



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

## AGENDA

REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF THE  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, OCTOBER 15, 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: 555 641 292#  
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 555 641 292#  
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. Minutes of adjourned regular meeting held October 1, 2024
2. Cancel the 2nd regular meetings of November 19 and December 17, 2024 due to the upcoming holidays
3. Approve the 2023 Greenhouse Gas Emissions Allowance Transaction from CP Energy Marketing LP (\$614,631.60) and Evolution Market (\$6,146.32) for a total amount not to exceed \$620,778 to be funded from the adopted FY25 electric budget

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

- 4. Accept the bid of Raftelis Financial Consultants, Inc. to prepare a Comprehensive Electric, Water, and Wastewater Cost of Service Ratemaking Study at a cost not to exceed \$98,774 utilizing the adopted FY25 NPUA budget (ACT)
- 5. Appoint three Board Members to the 2024 Ratemaking Study Ad Hoc Committee (ACT)

**REPORTS** (INF)

- 6. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system September 2024
- 7. Monthly Activity Report June 2024
- 8. Present Perfected Rights (PPR) Report September 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 27 and October 4, 2024

**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: October 10, 2024**

*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).*