

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, AUGUST 4, 2020 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

The Board of Public Utilities will be holding its meetings pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. As a result of the Executive Order to stay at home, in-person participation at the Board meetings is not allowed at this time and the Council Chambers are not open to the public.

THE CHAIRMAN AND COMMISSIONERS MAY BE ATTENDING THIS MEETING
TELEPHONICALLY BY CALLING THE FOLLOWING NUMBER:
1-866-576-7975 - Participant access: 853544

THE PUBLIC MAY ALSO ATTEND BY CALLING THE ABOVE NUMBER AND
MAY SUBMIT ANY COMMENTS IN WRITING PRIOR TO THE MEETING BY
EMAILING csallis@cityofneedles.com

Call to Order - Roll Call

Approval of Agenda (ACT)

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 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 (ACT)

1. Approval of minutes of the regular meeting held July 7, 2020
2. Accept the Electric, Water, and Wastewater Utility Cost of Service Ratemaking Study (final) dated July 20, 2020

3. Accept Epic Engineering's proposal for the Needles Well Siting Investigation Study at a cost not to exceed \$15,600
4. Accept Epic Engineering's proposal to begin design work for the Lilly Hill Water Booster Station located on the corner of Lilly Hill Drive and Clary in an amount not to exceed \$157,730
5. Ratify the city manager's execution of the proposal from Layne Christensen for the rehabilitation of well #11 at a cost not to exceed \$59,000

End of Consent

Regular Items

(A ten minute time limit per presentation and a three minute time limit per person [public comment] has been established per Municipal Code Section 2-18)

6. Recommendation to the City Council and Needles Public Utilities Authority to adopt a Debt Management Policy and appointing professionals to provide services in connection with the proposed issuance of water bonds (ACT)

Reports

(INF)

7. Fair Political Practices Commission rules regarding public disclosure and abstentions
8. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system June 2020
9. Prior ten year analysis of electric asset replacement and operating funds

Pending Matters (not for discussion at this time)

- a) Calculations on use of hydropower relating to electric rate review (meeting of May 5, 2020)

Manager's Report

- a) Incident Report(s)

Board Requests

Adjournment

Posted: July 29, 2020

**INTERNET ACCESS TO BOARD AGENDA AND STAFF REPORT MATERIAL
IS AVAILABLE PRIOR TO THE MEETING AT**

<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 a meeting is available for public inspection at the Needles Administrative Office, 817 Third Street, Needles, CA 92363.

In compliance with the Americans 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)