

## **AGENDA**

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES, CALIFORNIA TUESDAY, MAY 6, 2025 AT 4:00 PM EL GARCES HISTORIC DEPOT 950 FRONT STREET, NEEDLES

# THE PUBLIC MAY ATTEND VIA <u>TEAMS</u> AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO NOON ON THE DAY OF THE MEETING BY

EMAILING csallis@cityofneedles.com

TO JOIN THE LIVE TEAMS MEETING: log into the City of Needles website at www.cityofneedles.com to access the agenda and Click here to join meeting

If asked, enter the following: Meeting ID: 332 312 49#
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 332 312 49#
Meetings are being recorded

**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 3 on the Consent Calendar by affirmative vote

- 1. Approval of minutes of the regular meeting held April 1, 2025
- 2. Authorize the City Manager to execute the U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations Number 22ZGJFA60101110 Amendment 1 to extend the period of performance end date from April 30, 2025, to April 30, 2028, to allow additional time to conduct the cooperative study entitled: "Groundwater Flow and Estimation of Total Dissolved Solids Concentrations near the Lower Colorado Water Supply Project, Imperial County, California"

3. Approve a Power Purchase Cost Adjustment for the period December 2024 to March 2025 and reduce the over-hydro rate from \$0.1338 to \$0.1238, effective June 1, 2025. This \$0.01 per kilowatthour adjustment reflects updated usage and cost savings following the original PCA rate of \$0.1538 established in October 2024

**REGULAR ITEMS** (A three minute time limit per person has been established per Municipal Code Section 2-18) **NONE** 

REPORTS (INF)

- 4. Present Perfected Rights Report March 2025
- 5. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system March 2025
- 6. Western Area Power Administration Term Purchase FY26 Q1

#### MANAGER'S REPORT

7. Manager's Report April 18 and 25, 2025

#### **BOARD REQUESTS**

### **ADJOURNMENT**

# INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: <a href="http://www.cityofneedles.com">http://www.cityofneedles.com</a>

Posted: May 1, 2025

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 the meeting is available for public inspection at the Administrative Office, 817 Third Street, Needles, CA 92363.

In compliance with the American 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).