

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, DECEMBER 15, 2015 - 4:00 P.M. – REGULAR MEETING  
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

Administer Oath of Office and welcome new Board Member, Michael Wright

1. Approval of Agenda (ACT)
2. Approval of Minutes
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) Discussion regarding the Power Cost Adjustment (PCA) for the quarter ending September 30, 2015 and changes to the policy statement as to when the PCA will be charged or refunded to the customer (DIS)
6. New Business
  - a) Presentation by Vasquez & Company of the preliminary audit report for the fiscal year ended June 30, 2015 (DIS)
  - b) Consideration of three rehabilitative methods for the ‘K’ Street sewer lift station (ACT)
  - c) Resolution No. 12-15-15 BPU approving an Agreement for the proposed perpetual easement at 2450 Parkway Extension, Needles, also known as Assessor’s Parcel #0651-121-06, as executed by Needles Public Utility Authority President Edward T. Paget on July 15, 2015 (ACT)

## A G E N D A

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- d) Approve Amendment No. 1 to the California Agreement for the Creation and Delivery of Extraordinary Conservation Intentionally Created Surplus (ICS), which is modifying the ICS program between Imperial Irrigation District (IID) and Metropolitan Water District of Southern California (MWD) (ACT)
- 7. Reports
  - a) Notice of Proposition 218 Public Hearing concerning proposed increases in rates for water and wastewater service fees (INF)
  - b) Monthly activity report for October 2015 (INF)
  - c) Small water supplier conservation report filed with the State Water Resources Board (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: December 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)