

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, FEBRUARY 1, 2022 - 4:00 P.M. – REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

AGENDA

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 3 on the Consent Calendar by affirmative vote

(ACT)

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)

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

4. Review and approval of the Fiscal Year 2021-2022 Midyear Budget Revisions (Needles Public Utility Authority, Water, Wastewater, Electric and All American Canal) (ACT)

Reports

5. Present perfected rights (PPR) report December 2021 (INF)

Pending Matters (not for discussion at this time) None

Manager's Report

- a) Incident Report(s)

Board Requests

Adjournment

Posted: January 27, 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)