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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JUNE 1, 2021 - 4:00 P.M. – REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

On April 27, 2021, the Needles City Council acted to reopen meetings to the general public with requirements for face covering and 6' social distancing. If attending in person, please follow these mandates.

THE CHAIRMAN AND COMMISSIONERS MAY BE ATTENDING THIS MEETING TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER: 1-866-576-7975 - Participant access: 853544

THE PUBLIC MAY ALSO ATTEND BY CALLING THE ABOVE NUMBER AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO 12:00 NOON THE DAY OF THE MEETING BY EMAILING csallis@cityofneedles.com

Call to Order - Roll Call

Approval of Agenda (ACT)

Correspondence

Public Appearance: Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When called by the Chairman, please come to the podium and announce 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.

Consent Calendar: All matters listed on the Consent Calendar are considered to be routine and will be enacted by one motion in the form listed. The Chairman or any Member of the Board may pull an item from the Consent Calendar for discussion. Prior to Board action, a member of the public may address the Board on matters scheduled on the Consent Calendar. A three-minute time limit per person applies. **Recommended Action:** Approve Items 1 through 4 on the Consent Calendar by affirmative vote (ACT)

1. Minutes of the regular meeting held May 18, 2021

2. Cancel the second regular Board meeting during the months of June, July and August 2021

3. Accept the annual report to the California Energy Commission Power Content Label for the year ending December 31, 2020

4. Authorize an emergency purchase for the preservation of life, health or property for Lilburn Corporation to complete the California Environmental Quality Act (CEQA) Technical Addendum not to exceed $23,555 and Meridian Consultants to complete a third party review not to exceed $4,995 for the siting of a new well at the Murl Shaver Substation (located at 3240 Needles Highway -- APN 0660-081-23-0000)

Regular Items (A three minute time limit per person has been established per Municipal Code Section 2-18)

None

Reports (INF)

5. Monthly activity report for February 2021
6. Needles present perfected rights (PPR) report for April 2021
7. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system March and April 2021

Pending Matters (not for discussion at this time) None

Manager's Report

a) Incident Report(s)

Board Requests

Adjournment

Posted: May 27, 2021

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 115. 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)