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

AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES OF CITY OF NEEDLES, CALIFORNIA TUESDAY, FEBRUARY 20, 2024 AT 4:00 PM CITY COUNCIL CHAMBERS 1111 BAILEY AVENUE, NEEDLES

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

CALL TO ORDER - ROLL CALL

APPROVAL OF AGENDA

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 through on the Consent Calendar by affirmative vote. **NONE**

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

1	. Minutes of adjourned regular meeting held January 16, 2024	(ACT)	
2	. Minutes of regular meeting held February 6, 2024	(ACT)	

3. Approve the proposed revised budget for fiscal year ending June 30, 2024 for Needles Public Utility Authority, Water, Wastewater, Electric and All American Canal (ACT)

REPORTS

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

4. Manager's Report for 2-2-24



(ACT)

(INF)

Posted: February 15, 2024

INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE MEETING AT: <u>HTTP://WWW.CITYOFNEEDLES.COM</u>

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).

BOARD OF PUBLIC UTILITIES

January 16, 2024

The adjourned regular meeting of the Board of Public Utilities held on the 16th day of January, 2024, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS LEJEUNE, BROWN AND SCHNEIDER

Also Present: SECRETARY SALLIS, UTILITY MANAGER TORRANCE AND OTHER KEY STAFF

EX ABSNC COMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER BROWN, to grant an excused absence to COMMISSIONERS MOFFITT AND McNEIL. Motion carried by the following roll call vote:

> AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE, BROWN AND SCHNEIDER NOES: NONE

ABSENT: COMMISSIONERS MOFFITT AND McNEIL

APPROVAL
AGENDACOMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER
LeJEUNE, to approve the agenda. Motion carried by the following roll call vote:

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE,
	BROWN AND SCHNEIDER
NOES:	NONE
ABSENT:	COMMISSIONERS MOFFITT AND McNEIL

CORSPNDN: None

PBLC APRN: None

<u>CNST CAL:</u> COMMISSIONER LEJEUNE MOVED, SECONDED BY COMMISSIONER SCHNEIDER, to approve consent calendar items 1 through 4

1. Minutes of adjourned regular meeting held December 5, 2023

2. Authorize a change order for the purchase of a Terex TC55 Optima 2023 Freightliner bucket truck not to exceed \$23,400 utilizing the electric vehicle replacement funds

3. Power Purchase Cost Adjustment (PCA) for months of October and November 2023 and continue the over-hydro rate of \$0.1538 with an additional \$.01 power cost adjustment as effective December 1, 2023

4. Authorize Reliable Pump Inc. to complete two Hydromatic pump repairs not to exceed \$15,531.74 to be funded by the Wastewater Asset Replacement Fund

Agenda item 1 carried by the following roll call vote:

January 16, 2024

Page 2

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE
	AND SCHNEIDER
NOES:	NONE
ABSENT:	COMMISSIONERS MOFFITT AND McNEIL
ABSTAIN:	COMMISSIONER BROWN

Agenda items 2 through 4 carried by the following roll call vote:

 AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE, BROWN AND SCHNEIDER
 NOES: NONE
 ABSENT: COMMISSIONERS MOFFITT AND McNEIL

REG ITEMS:COMMISSIONER SCHNEIDER MOVED, SECONDED BY COMMISSIONER
BROWN, to reappoint CHAIRMAN CAMPBELL as Chairman for the ensuing
year of 2024. Motion carried by the following roll call vote:V CHAIRV CHAIR

AYES:CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,
BROWN AND SCHNEIDERNOES:NONEABSENT:COMMISSIONERS MOFFITT AND McNEIL

COMMISSIONER BROWN MOVED, SECONDED BY COMMISSIONER LeJEUNE, to reappoint COMMISSIONER SCHNEIDER as Vice Chairman for the ensuing year of 2024. Motion carried by the following roll call vote:

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE,
	BROWN AND SCHNEIDER
NOES:	NONE
ABSENT:	COMMISSIONERS MOFFITT AND McNEIL

- <u>REPORTS:</u> CHAIRMAN CAMPBELL acknowledged the following reports: 1) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system November 2023; 2) Present Perfected Rights Report November 2023; 3) Monthly Activity Report August and September 2023
- MGR'S RPT: Utility Manager Torrance acknowledged the weekly manager's reports for 12-15-23, 12-22-23, 12-29-23, 1-5-24 and reported: 1) midyear budget revisions will be on the next agenda; 2) Lily Hill booster will be completed by the end of January; 3) bid out for water services in conjunction with asphalt paving project. Have a new map which she can share.
- BRD RQSTS: COMMISSIONER SCHNEIDER spoke on keeping the power cost adjustment (PCA) in place, the cost of power for the winter months being about double last year, and the cost of wholesale electric is driving the price up.

CHAIRMAN CAMPBELL asked the plan for the water storage tank previously purchased as it was to relieve some of the pressures on the water system. Utility Manager Torrance responded it will be on the next agenda as staff found out the January 16, 2024 Page 3

condition of the tank is not what was thought which changed the course of the tank as well as the study.

CHAIRMAN CAMPBELL declared the adjourned regular meeting of the Board of Public Utilities held on the 16th day of January, 2024, adjourned at 4:08 p.m.

ATTEST:____

Chairman

Secretary

BOARD OF PUBLIC UTILITIES

February 6, 2024

The regular meeting of the Board of Public Utilities held on the 6th day of February, 2024, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS LEJEUNE, MOFFITT AND MCNEIL

Also Present: SECRETARY SALLIS, UTILITY MANAGER TORRANCE AND OTHER KEY STAFF

EX ABSNC COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER McNEIL, to grant an excused absence to COMMISSIONERS BROWN AND SCHNEIDER. Motion carried by the following roll call vote:

> AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE, MOFFITT AND McNEIL NOES: NONE

ABSENT: COMMISSIONERS BROWN AND SCHNEIDER

APPROVAL
AGENDACOMMISSIONER McNEIL MOVED, SECONDED BY COMMISSIONER
MOFFITT, to approve the agenda. Motion carried by the following roll call vote:

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE
	MOFFITT AND McNEIL
NOES:	NONE
ABSENT:	COMMISSIONERS BROWN AND SCHNEIDER

CORSPNDN: None

PBLC APRN: None

- <u>CNST CAL:</u> COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER McNEIL, to TABLE agenda item 1, minutes of adjourned regular meeting held January 16, 2024, and approve consent calendar items 2 through 4
 - 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

Motion carried by the following roll call vote:

February 6, 2024 Page 2

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE,
	MOFFITT AND McNEIL
NOES:	NONE
ABSENT:	COMMISSIONERS BROWN AND SCHNEIDER

REG ITEMS:Utility Manager Torrance explained the agreement dated August 10, 2020 with
3Degrees Group Inc., effective through March 15, 2032, for the purchase of
renewable energy certificates (RECs). This relates to the California Energy
Commission's renewable portfolio standard (RPS) and compliance period true-up
but the regulations changed and now have to have a long term contract. Staff
reached out to several vendors but Needles was not appeasing to them so now
locking in a long term agreement with 3Degrees Group who has presented a ten
year contract with 50,000 allowances per year. She spoke on purchase of RECs,
how it's done, and cost which will be included in future budgets. Discussion
followed on the agreement with 3Degrees and understanding its purpose.

CHAIRMAN CAMPBELL spoke on the cannabis grow operations possibly qualifying for RECs and has asked Utility Manager Torrance to explore that. He also felt the rate study/policy needs to explore RECS and consider a cost analysis of RECs compared to the utility starting its own solar thus creating its own RECs.

Utility Manager Torrance noted that some of the delivery dates in the agreement may change when it goes to the city council but the overall terms will not.

COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER LeJEUNE, to 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". Motion carried by the following roll call vote:

AYES:	CHAIRMAN CAMPBELL, COMMISSIONERS LEJEUNE, MOFFITT AND MCNEIL
NOES:	NONE
ABSENT:	COMMISSIONERS BROWN AND SCHNEIDER

- **<u>REPORTS:</u>** CHAIRMAN CAMPBELL acknowledged the following reports: 1) Present Perfected Rights Report December 2023; 2) Monthly Activity Report October 2023l; 3) Alternative Energy Ad Hoc Committee Update; 4) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system for December 2023; 5) Upper Zone Reservoir Siting Study Update.
- MGR'S RPT: Utility Manager Torrance acknowledged the weekly manager's report for 1-26-24 and reported: 1) an underground vault elbow caught fire and burned the rack which caused a power outage in specific areas - a photo of the damage was provided at the meeting; 2) wastewater personnel found a blockage on Front Street after receiving a resident complaint on 'L' Street. Sy Foley, wastewater employee, described the huge grease ball pulled out that covered the entire 10" line inside the manhole at Front and 'K' Street - a photo was provided. His best

February 6, 2024 Page 3

> guess is that the grease ball came from the west end of town. Utility Manager Torrance commented that staff will restart the campaign to not put grease down the sewer.

<u>BRD RQSTS:</u> COMMISSIONER MOFFITT noted there are three cannabis growers in arrears and inquired as to if it is for back taxes or utilities. Utility Manager Torrance responded there are no arrears that involve the Needles Public Utility Authority, only the city side.

> COMMISSIONER McNEIL is impressed with the city crews and how quickly they are to respond during an incident and with this Board and how they promote the city. The solar evaluation/feasibility study is terrific and he looks forward to seeing the responses.

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 6th day of February, 2024, adjourned at 4:34 p.m.

ATTEST:_____

Chairman

Secretary



City of Needles, California Request for Board Action

CITY COUNCIL

Meeting Date: February 20, 2024

Title: FY 2023-24 Mid-year Budget Revisions

Background: The City Manager and Finance staff have reviewed the approved 2023-24 NPUA budget against actual revenue and expenditures through December 31, 2023 (6 months). The Proposed Revised Budgets were reviewed by the Council Budget Committee on February 5, 2024. Attached is the Revised NPUA Budget Summary for Fiscal Year 2023-24 that shows the few changes that are being proposed.

Due to the ongoing Rio Buena Vista litigation, legal budget for Water needs to be increased by \$130,000. Staff has also requested adding \$22,504 for Wastewater Plant Maint/Repairs and \$32,368 for Electric Purchased Inventory. In Water, the budget for Salaries, Well Maint, and Professional Services is being reduced by a total of \$114,951.

Interest revenue is expected to increase by \$85,000 over what was budgeted due to higher interest rates. Bank Charges are also increasing by \$21,000 due to the higher activity in online payments of utility bills.

Fiscal Impact: See attached budget report.

Recommended Action: Approve Proposed Revised Budget for fiscal year ending June 30, 2024.

Submitted By: Barbara DiLeo, Finance Department

City Management Review:	Pater-	m

Date: 2/15/24

Approved:

Not Approved:

Tabled:

Other:

Agenda Item:

	NEEDLES F									
		Ope	erating Budge							
			FY 2024							
							FY 2024			
					FY 2024		Proposed			
	2022		2023		Original		Revised			
Revenues	Actuals		Actuals		Budget		Budget			
Interest	\$ 11,940	\$	66,860		13,000		/*			igher interest rates
Land Sales	\$ -	\$	-	\$	-	\$	-	0.0%		
Expenditures										
Arbitrage Computations	\$ 8,400	\$	2,950		5,450	\$		0.0%		
Bank Charges	\$,	\$	41,356		44,000	4			Increased PayPa	l activity
Bond Payments	\$ 1,443,000	\$		\$	1,442,385	\$		0.0%		
Trustee fees	\$	\$	6,130		6,700			0.0%		
Purchase Payment	\$ 685,300		666,436		666,432			0.0%		
Utility Users Tax	\$ 319,322	\$	343,007		474,884	-		0.0%		
Total NPUA Expenditures	\$ 2,486,483	\$	2,502,264	\$	2,639,851	\$	2,660,851			
					Actual Operating Cash		NET	Projected Operating Cash		
					06/30/23		CHANGE	06/30/23		
	 	-		-		\$	(2,562,851)	NPUA		
				-		\$	618,675	Water		
						\$	795,967	Wastewater		
						\$	1,334,666	Electric		
						\$	-	All Amer. Canal		
				\$	2,049,411			\$ 2,235,868		
	 Rate St	abi	lization Fund	\$	699,972			\$ 699,972		
Projected ending balances 06/30/24	 PCA	Ba	lancing Fund		700,000			\$ 700,000		
Water Asset Replacement Fund		N	PUA	\$	1,016,400	Cit	tv side			
Water Asset Replacement Fund	-	0.00	PUA	\$	266,901					
Electric Asset Replacement Fund	 	0.00	PUA	\$	269,913			3,143,919		
	 _, ,,			1				Electric ↑ ARF total		

Base Level Comparison	DRAFT	FY 2024
	Revenues	Operating Expenses
WATER		
Base level from revised budget FY 24	3,056,300	2,163,271
Increases	ang ang at an an an ang ang ang ang ang ang ang an	
Increase in legal fees		130,000
Decreases		
Decrease in Salaries		(70,951)
Decrease in Well Maint		(30,000)
Decrease in Engineering/Other Professional Services		(14,000)
FY 24 mid-year budget revisions	3,056,300	2,178,320
Increase / (decrease)		15,049
WASTEWATER Base level from revised budget FY 24	2,168,342	1 214 104
Increases	2,100,342	1,314,194
Increase in Plant Maint/Repairs		22,504
Decreases		
FY 24 mid-year budget revisions	2,168,342	1,336,698
Increase / (decrease)		22,504
ELECTRIC		
Base level from revised budget FY 24	14,468,000	12,745,883
Increases		
Increase in Purchased inventory		32,368
Decreases		
FY 24 mid-year budget revisions	14,468,000	12,778,251
Increase / (decrease)		32,368

				WATER					
		(Ope	rating Budge	et				
				FY 2024	-				
			•				i en		
						FY 2024		FY 2024	
		2022		2023		Revised	F	Requested	
Utility Revenues		Actuals		Actuals		Budget		Budget	
Water Revenues	\$	2,851,802	\$	2,591,407				3,056,300	0.0%
Total Water Revenues	\$	2,851,802	\$	2,591,407	\$	3,056,300	\$	3,056,300	
Utility Expenditures				· · · · · · · · · · · · · · · · · · ·				an a	
Operating Expenses	\$	1,703,846	\$	1,743,400	\$	2,163,271	\$	2,178,320	0.7%
Transfer to Water Asset Repl. Fund	\$	100,008	\$	298,848	the second second second	259,305	\$	259,305	0.0%
Total Water Expenditures		1,803,854	\$	2,042,248		2,422,576			
	\$	1,047,948	\$	549,159	\$	633,724	\$	618,675	NET CHANGE
					0/	of total utility			
						of total utility			
			•	70 700	rev	enue budget:			-
Utility User Tax			\$	73,703		15.5%			
						Bond ratio:			
Bank & Trustee Charges			\$	16,973		22%			
Bond Payments 2016 issue			\$	310,159		22%			
Purchase Payment			\$	146,615		22%			
Interest Income			\$	(21,560)		22%			
				1	1	Water only			
Electric fund repayment			\$	92,785		100%			
	Al	locable costs	\$	618,675					
							\$	(0)	
							*	(0)	
A B 4									CUN

			WA	STEWATER					
			1						
				FY 2024					
						FY 2024		FY 2024	
		2022		2023		Revised		Requested	· · · · · · · · · · · · · · · · · · ·
Utility Revenues		Actuals		Actuals	-	Budget	- r	Budget	-
Wastewater Revenues	\$	2,153,601	\$	2,013,371	\$	2,168,342	¢	2,168,342	0.0%
Total Wastewater Revenues	A	2,153,601	\$		\$				
Total Wastewater Revenues	þ	2,153,601	Э	2,013,371	¢	2,168,342	\$	2,168,342	
Utility Expenditures									
Operating Expenses	\$	1,226,329	\$	1,207,733	\$	1,314,194	\$	1,336,698	1.7%
Transfer to WW Asset Repl. Fund	\$	79,404	\$	28,656	\$	35,677	\$	35,677	0.0%
Total Wastewater Expenditures	\$	1,305,733	\$	1,236,389	\$	1,349,871	\$	1,372,375	
	\$	847,868	\$	776,982	\$	818,471	\$	795,967	NET CHANGE
					%	of total utility			
					No. Contraction	venue budget:			
Utility User Tax			\$	52,289		11.0%			
						Bond ratio:			
Bank & Trustee Charges			\$	23,917		31%	-		
Bond Payments 2016 issue			\$	449,875		31%			
Purchase Payment			\$	206,594		31%			
Interest Income			\$	(30,380)		31%			
					101				
Electric fund renoument			¢	02 670	VVa	astewater only			
Electric fund repayment	٨	II	\$	93,672		100%			
	A	llocable costs	\$	795,967					
							\$	0	

			l	ELECTRIC					
		(Dpe		1				
	Operating Budget FY 2024								
	• • • • • • • •					FY 2024		FY 2024	
		2022		2023		Revised		Requested	
Utility Revenues	Actuals		Actuals		Budget		Budget		
Electric Revenues	\$	11,749,901	\$	11,139,098	\$	14,468,000	S	14,468,000	0.0%
Total Electric Revenues	\$	11,749,901		11,139,098		14,468,000		14,468,000	
Utility Expenditures									
Operating Expenses	\$	10,050,119	\$	10,758,375	\$	12,745,883	\$	12,778,251	0.3%
Transfer to Electric Asset Repl. Fund	\$	499,140	\$	508,116	\$	355,083	\$	355,083	0.0%
Total Electric Expenditures	\$	10,549,259	\$	11,266,491	\$	13,100,966	\$	13,133,334	
	\$	1,200,642	\$	(127,393)	\$	1,367,034	\$	1,334,666	NET CHANGE
					%	of total utility			
					rev	venue budget:			
Utility User Tax			\$	348,892		73.5%			
						Bond ratio:			
Bank & Trustee Charges			\$	36,261		47%			
Bond Payments 2016			\$	682,351		47%			
Purchase Payment			\$	313,223		47%			
Interest Income			\$	(46,060)		47%			
	А	llocable costs	\$	1,334,666					
							\$	(0)	

	ALL AMERICAN CANAL Operating Budget								
				FY 2024					
							-		-
						FY 2024		FY 2024	
	2022		2023		Original		Requested		
Utility Revenues		Actuals		Actuals		Budget		Budget	
AAC Revenues	\$	887,459	\$	952,114	\$	1,041,800	\$	1,041,800	0.0%
Total AAC Revenues	\$	887,459	\$	952,114	\$	1,041,800	\$	1,041,800	
Utility Expenditures									
Operating Expenses	\$	975,500	\$	1,002,373	\$	1,041,800	\$	1,041,800	0.0%
Total AAC Expenditures	\$	975,500	\$	1,002,373	\$	1,041,800	\$	1,041,800	
	\$	(88,041)	\$	(50,259)	\$	-	\$	-	NET CHANGE
							\$		-



817 Third Street, Needles, California 92363 (760) 326-2113 • FAX (760) 326-6765 www.cityofneedles.com Mayor, Janet Jernigan Vice Mayor Kirsten Merritt Councilmember Tona Belt Councilmember Ellen Campbell Councilmember Jamie McCorkle Councilmember JoAnne Pogue Councilmember Henry Longbrake

City Manager Patrick J. Martinez

MEMORANDUM

- TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
- FROM: PATRICK J. MARTINEZ, CITY MANAGER
- SUBJECT: WEEKLY MEMORANDUM
- DATE: February 2, 2024
- 1. On Tuesday January 30, 2024, the City Council the City Council took decisive action by formally adopting Resolution No. 2024-7, thereby officially declaring a Local Emergency in response to the closure of the sole California pharmacy in Needles. This resolution empowers the City Manager to actively pursue essential goods, services, and mutual aid from neighboring local agencies, as well as the County of San Bernardino and the State of California. This strategic initiative is designed to ensure the swift acquisition of ample resources to address the immediate emergency, facilitating the procurement of aid and services. This guarantees that residents of Needles maintain uninterrupted access to critical medications and essential goods and services. Refer to attached emergency declaration.
- 2. Today, City Staff issued a press release regarding the Rite Aid Pharmacy Closure Update #1. In response to the Rite Aid Pharmacy closure, effective February 5, 2024, all prescriptions will be seamlessly transferred to CVS Fort Mohave, located at 4744 S. Highway 95, AZ 86426. Contact CVS Fort Mohave directly at (928) 763-6822 for inquiries. Alternative pharmacies include CVS 24-hour in Bullhead City, Safeway, and Riverside Pharmacy. Ensure availability and operating hours by calling ahead. As of 2/2/2024, Medi-Cal enrollment is confirmed for Safeway, CVS, and Riverside Pharmacy. Dial-a-Ride (DAR) Medical Transport and DAR Shopper Shuttle are available with reservation and prepayment for transportation options from Needles to Arizona pharmacies. Details and reservations can be made by calling the Senior Center at (760) 326-4789—additional resources, including Medi-Cal Rx, IEHP Dual Choice, and IEHP Covered, are outlined in the press release. For further updates, download the Needles Connect app or visit www.cityofneedles.com. Please refer to the attached document for more details.

- 3. The City of Needles is delighted to introduce Chanler Hartwick as the newest Recreation Coordinator within our Parks & Recreation Services Department. In her capacity, Ms. Hartwick will collaborate with the city's Recreation Services Manager to expertly plan, facilitate, instruct, and oversee a diverse range of recreation activities, including arts and crafts, games, team sports, and informal gatherings at various locations, such as parks, playgrounds, and the recreation center.
- 4. Today, City Staff participated in the severe weather briefing at the San Bernardino County Office of Emergency Services (OES). Anticipating a second storm front from Monday to Friday, with peak intensity on Tuesday and Wednesday, City Staff urged OES to oversee flood monitoring, especially along Needles Highway. Rigorous preparations for potential flooding are underway, and our electric crew is primed to address any storm-induced power outages. On Monday, City Staff will compile a roster of standby employees ready to respond in an emergency. The San Bernardino County Emergency Operations Center (EOC) is on standby, poised for activation in the event of damages. The City's proactive measures ensure a swift and coordinated response to any challenges the impending storm poses.
- 5. On January 20, 2024, City Staff actively engaged in the Colorado River Medical Center (CRMC) Community Health Needs Assessment, contributing to improving community health. Through this involvement, City Staff gained valuable insights into the community's health challenges, empowering CRMC to align services and resources more effectively to cater to the needs of the Needles population. Additionally, City Staff played a pivotal role in identifying and addressing these crucial health needs during the assessment process.

1. EMERGENCY DECLARATION

EMERGENCY RESOLUTION 2024-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OFNEEDLES, CALIFORNIA DECLARING A LOCAL EMERGENCY THREATENING PUBLIC HEALTH AND WELFARE WITHIN THE NEEDLES COMMUNITY

WHEREAS, the City Manager described in great detail a local emergency that occurred due to the imminent closure of the only California pharmacy within the City of Needles, which the Needles' community relies upon to purchase and obtain critical and sometimes life sustaining medications, goods and services. The closure of the sole existing pharmacy within the City will result in local residents lacking access to a California pharmacy within the City to provide needed and sometimes life sustaining medication, goods and services; and

WHEREAS, in light of the emergency situation, there is an immediate threat to the public health, safety and welfare of residents of the City of Needles.

NOW THEREFORE, IT IS RESOLVED AND DECLARED that a local emergency now exits throughout the City of Needles pursuant to the Emergency Services Act, Government Code, § 8558, et. seq.; and

BE IT FURTHER RESOLVED AND DECLARED that the City Manager is authorized to take all actions to protect the interests of the city and protect the health, safety, and welfare of residents as a result of the closure of the sole pharmacy within the City. During the existence of said local emergency, the City Manager is directed and authorized to seek any needed goods, services and mutual aid from surrounding local agencies, as well as the County of San Bernardino and State of California to ensure that the City has access to adequate resources to address the immediate emergency and to procure aid and services to ensure that residents of Needles have access to critical medications and related goods and services.

PASSED, APPROVED, AND ADOPTED at a special meeting of the City Council of the City of Needles, California, held on the 30th day of January 2024, by the following roll call vote:

AYES: C	Council Members Campbell, Merritt, Pogue and Belt
NOES:	None
ABSENT:	Council Members Longbrake and McCorkle
ABSTAIN:	None
12	
	a chill and and
	Mayor Jernigan
	wayer bernigun

City Clerk

Attest:

(Seal)

3 Item b.

CITY OF NEEDLES

Mayor Jan Jernigan Vice Mayor Kirsten Merritt Councilmember Tona Belt Councilmember Ellen Campbell Councilmember Jamie McCorkle Councilmember JoAnne Pogue Councilmember Henry Longbrake

City Manager Patrick Martinez

 817 Third Street
 •
 Needles, California 92363

 (760) 326-2113
 •
 FAX (760) 326-6765

CERTIFICATION

I, Dale Jones, City Clerk of the City of Needles, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2024-7

Dale Jones, CMC

City Clerk

(SEAL)

Date: January 31, 2024



2. PRESS RELEASE

817 Third Street, Needles, California 92363 (760) 326-2113 • FAX (760) 326-6765 www.cityofneedles.com Mayor Janet Jernigan Vice Mayor Kirsten Merritt Councilmember Tona Belt Councilmember Ellen Campbell Councilmember Jamie McCorkle Councilmember JoAnne Pogue Councilmember Henry Longbrake City Manager Patrick Martinez

NEWS RELEASE

FOR IMMEDIATE RELEASE February 2, 2024 Contact: Rainie Torrance Emergency Response Coordinator (760) 326-5700 Ext. 140 rtorrance@cityofneedles.com

Rite Aid Pharmacy Closure Update #1

Needles Community – Last October, Rite Aid faced financial challenges and sought Chapter 11 bankruptcy protection, allowing for a structured evaluation of its operations. This process aimed to streamline its footprint by closing underperforming stores while addressing litigation claims fairly. Unfortunately, the City of Needles has received disheartening news regarding its only pharmacy, Rite Aid, which will cease operations on Tuesday, February 6, 2024, as part of the ongoing bankruptcy and restructuring efforts.

At the close of business on Monday, February 5, 2024, <u>ALL</u> Rite Aid pharmacy prescriptions will seamlessly transfer to CVS Fort Mohave, situated at 4744 S. Highway 95, AZ 86426. For any inquiries, please contact CVS Fort Mohave directly at (928) 763-6822. We understand the impact this may have on the community, and we appreciate your understanding during this transition period.

Where can I fill my prescriptions?

cvs

4744 S Highway 95 Fort Mohave, AZ 86426 (928) 763-6822 **Medi-Cal Enrolled**

Safeway

4823 S Highway 95 Fort Mohave, AZ 86426 (928) 704-4433 **Medi-Cal Enrolled** CVS 24-hour 2350 Miracle Mile Bullhead City, AZ 86442 (928) 758-2212 Medi-Cal Enrolled

Riverside Pharmacy 2410 Highway 95 Bullhead City, AZ 86442 (928) 219-4700 Medi-Cal Enrolled

Be sure to call the pharmacy before going to pick up your prescriptions. The pharmacy will verify over the phone that they have your medication in stock, and your refills are available to be picked up. For residents with specific insurance requirements, Safeway, CVS, and Riverside Pharmacy are confirmed to be enrolled with Medi-Cal. Be sure to verify their operating hours and explore any additional services they may provide.

As more pharmacies get approved, we will furnish you with additional information to further assist you. Thank you for your understanding during this transitional period, and we are committed to keeping you informed about available healthcare options in the community.

What resources are available for transportation from Needles to a pharmacy in Arizona?

Dial-a-Ride (DAR) Medical Transport:

Fare: \$6.00 (round-trip) from Needles Senior Center up to Safeway/CVS/Smiths, Fort Mohave, AZ or \$12.00 (round-trip) up to Laughlin Bridge in Bullhead City, AZ

Days: Tuesday/Thursday

Reservation and prepayment are required no later than 11am the day prior to the scheduled trip and, as seats are limited, all trips are on a first come first served basis. There are no discounted or free fares on this service, the fare applies to all passengers.

DAR Shopper Shuttle:

Fare: \$9.00 (round-trip) from El Garces (leaves the parking lot at 8:15am) to Walmart, CVS, Smiths, and Safeway in Fort Mohave, AZ

Day: Wednesday

Reservation and prepayment is required no later than 11am the day prior to the scheduled trip and, as seats are limited, all trips are on a first come first served basis. There are no discounted or free fares on this service, the fare applies to all passengers. Call the Senior Center at (760) 326-4789 to schedule your reservation for the Medical Transport or Shopper Shuttle.

Additional information can be found on the City of Needles website <u>www.cityofneedles.com</u>.

What resources are available?

Please call Medi-Cal Rx at 1 (800) 977-2273 (TTY 1-800-977-2273) for questions about your Medi-Cal pharmacy benefit. A Medi-Cal Pharmacy can be located on the <u>Medi-Cal Rx</u> <u>website</u>.

- IEHP DualChoice (Medicare/Medi-Cal)
 - 1 (877) 273-IEHP (4347)
 - o TTY: 1-800-718-IEHP (4347)
- IEHP Covered (Covered California)
 - o 1 (877) 433-IEHP (4347)
 - o TTY: 711

Mail order pharmacy services are also available for IEHP Dual Choice and IEHP Covered members. SortPak pharmacy is an IEHP network mail order pharmacy. Starting February 6, 2024, prescriptions can be transferred by contacting SortPak Pharmacy at (877) 570-7787 and ask them to contact the CVS Pharmacy in Fort Mohave at (928) 763-6822.

Department of Behavioral Health - www.sbcounty.gov/dbh/

- Access Unit (Behavioral Health Helpline) (888) 743-1478 (24 hours/365 days)
- Screening Assessment and Referral Center (Substance Use Disorder Helpline) (800) 968-2636 (24 hours/365 days)
- Crisis Contact Center Community Crisis Response Teams (800) 398-0018 or text (909) 420-0560 (24 hours/365 days)
- Needles Behavioral Health Clinic (760) 326-9313

Department of Aging and Adult Services-Public Guardian – <u>hss.sbcounty.gov/daas/</u>

- Senior Information and Assistance (800) 510-2020 (Non-emergency response, Monday-Friday 7 a.m. – 5 p.m.)
- Adult Protective Services (877) 565-2020 (24-hour Hotline)
- Needles DAAS-PG Office (760) 326-9328 (Monday-Friday 7 a.m. 5 p.m.)

For press release information from the City of Needles, download the citizen engagement mobile app named Needles Connect in the <u>Apple App</u> or <u>Google Play Store</u> or visit <u>www.cityofneedles.com</u>