

BOARD OF PUBLIC UTILITIES

February 1, 2022

The regular meeting of the Board of Public Utilities held on the 1st day of February, 2022, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL TELEPHONICALLY presiding and the following COMMISSIONERS present:

IN PERSON: COMMISSIONERS LeJEUNE, BROWN AND MOFFITT

Also Present: SECRETARY SALLIS AND OTHER KEY STAFF

EX ABSNC COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER LeJEUNE, to grant an excused absence to COMMISSIONER SCHNEIDER. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

APPROVAL COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER  
AGENDA BROWN, to approve the agenda. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

CORSPNDN: None

PBLC APRN: None

CONSENT COMMISSIONER MOFFITT MOVED, SECONDED BY COMMISSIONER  
CALNDR LeJEUNE, to approve consent calendar items 1 through 3

1. Minutes of regular meeting held January 18, 2022
2. Approve Exhibit B, Revision 1 to Contract No. 05-XX-30-W0445 Present Perfected Rights (PPR) and Exhibit C, Revision 1 to Contract No. 2-07-30-W0280 Lower Colorado Water Supply Project (LCWSP) adding new well no. 16 as a diversion point under the PPR and LCWSP
3. Acceptance of the State Water Resource Control Board's interim budget approval for the Lilly Hill Booster Station Replacement/Relocation Project and Well No. 16 Project; approve an increase in NPUA water revenue and expenses by adding an additional \$1,187,584 for fiscal year 2022; and authorize Layne Christensen to conduct the well drilling at a cost not to exceed \$1,271,654 (total project of \$3,161,259)

Motion carried by the following roll call vote:

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AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

REG ITEMS: After a brief report by Sylvia Miledi, finance director, COMMISSIONER  
MOFFITT MOVED, SECONDED BY COMMISSIONER BROWN, to  
2021-22 MID approve the Fiscal Year 2021-2022 midyear budget revisions for Needles  
YR BUDGT Public Utility Authority, water, wastewater, electric and All American Canal.  
REVISNS Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN AND MOFFITT  
NOES: NONE  
ABSENT: COMMISSIONERS SCHNEIDER AND McNEIL

REPORTS: CHAIRMAN CAMPBELL acknowledged the following report: 1) Present  
perfected rights (PPR) report December 2021

MGR'S RPT: None

BRD RQSTS: COMMISSIONER BROWN requested, on the next agenda, an update from the  
Alternative Energy Ad-Hoc Committee.

CHAIRMAN CAMPBELL would like to see at the next meeting some Board  
action to move on to the city council regarding debt relief.

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on  
the 1st day of February, 2022, adjourned at 4:07 p.m.

ATTEST: \_\_\_\_\_  
Chairman Secretary