

AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES, CALIFORNIA TUESDAY, JULY 1, 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: 733 982 439#
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 733 982 439#
Meetings are being recorded

CALL TO ORDER - ROLL CALL

ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER KEITH JONES - WELCOME

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 Water and Wastewater Rate Study Results
June 26, 2025 (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

2. Approve the minutes of the regular meeting held June 17, 2025

- Approve the Annual Depository Statement for fiscal year 2025-2026 for bond debt service, contract services, purchase payments, and reimbursement of non-utility sanitation revenues deposited with the Authority and authorize finance staff to make monthly transfers from NPUA to City accounts
- 4. Accept the 2025 Reservoir Inspection Reports for the East Tank and West Tank located on San Clemente at Clary Drive and the High Tank located on Parkway
- 5. Adopt the State Water Resources Control Board Cross Connection Control (CCC) Plan as prepared by John Bush, Bush's Backflow, Cross Connection Control Specialist
- 6. Approve the Power Purchase Cost Adjustment (PCA) for April 2025 and continue the overhydro rate of \$0.1238 as established June 1, 2025

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

7. Appointment to the Alternative Energy Ad Hoc Committee

(ACT)

REPORTS (INF)

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

MANAGER'S REPORT

11. Manager's Reports June 13 and 20, 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: June 26, 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).