



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

## AGENDA

ADJOURNED REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF THE  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, OCTOBER 1, 2024 AT 4:00 PM  
EL GARCES HISTORIC DEPOT  
950 FRONT STREET, NEEDLES

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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](mailto:csallis@cityofneedles.com)

TO JOIN THE LIVE TEAMS MEETING: log into the City of Needles website at  
[www.cityofneedles.com](http://www.cityofneedles.com) to access the agenda and [click here to join the meeting](#)

If asked, enter the following: Meeting ID: 738 614 315#  
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 738 614 315#  
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 5 on the Consent Calendar by affirmative vote (ACT)

1. Minutes of adjourned regular meeting held September 3, 2024
2. Authorize the purchase of two pumps for the Bazoobuth Lift Station from Brax at a cost not to exceed \$35,000 to be funded with Wastewater Asset Replacement funds
3. Authorize the City Manager to execute the California Colorado River Contractors Forbearance Agreement for 2024-2026 with the Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District and Metropolitan Water District of Southern California to allow water to be conserved under the U.S. Bureau of Reclamation conservation program to be added to Lake Mead
4. Authorize the City Manager to execute the Physical Security Exemption letter dated October 1, 2024 and to submit to the California Public Utilities Commission
5. Adopt the 2024 Needles Public Utility Authority Wildfire Mitigation Plan Version 5.0

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

6. Accept the Engineering Evaluation & Feasibility Study, Needles Solar Energy Sites Evaluation dated August 12, 2024 as prepared by Unisol Solar Energy Solutions (ACT)

**REPORTS**

(INF)

7. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system August 2024
8. Present Perfected Rights (PPR) Report August 2024

**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**

9. Manager's Report September 13 and 20, 2024

**BOARD REQUESTS**

**ADJOURNMENT**

**Posted: September 26, 2024**

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: [HTTP://WWW.CITYOFNEEDLES.COM](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 the meeting is available for public inspection at the City 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).*