

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, NOVEMBER 17, 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 12:00 NOON THE DAY OF 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 November 3, 2020
2. Accept the annual report to the California Energy Commission Power Content Label for the year ending December 31, 2019

3. Authorize revenues of \$247,102 received from the sale of surplus Needles Public Utility Authority (NPUA) property generally located at 100 and 110 Marina Drive identified as Assessor's Parcel No. 0186-021-15 into the NPUA general revenue account

End of Consent

Regular Items (A three minute time limit per person has been established per Municipal Code Section 2-18) --- NONE

Reports

(INF)

4. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system October 2020
5. State Water Resources Control Board Notice to Initiate Quarterly Monitoring of Manganese at Wells 08, 11 and 12 due to Secondary Maximum Contaminant Level Exceedances - City of Needles (System No. 3610032)

Pending Matters (not for discussion at this time)

Manager's Report

- a) Incident Report(s)

Board Requests

Adjournment

Posted: November 12, 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)