

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, NOVEMBER 16, 2021 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

AUTHORIZED BY AB 361

**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 -- Resignation submitted by Candace Martinez

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.

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. Minutes of regular meeting held November 2, 2021

2. Approve Tasks No. 1, No. 2 and No. 3 of the Electrical General Services Contract with Petrelli Electric Co working under the electric circuit reliability program to energize a cultivation site located at Victory Lane and Highway 95 South, and continue the pole change out program for poles located on J Street from Balboa to Parkway and Needles Christian Church with total work not to exceed \$535,650 (\$267,650 to be paid with electric system improvement funds and \$268,000 to be paid with electric asset replacement funds)

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

NONE

Reports

(INF)

3. Needles Public Utility Authority first quarterly newsletter (winter 2021) addressing electrical power purchasing education, upcoming water improvements, and recent wastewater maintenance
4. California arrearage payment program (CAPP) and California water & wastewater arrearage payment program to provide relief to community water and wastewater systems for unpaid bills related to the pandemic

Pending Matters (not for discussion at this time) None

Manager's Report

- a) Incident Report(s)

Board Requests

Adjournment

Posted: November 10, 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)