

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, NOVEMBER 3, 2020 - 4:00 P.M. – ADJOURNED 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 12:00 NOON THE DAY OF THE MEETING BY EMAILING [csallis@cityofneedles.com](mailto: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 meetings held September 1 and October 6, 2020
2. Accept Grant Agreement #4600012245 between the State of California Department of Water Resources and Coachella Valley Water District, Sub-Project 12.a, in the amount of \$38,909 to complete the water system cost and efficiency comparison project to include technical review of well #11 and complete the review of the hydrology report to narrow the pool of potential new well sites to the most feasible and cost effective option

3. Power Cost Adjustment (PCA) for months ending July and August 2020 and continuation of over-hydro rate of \$0.0860 as established October 1, 2020

### End of Consent

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

4. Recommendation that the Needles Public Utility Authority adopt their Resolution No. 11-10-2020-NPUA authorizing issuance of Water Revenue Bonds, Series 2020, in an aggregate principal amount not to exceed \$6 million, appointing a Trustee, approving the execution and delivery of an Indenture of Trust, Bond Purchase Agreement and Continuing Disclosure Certificate, approving a Preliminary Official Statement and authoring preparation of a Final Official Statement, authorizing negotiation of terms of the sale of said bonds, and authorizing certain other matters in connection therewith (ACT)

### Reports

(INF)

5. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system September 2020
6. 2021 Bureau of Reclamation annual 417 consultation

### Pending Matters (not for discussion at this time)

### Manager's Report

- a) Incident Report(s)

### Board Requests

### Adjournment

Posted: October 30, 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)