

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES

TUESDAY, JANUARY 18, 2022 - 4:00 P.M. – ADJOURNED REGULAR MEETING

CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

**PURSUANT TO CALIFORNIA STATE INDOOR MANDATE,
MASKS ARE REQUIRED TO ATTEND THIS MEETING**

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

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 6 on the Consent Calendar by affirmative vote (ACT)

1. Minutes of regular meeting held December 7, 2021
2. Authorize TKE Engineering Inc. to develop plans, specifications, bidding assistance, and project management for standby generators for wells 15 and 16 not to exceed a cost of \$11,500 to be funded by the Water Capital Improvement Fund

3. Authorize Brooks Consulting to develop plans for the 69kV line for future load growth not to exceed \$18,000 to be funded by electric operating expenses
4. Authorize Epic Engineering to complete the construction management for the L Street booster station project in an amount not to exceed \$20,904 and an additional \$5,000 for design work for a total cost not to exceed \$25,904 to be partially funded under a Supplemental Environmental Project (SEP) and the balance to be reimbursed by the State Water Resources Control Board
5. Authorize Simon Sewer Maintenance to complete three manhole geopolymer rehabilitations in the amount of \$13,500, wastewater plant transfer well no. 1 lift station geopolymer rehabilitation in the amount of \$11,375, and wastewater plant transfer well no. 2 lift station geopolymer rehabilitation in the amount of \$11,375 for a total project cost not to exceed \$36,250 to be funded by Wastewater Asset Replacement Funds
6. Power Cost Adjustment (PCA) for months of October through November 2021 and continuation of the electric over-hydro rate at \$0.1285 as established October 1, 2021

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

7. Selection of a Chair and Vice Chair for the ensuing year of 2022 (ACT)
8. Chairman's appointment of a third Board Member to the Alternative Energy Ad Hoc Committee (ACT)

Reports (INF)

9. EUSI, LLC operational support services relating to the wastewater treatment facility and collection system November and December 2021
10. Monthly activity reports for September, October and November 2021
11. Western Area Power Administration group power purchase Q3 FY 22 off peak (April, May, June 2022)
12. Present perfected rights (PPR) report November 2021

Pending Matters (not for discussion at this time) None

Manager's Report

- a) Incident Report(s)

Board Requests

Adjournment

Posted: January 13, 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)