

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES, CALIFORNIA TUESDAY, SEPTEMBER 2, 2025 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, 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 the meeting

If asked, enter the following: Meeting ID: 402 006 064#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 402 006 064#

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 4 on the Consent Calendar by affirmative vote

- 1. Approve the minutes of the regular meeting held August 5, 2025
- Accept the proposal of and authorize Lincus Incorporated to complete the 2025-2027 AB 32 Greenhouse Gas (GHG) Third Party Verification Services for a total cost not to exceed \$26.014
- 3. Accept the Comprehensive Water and Wastewater Cost of Service Ratemaking Study dated August 2025
- 4. Accept the Comprehensive Electric Service Ratemaking Study dated August 2025

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

- 5. Approve a 2.7% cost-of-living (COLA) increase in electric basic service charge rate as of October 1, 2025; approve an over-hydro rate of \$0.1159 effective October 1, 2025; eliminate the \$.0300 Power Cost Adjustment and approve the methodology to calculate the annual electric base rate and the power cost adjustment rate based on the rate calculation spreadsheets
- 6. Authorize the Board Chairman to Execute a Letter dated September 2, 2025, to the Environmental Protection Agency (EPA) Supporting the Revoking of the Greenhouse Gas Emission Rule
- 7. Approve Survalent providing Electric SCADA Software not to exceed \$137,126 utilizing the Electric System Improvement Fund

REPORTS

- 8. Western Area Power Administration FY26 Q2 Term Purchase
- 9. Present Perfected Rights Report July 2025
- EUSI, LLC operational support services relating to the wastewater treatment facility and collection system July 2025

MANAGER'S REPORT

11. Manager's Report August 15 and 22, 2025

BOARD REQUESTS

ADJOURNMENT

INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: HTTP://WWW.CITYOFNEEDLES.COM

Posted: August 28, 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).