



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

AGENDA

REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MARCH 18, 2025 AT 4:00 PM
EL GARCES HISTORIC DEPOT
950 FRONT STREET, 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 to join the meeting](#)

If asked, enter the following: Meeting ID: 430 741 751#
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 430 741 751#
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 3 on the Consent Calendar by affirmative vote (ACT)

1. Approval of minutes of the regular meeting held February 18, 2025
2. Authorize the City Manager to execute the 2025 California Forbearance Agreement on behalf of the City of Needles along with Coachella Valley Water District, Imperial Irrigation District, The Metropolitan Water District of Southern California, and Palo Verde Irrigation District
3. Authorize Phillips Construction to replace six (6) water meters not to exceed \$59,600 utilizing water asset replacement funds

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

4. Authorize the purchase of sixty (60) 36" decorative holiday wreaths from Holiday Outdoor Décor not to exceed a cost of \$26,000 utilizing the adopted FY25 electric budget (ACT)
5. Recommend award of contract to Shipley Construction for the purchase & installation of a 60' x 120' steel building, including all site grading, driveway approach, concrete slab, installation of utilities, fencing, and ADA parking at a cost of \$585,697 plus a 15% contingency of \$87,855 for a total project cost not to exceed \$673,552 to be funded by electric asset replacement funds (ACT)
6. Appointment to fill a vacant position on the Alternative Energy Ad Hoc Committee (ACT)
7. Appointment to fill a vacant position on the Ratemaking Ad Hoc Committee (ACT)

REPORTS (INF)

8. Present Perfected Rights Report for February 2025
9. Western Area Power Administration FY25 Q4 Term Purchase (April, May & June 2025)

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 February 28 and March 7, 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: March 13, 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).