



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

## AGENDA

REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, FEBRUARY 06, 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 - Commissioners Brown and Schneider have requested an excused absence**

**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 4 on the Consent Calendar by affirmative vote.

(ACT)

1. Minutes of adjourned regular meeting held January 16, 2024
2. Resolution 2-6-24 BPU authorizing an increase in the purchase/set-up fee for electrical onsite materials from \$50,000 to \$90,000
3. Approval of new Exhibit to 2007 Lower Colorado Basin Intentionally Created Surplus ("ICS") Forbearance Agreement adding Wellton-Mohawk Irrigation & Drainage District
4. Resolution No. 2-6-24-1 BPU certifying the Sewer System Management Plan dated January 2024

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

5. Authorize the City Manager to execute the agreement dated August 10, 2020 with 3Degrees Group, Inc. through March 15, 2032 for the purchase of Renewable Energy Certificates "RECs"

(ACT)

## REPORTS

(INF)

6. Present Perfected Rights Report December 2023
7. Monthly Activity Report October 2023
8. Alternative Energy Ad Hoc Committee Update
9. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system December 2023
10. Upper Zone Reservoir Siting Study Update

## 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

11. Manager's Report for 1-26-24

## BOARD REQUESTS

## ADJOURNMENT

**Posted: February 1, 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).*