



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

## AGENDA

REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES OF THE  
CITY OF NEEDLES, CALIFORNIA  
TUESDAY, DECEMBER 3, 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: 378 268 131#  
OR listen in and participate by calling Teams: 1-323-488-2227 - Meeting ID: 378 268 131#  
Meetings are being recorded

**CALL TO ORDER - ROLL CALL -- Grant an excused absence to Chairman Campbell**

**ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER, MICHAEL G. POWELL - WELCOME**

**APPROVAL OF AGENDA (ACT)**

**Public Comments pertaining to the Executive Session Item**

**Recess to Executive Session** -- Conference with legal counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(2) and/or (3) and/or (4) (one potential case adverse to Rio Buena Vista HOA)

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

1. Minutes of regular meeting held October 15, 2024

2. Accept the Annual Report to the California Energy Commission Power Content Label for the year ending December 31, 2023

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

3. Authorize the City Manager to execute the Parker-Davis Voluntary Reduction Agreement providing for a voluntary reduction in reliance on Western Area Power Administration purchased power (ACT)
4. Adopt the City of Needles Renewable Energy Resources Procurement Plan dated December 11, 2024 at a cost not to exceed \$454,000 to come from the adopted NPUA budget (ACT)
5. Approve a License Agreement for the Joint Use of Poles between the City of Needles and Fort Mojave Indian Tribe dba Fort Mojave Telecommunications, Inc. for TC Attachment to City Poles (ACT)

**REPORTS** (INF)

6. Western Area Power Administration FY25 Q3 term purchase
7. Present Perfected Rights (PPR) report October 2024
8. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system October 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 November 15 and 22, 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: November 26, 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).*