



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

## AGENDA

REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, APRIL 2, 2024 AT 4:00 PM  
CITY COUNCIL CHAMBERS  
1111 BAILEY AVENUE, NEEDLES

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**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](mailto: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 3 on the Consent Calendar by affirmative vote.

(ACT)

1. Minutes of regular meeting held March 5, 2024
2. Cancel the second regular Board meetings during the months of June, July and August 2024
3. Approve an extension of the Electrical General Services Contract with Petrelli Electric Co. through April 25, 2028 for a 4-person electrical line crew including equipment and tools for emergency services and system reliability improvements

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

4. Accept the proposal of Unisol Solar Energy Solutions to prepare a Solar Feasibility Study at a cost not to exceed \$37,513 to be funded by FY23/24 electric operations & maintenance (ACT)
5. SB 1188 (Laird) requiring small water systems under 10,000 connections to meet minimum standards on technical, managerial, and financial capacity (INF)
6. Authorize the Chairman to execute a letter in opposition to AB 2221 (J. Carrillo) which would establish requirements relating to broadband projects: electric power design approval (ACT)

## REPORTS

(INF)

7. Western Area Power Administration group power term purchase FY25 Q1

## 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)

## MANAGER'S REPORT

8. Manager's Report for 3-1-24, 3-8-24, 3-15-24 and 3-22-24

## BOARD REQUESTS

## ADJOURNMENT

Posted: March 28, 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 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).*