



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

AGENDA -- AMENDED

REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF
THE CITY OF NEEDLES, CALIFORNIA
TUESDAY, AUGUST 5, 2025 AT 4:00 PM
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

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

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: 954 669 835#
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 954 669 835#
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.

PRESENTATION (A ten minute time limit per presentation has been established per Municipal Code Section 2-18)

1. PowerPoint Presentation by Raftelis on the Electric Rate Study Results (Cost of Service Study) (INF)

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 2 through 6 on the Consent Calendar by affirmative vote (ACT)

2. Approve the minutes of the regular meeting held July 1, 2025
3. Accept the AB32 Greenhouse Gas (GHG) Emissions Verification Report 2024 Emissions prepared by WZI Inc.

4. Approve Change Order #1 with Raftelis Financial Consultants, Inc. to include a Joint Pole Cost of Service Analysis in the Comprehensive Electric, Water and Wastewater Utility Cost of Service Ratemaking Study at a cost not to exceed \$5,000 to be funded from the adopted FY26 electric budget
5. Approve the First Amendment to the Non-Exclusive License Agreement for Joint Use of Poles between the City of Needles and Fort Mojave Telecommunications, Inc. authorizing additional attachments along Erin Drive, Washington Street, and Highland Avenue
6. Authorize a not to exceed expenditure of \$15,000 for Brooks Consulting, LLC for Professional Electrical Engineering Services for FY26 to be funded from the adopted electric budget (Amended)

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

7. Accept the California Public Utilities Commission (CPUC) Electric Distribution Audit covering the period of March 10-14, 2025, as documented in the final report dated June 25, 2025 (ACT)

REPORTS (INF)

8. Monthly Activity Report May 2025
9. Present Perfected Rights Report June 2025
10. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system June 2025

MANAGER'S REPORT

11. Manager Reports July 18 and 25, 2025

BOARD REQUESTS

ADJOURNMENT

INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: [HTTP://WWW.CITYOFNEEDLES.COM](http://www.cityofneedles.com)

Posted: July 31, 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).