Renewable Portfolio Standards (“RPS”) procurement percentage for calendar year 2016, the final year of Compliance Period 2 comprising CY 2014, 2015 and 2016 (ACT)

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- c) Prop 218 process for water and wastewater rate increases (DIS)
- 7. Reports
 - a) Lower Colorado Water Supply Project (LCWSP) Stage II Design and Construction Phase - stakeholders LCWSP quarterly report (INF)
 - b) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for October 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: November 13, 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)