



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

## AGENDA

ADJOURNED REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF THE  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, SEPTEMBER 3, 2024 AT 4:00 PM  
EL GARCES HISTORIC DEPOT  
950 FRONT STREET, NEEDLES

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THE PUBLIC MAY ATTEND VIA TEAMS AND MAY SUBMIT ANY COMMENTS  
IN WRITING PRIOR TO NOON ON THE DAY OF THE MEETING BY  
EMAILING [csallis@cityofneedles.com](mailto:csallis@cityofneedles.com)

TO JOIN THE LIVE TEAMS MEETING: log into the City of Needles website at  
[www.cityofneedles.com](http://www.cityofneedles.com) to access the agenda and [Click here to join the meeting](#)

If asked, enter the following: Meeting ID: 974 068 404#  
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 974 068 404#  
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 (ACT)

1. Minutes of regular meeting held May 21, 2024
2. Minutes of adjourned regular meeting held July 2, 2024
3. Accept the AB32 Greenhouse Gas (GHG) Emissions Verification Report 2023 Emissions prepared by WZI Inc.
4. Authorize the purchase of a Digger Derrick Model TLL-300D electric bucket truck from LineWise at a cost not to exceed \$33,500 using Electric Asset Replacement Funds

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

5. Approve a 2.8.% cost-of-living (COLA) increase in water and wastewater basic service rates effective October 1, 2024

(ACT)

6. Approve a 2.8% cost-of-living (COLA) increase in electric basic service charge rate as of October 1, 2024; approve an over-hydro rate of \$0.1423 effective October 1, 2024; eliminate the \$.0100 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 (ACT)

#### **REPORTS**

(INF)

7. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system June and July 2024
8. Present Perfected Rights Report June and July 2024
9. Monthly Activity Report April and May 2024

#### **PENDING MATTERS (not for discussion at this time)**

Arc Flash Study System Improvements Cost Estimate and Timeline Report (per Board action on April 4, 2023)

Report on Park Moabi powerline after November 2024 election (Board request on July 2, 2024)

#### **MANAGER'S REPORT**

10. Manager's Report August 16 and 23, 2024

#### **BOARD REQUESTS**

#### **ADJOURNMENT**

**Posted: August 29, 2024**

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE  
PRIOR TO THE MEETING AT: [HTTP://WWW.CITYOFNEEDLES.COM](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 the meeting is available for public inspection at the City Clerk's 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).*