



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

AGENDA

ADJOURNED REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF
CITY OF NEEDLES, CALIFORNIA
TUESDAY, JULY 2, 2024 AT 4:00 PM
EL GARCES HISTORIC DEPOT
950 FRONT STREET, NEEDLES

THE PUBLIC MAY ATTEND THIS MEETING TELEPHONICALLY

BY CALLING THE FOLLOWING NUMBER:

1-323-488-2227 - Phone Conference ID: 349 184 398#

**AND MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO 12:00 NOON THE DAY
OF THE MEETING BY EMAILING csallis@cityofneedles.com**

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

EXECUTIVE SESSION

- a. Conference with legal counsel regarding potential initiation of litigation pursuant to Government Code 54956.9(d)(4) - One potential case

EXECUTIVE SESSION REPORT OUT

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 6 on the Consent Calendar by affirmative vote (ACT)

1. Minutes of regular meeting held April 2, 2024
2. Minutes of regular meeting May 21, 2024
3. Approve the Annual Depository Statement for fiscal year 2024-2025 for bond debt service, contract services, purchase payments, and reimbursement of non-utility sanitation revenues deposited with the Authority according to the approved budget

4. Accept the annual report to the California Energy Commission Power Disclosure Annual Report for the year ending December 31, 2023
5. Power Purchase Cost Adjustment (PCA) for months of January through May 2024 and continue the over-hydro rate of \$0.1538 with an additional \$.01 power cost adjustment as effective December 1, 2023
6. Approve the 2021–2022 Greenhouse Gas Emissions Allowance and Offset Transaction from CP National and Evo Markets dated June 13, 2024

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

7. Authorize the purchase of a 500 Gallon Vacuum Tank Model #PV500-GHO-W-T from Pres Tech Equipment Company at a cost not to exceed \$91,666 using water vehicle replacement funds (ACT)
8. Discussion regarding electric tiered rates (DIS)

REPORTS

(INF)

9. Present perfected rights (PPR) report for May 2024
10. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system May 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)

MANAGER'S REPORT

11. Manager's Report for June 14 and June 21, 2024

BOARD REQUESTS

ADJOURNMENT

Posted: June 27, 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).