

AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES, CALIFORNIA TUESDAY, SEPTEMBER 16, 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: 182 693 209#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 182 693 209#

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. **NONE**

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

- 1. Approve the minutes of the regular meeting held September 2, 2025 (ACT)
- 2. Accept and adopt the 2025 Joint-Use Rate Cost of Service Fees Analysis and increase the Joint-Use Attachment Fee to \$15.10 for 2025 and \$22.41 for 2026 (ACT)

REPORTS

 EUSI, LLC operational support services relating to the wastewater treatment facility and collection system August 2025 (INF)

MANAGER'S REPORT

4. Manager's Report August 29 and September 5, 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: September 11, 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).