



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

AGENDA

BOARD OF PUBLIC UTILITIES
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JANUARY 16, 2024 AT 4:00 PM
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

THE PUBLIC MAY ATTEND THIS MEETING TELEPHONICALLY BY CALLING
THE FOLLOWING NUMBER:

1-866-576-7975 - Participant access: 853544

AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO 12:00 NOON THE DAY
OF THE MEETING BY EMAILING csallis@cityofneedles.com

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 adjourned regular meeting held December 5, 2023
2. Authorize a change order for the purchase of a Terex TC55 Optima 2023 Freightliner bucket truck not to exceed \$23,400 utilizing the electric vehicle replacement funds
3. Power Purchase Cost Adjustment for months of October and November 2023 and continue the over-hydro rate of \$0.1538 with an additional \$.01 power cost adjustment as effective December 1, 2023
4. Authorize Reliable Pump Inc. to complete two Hydromatic pump repairs not to exceed \$15,531.74 to be funded by the Wastewater Asset Replacement Fund

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

5. Selection of a Chair and Vice Chair for the ensuing year of 2024

REPORTS

(INF)

6. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system November 2023

7. Present Perfected Rights Report – November 2023
8. Monthly Activity Report August and September 2023

PENDING MATTERS (not for discussion at this time)

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

MANAGER'S REPORT

- b. Manager's Reports for 12-15-23, 12-22-23, 12-29-23, 1-5-24

BOARD REQUESTS

ADJOURNMENT

Posted: January 11, 2024

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE
PRIOR TO THE MEETING AT**

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

In compliance with the Americans 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)