

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, FEBRUARY 2, 2021 - 3:00 P.M. – SPECIAL MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

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, 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

Public Comments pertaining to the Executive Session item (a three minute time limit per person has been established by Municipal Code Section 2-18)

Executive Session - Conference with Legal Counsel re Existing Litigation pursuant to Government Code Section 54956.9(d)(1) (one case: Rio Buena Vista Assoc. et.al. v. City of Needles, Case Number CIVSB 2028439)

Report by City Attorney

Adjournment

Pursuant to California Government Code §54956, this special meeting is being called by
Board Chairman Terry Campbell

Posted: February 1, 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)