

### **AGENDA**

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES, CALIFORNIA TUESDAY, OCTOBER 21, 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: 930 959 48#

OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 930 959 48#

Meetings are being recorded

CALL TO ORDER - ROLL CALL -- Grant an excused absence to Commissioner McNeil

APPROVAL OF AGENDA (ACT)

**Public Comments pertaining to the Executive Session Item** (A three minute time limit per person has been established)

**Recess to Executive Session --** Conference with legal counsel regarding potential initiation of litigation pursuant to Government Code 54956.9(d)(4) - one potential case

**Reconvene Meeting - Report by City Attorney** 

#### 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

1. Approval of minutes of the regular meeting held September 16, 2025

- 2. Approve a License Agreement for the Joint Use of Poles between the City of Needles and Route 66 Broadband for Cable Attachment to City Poles dated 2025
- 3. Authorize Reliable Pump Inc. to rebuild the Hydromatic Pump for the Wastewater Pump at a cost not to exceed \$18,081.96 plus sales tax in the amount of \$1,114.43 for a total project cost of \$19,196.39 to be funded by the Wastewater Asset Replacement Fund

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

- Resolution No. 10-21-25 BPU rescinding Chapter 6C, establishing terms and conditions for the sale of electric services, of the Needles Municipal Code in its entirety and adopting a new Chapter 6C, Electric Service, regarding the terms and conditions for the sale of electric services

   (ACT)
- 5. Discussion regarding the U.S. Environmental Protection Agency's (EPA) proposed rule to end the Greenhouse Gas Reporting Program (GHGRP) (DIS)
- 6. Ratify the Utility Manager's purchase of Greenhouse Gas Emissions Instruments for the calendar year 2024 compliance period from Amerex for a total cost of \$80,851.50 (ACT)

REPORTS (INF)

7. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system September 2025

#### **MANAGER'S REPORT**

8. Manager's Report October 3 and 10, 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: October 16, 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 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).