

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JANUARY 19, 2021 - 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**

**Administer Oath of Office and welcome new Board Member, Candace Martinez**

**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 2 on the Consent Calendar by affirmative vote (ACT)

1. Approval of Amendment No. 2 to Bureau of Reclamation Contract No. 8-CU-30-P1148 and Western Area Power Administration Contract No. 98-DSR-10870 to remove reference to the Generation Escrow Account/Generation Trust Account at the request of the Firm Electric Service Contractors and Aggregate Power Managers

2. Power Cost Adjustment (PCA) for months of September through November 2020 and approval of a reduction of the over-hydro rate from \$0.0860 to \$0.0775 effective February 1, 2021

**End of Consent**

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

3. Selection of a Chairman and Vice Chairman for the ensuing year of 2021 (ACT)

**Reports**

(INF)

4. EUSI, LLC operational and support services relating to the wastewater treatment facility and collection system November and December 2020
5. Monthly activity report for July through November 2020
6. Needles present perfected rights (PPR) report December 2020
7. Western Area Power Administration group power purchase Q3 FY21 (April - June 2021)
8. California Energy Commission City of Needles Docket No. 19-BSTD-07 regarding City's request for cost effective determination of the solar photovoltaic requirements on newly constructed low-rise residential buildings

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

- a) Wastewater immediate availability charges review ("standby charge" - meeting of Dec. 1, 2020)

**Manager's Report**

- a) Incident Report(s)

**Board Requests**

**Adjournment**

Posted: January 15, 2021

**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)