

BOARD OF PUBLIC UTILITIES

February 18, 2025

The regular meeting of the Board of Public Utilities held on the 18th day of February, 2025, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS LeJEUNE, BROWN, McNEIL, CAIRNS AND POWELL

Also Present: SECRETARY SALLIS, CITY MANAGER MARTINEZ, UTILITY MANAGER TORRANCE AND OTHER KEY STAFF

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE, BROWN, McNEIL, CAIRNS AND POWELL  
NOES: NONE  
ABSENT: COMMISSIONER SCHNEIDER

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE, BROWN, McNEIL, CAIRNS AND POWELL  
NOES: NONE  
ABSENT: COMMISSIONER SCHNEIDER

CORSPNDN: None

PBLC APRN: None

CNST CAL: None

REG ITEMS: COMMISSIONER LeJEUNE MOVED, SECONDED BY COMMISSIONER McNEIL, to approve the minutes of the regular meeting held January 21, 2025. Motion carried by the following roll call vote:

MINUTES  
JAN 21 '25

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE, BROWN, CAIRNS AND POWELL  
NOES: NONE  
ABSENT: COMMISSIONER SCHNEIDER  
ABSTAIN: COMMISSIONER McNEIL

2024-25 BUDGET REVSNS Barbara DiLeo, Acting Finance Director, provided a brief explanation of the budget revisions proposed for the fiscal year ending June 30, 2025.

February 18, 2025

Page 2

COMMISSIONER McNEIL MOVED, SECONDED BY COMMISSIONER LeJEUNE, to approve the revised budget for fiscal year ending June 30, 2025 for the Needles Public Utility Authority, Water, Wastewater, Electric and All American Canal. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS LeJEUNE,  
BROWN, McNEIL, CAIRNS AND POWELL  
NOES: NONE  
ABSENT: COMMISSIONER SCHNEIDER

REPORTS: CHAIRMAN CAMPBELL acknowledged the following report: 1) EUSI, LLC operational support services relating to the wastewater treatment facility and collection system January 2025

MGR'S RPT: Utility Manager Torrance reported on: 1) a busy week for the utilities and outlined the projects being done in each utility; and 2) water has 18 AMI meters to change out and electric about 80-85 but those are mostly solar.

BRD RQSTS: COMMISSIONER BROWN questioned the paving schedule and if it is still the same as he was given to which City Manager Martinez responded yes.

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 18th day of February, 2025, adjourned at 4:12 p.m.

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

\_\_\_\_\_  
Secretary