

## BOARD OF PUBLIC UTILITIES

May 20, 2025

The regular meeting of the Board of Public Utilities held on the 20th day of May, 2025, was called to order at 4:00 p.m. with CHAIRMAN CAMPBELL presiding and the following COMMISSIONERS present:

COMMISSIONERS WALTERS, McNEIL AND CAIRNS

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

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS WALTERS,  
McNEIL AND CAIRNS  
NOES: NONE  
ABSENT: COMMISSIONERS BROWN AND POWELL

CHAIRMAN CAMPBELL acknowledged Phillip LeJeune's resignation and Secretary Sallis read his email resignation effective immediately.

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

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS WALTERS,  
McNEIL AND CAIRNS  
NOES: NONE  
ABSENT: COMMISSIONERS BROWN AND POWELL

CORSPNDN: None

PBLC APRN: None

CNST CAL: COMMISSIONER McNEIL MOVED, SECONDED BY CHAIRMAN CAMPBELL, to approve consent calendar agenda items 1 through 3

1. Approval of minutes of regular meeting held May 6, 2025
2. Cancel the second regular Board meetings during the months of June, July and August 2025
3. Approve the California Energy Commission Calendar Year 2024 Power Source Disclosure Annual Report

Motion carried by the following roll call vote:

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AYES: CHAIRMAN CAMPBELL, COMMISSIONERS WALTERS,  
McNEIL AND CAIRNS  
NOES: NONE  
ABSENT: COMMISSIONERS BROWN AND POWELL

REG ITEMS: Utility Manager Torrance reviewed the Needles Public Utility Authority budget for fiscal year 2025-2026 for water, wastewater, electric, and All American Canal after which a brief discussion followed.

NPUA FY  
2025-2026

BUDGET COMMISSIONER McNEIL MOVED, SECONDED BY COMMISSIONER CAIRNS, to approve the Needles Public Utility Authority proposed budget for fiscal year 2025-2026 for water, wastewater, electric and All American Canal. Motion carried by the following roll call vote:

AYES: CHAIRMAN CAMPBELL, COMMISSIONERS WALTERS,  
McNEIL AND CAIRNS  
NOES: NONE  
ABSENT: COMMISSIONERS BROWN AND POWELL

REPORTS: None

MGR'S RPT: Utility Manager Torrance briefly reviewed the Board of Public Utilities Manager's Report - May 20, 2025 distributed at this meeting.

BRD RQSTS: None

CHAIRMAN CAMPBELL declared the regular meeting of the Board of Public Utilities held on the 20th day of May, 2025, adjourned at 4:15 p.m.

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

\_\_\_\_\_  
Secretary