

MINUTES

REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES OF
CITY OF NEEDLES, CALIFORNIA
TUESDAY, MAY 21, 2024 AT 4:00 PM
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

CALL TO ORDER - ROLL CALL

Chairman Campbell called the regular meeting held on May 21, 2024 to order at 4:22 p.m.

Present: Commissioners Moffitt, Schneider and McNeil

Also Present: City Manager Martinez, Utility Manager Torrance, City Clerk Jones and other key staff.

EXCUSED ABSENCE:

Commissioner Moffitt moved, second by Commissioner Schneider, to grant an excused absence to Commissioners LeJeune and Brown. Motion carried by the following roll call vote:

Ayes: Chairman Campbell, Commissioners Moffitt, Schneider and McNeil

Noes: None

Absent: Commissioners LeJeune and Brown

APPROVAL OF AGENDA

Commissioner McNeil moved, second by Commissioner Schneider, to approve the agenda. Motion carried by the following roll call vote:

Ayes: Chairman Campbell, Commissioners Moffitt, Schneider and McNeil

Noes: None

Absent: Commissioners LeJeune and Brown

CORRESPONDENCE - None

PUBLIC APPEARANCE - None

CONSENT CALENDAR - None

REGULAR ITEMS

1. Minutes of regular meeting held April 2, 2024

Commissioner Schneider moved, second by Chairman Campbell, to approve the minutes of April 2, 2024. Commissioners Schneider and Moffitt abstained as they were not present at the April 2 meeting, therefore, the motion failed by the following roll call vote: **

Ayes: Chairman Campbell and Commissioner McNeil

Noes: None

Absent: Commissioners LeJeune and Brown

Abstain: Commissioners Moffitt and Schneider

** Clerk's note: Due to lack of a majority vote, this item failed and will be placed on the next agenda for approval

May 21, 2024
Page Two

2. Needles Public Utility Authority proposed budget for fiscal year 2024-2025 (water, wastewater, electric and All American Canal)

After general review and discussion of the proposed budget as submitted, Commissioner McNeil moved, second by Commissioner Schneider, to approve the Needles Public Utility Authority proposed budget for fiscal year 2024-2025 (water, wastewater, electric and All American Canal). Motion carried by the following roll call vote:

Ayes: Chairman Campbell, Commissioners Moffitt, Schneider and McNeil

Noes: None

Absent: Commissioners LeJeune and Brown

REPORTS

3. Chairman Campbell acknowledged the EUSI, LLC operational support services relating to the wastewater treatment facility and collection system February, March and April 2024.

MANAGER'S REPORT

4. Chairman Campbell acknowledged the Manager's Report for May 3 and May 10, 2024.

BOARD REQUESTS

Commissioner Schneider spoke on the California Public Utilities Commission (CPUC) movement regarding the flat electric rate information he heard in the news.

ADJOURNMENT

Chairman Campbell declared the regular meeting of the Board of Public Utilities held on May 21, 2024 adjourned at 4:38 p.m.

ATTEST: _____
Chairman

City Clerk