

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES  
TUESDAY, AUGUST 2, 2022 - 4:00 P.M. – ADJOURNED 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](mailto:csallis@cityofneedles.com)**

**MASKS ARE ENCOURAGED TO ATTEND THIS MEETING**

**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.

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

1. Minutes of regular meeting held July 5, 2022
2. Accept the WZI Inc. AB32 Greenhouse Gas (GHG) Verification Report 2021 Emissions
3. California Public Utilities Commission's (CPUC) Needles Public Utility Authority electric distribution system 2022 audit (INF)

4. Authorize a pilot Turf Removal Program not to exceed \$16,000 for FY22/23 utilizing the Public Education funds from the Water Department
5. Report on the Power Purchase Cost Adjustment May – June 2022

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

6. Authorize the purchase of reconditioned transformers size 25 KVA to 750 KVA pole and pad mounted, single and three phase not to exceed \$120,000 from T&R Electric, funds available FY23 electric department operations and maintenance (ACT)

**Reports** (INF)

7. NPUA Electric and Water Automatic Metering
8. Needles present perfected right (PPR) report June 2022
9. Western Area Power Administration (WAPA) Group Power Purchase Q2 FY23 (October – December 2022)
10. Monthly Activity Report for May 2022

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

- a) Board consideration to move an action to the City Council regarding debt relief (meeting of February 1, 2022)

**Manager's Report**

- a) Incident Report(s)

**Board Requests**

**Adjournment**

Posted: July 28, 2022

**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)