

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

BOARD OF PUBLIC UTILITIES OF THE CITY OF NEEDLES
TUESDAY, FEBRUARY 7, 2012 - 4:00 P.M. - REGULAR MEETING
CITY COUNCIL CHAMBERS - 1111 BAILEY AVENUE, NEEDLES

A G E N D A

Welcome new Board Member, Robert Shaw

1. Approval of Agenda (ACT)
2. Approval of Minutes
 - a) Minutes of adjourned regular meeting held January 17, 2012 (ACT)
3. Correspondence
4. Public Appearance - Persons wishing to address the Board on subjects other than those scheduled are requested to do so at this time. When addressing the Board, please come to the podium and give 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.
5. Unfinished Business
 - a) Status of the Brown Field to Green, LLC (wholly-owned subsidiary of Energy Source Group, Inc.) solar project proposed to be located on the closed sanitary landfill site (generally located on Highway 95 South between Spikes Road and the Needles Airport) and possible action with respect to entering into a Third Amendment to the Option and Consent with the County of San Bernardino on behalf of BFTG/ESG for an additional six month option to lease or purchase said site (tabled at the January 17, 2012 meeting) (DIS)
 - b) Consideration of a \$300,000 short-term bridge loan or line of credit to Needles Municipal Hospital aka Colorado River Medical Center for financial assistance, if required, during the pending sale of the facility (tabled at the January 17, 2012 meeting) (DIS)

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6. New Business
 - a) Discussion regarding issuance of a Request for Proposals for auditing services for the Needles Public Utility Authority (DIS)
 - b) Approval of the Needles Public Utility Authority revised budget for the fiscal year ending June 30, 2012 (ACT)
7. Board Requests
8. Adjournment

Posted: February 3, 2012

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 315. 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)