

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, OCTOBER 5, 2021 - 4:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

**THE PUBLIC MAY ATTEND THIS MEETING BY CALLING:  
1-866-576-7975 - Participant access: 853544**

**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 come to the podium and 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.

**Presentation** (A ten minute time limit per presentation has been established per Municipal Code Sec 2-18)

1. Presentation by Michael Land, Hydrologist, California Water Science Center, United States Geological Survey (USGS), regarding groundwater flow and estimation of total dissolved concentrations near the Lower Colorado Water Supply Project, Imperial County, California

Authorize execution of the U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resource Investigations Number 22ZGJFA60101110 to conduct Phase 2 & 3 not to exceed a total cost of \$2,383,658 to be funded through the Zion Trust Account (ACT)

**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 2 through 6 on the Consent Calendar by affirmative vote (ACT)

2. Minutes of regular meeting held September 7, 2021; and minutes of special meeting held September 10, 2021

3. Authorize proceeding with the fiscal year 2022 Needles Public Utility Authority Free Shade Program at a cost not to exceed \$14,999 to be paid with electric budget public education funds
4. Accept the Department of Water Resources and Coachella Valley Water District Grant Agreement #4600012245 Sub-Project 12.b Deteriorating Pipes Replacement Design in the amount of \$50,218; and authorize a fiscal year 2022 revenue and expense budget adjustment in the same amount
5. Authorize Epic Engineer to complete the engineering design work to develop the details, specifications and cost estimates for the Deteriorating Pipe Project submitted to the California Department of Water Resources at a cost not to exceed \$38,328
6. Authorize Stantec Consulting Services to conduct a comprehensive alternative electric utility rate structure review at a cost not to exceed \$41,000 to be paid with electric dept funds

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

**Reports**

(INF)

7. Monthly activity report June 2021
8. Needles present perfected rights (PPR) August 2021

**Pending Matters** (not for discussion at this time) None

**Manager's Report**

- a) Incident Report(s)

**Board Requests**

**Adjournment**

Posted: October 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)