



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

## AGENDA

REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES  
OF THE CITY OF NEEDLES  
TUESDAY, JANUARY 20, 2026 AT 4:00 PM  
1111 BAILEY AVENUE, 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: 768 033 388#  
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 768 033 388#  
Meetings are being recorded

### CALL TO ORDER - ROLL CALL

### 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.

**PRESENTATION** (A ten minute time limit per presentation has been established per Municipal Code Section 2-18)

1. Presentation by Vasquez & Company LLP of the Needles Public Utility Authority Audit Report for the Fiscal Year Ended June 30, 2024 (DIS)

**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 2 through 4 on the Consent Calendar by affirmative vote (ACT)

2. Approval of the minutes of the special joint meeting with the Needles Public Utility Authority / City Council held November 12, 2025
3. Approval of the minutes of the regular meeting held November 18, 2025
4. Authorize the City Manager to execute the First Amendment to the California River Contractors Forbearance Agreement for 2024–2026 Conservation Agreement under the Lower Colorado Conservation and Efficiency Program

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

5. Selection of a Chairman and Vice Chairman for the ensuing year of 2026 (ACT)
6. Staff recommendation to hold monthly meetings in lieu of the current semi-monthly schedule (ACT)
7. Discussion of the City of Needles Present Perfected Water Rights (PPR) (INF)
8. Setting 2026 Board of Public Utilities Goals (DIS)
9. Authorize Board Member(s) to attend the Lower Colorado River Tour scheduled for March 11–13, 2026 (DIS)

**REPORTS**

(INF)

10. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system November and December 2025
11. Present Perfected Rights Report November 2025

**MANAGER'S REPORT**

12. Manager's Report January 2 and 9, 2026

**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: January 15, 2026**

*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).*