



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

**AZUSA LIGHT & WATER  
729 N. AZUSA AVENUE  
AZUSA, CA 91702**

**MARCH 25, 2013  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**ANGEL CARRILLO  
CHAIRPERSON**

**URIEL E. MACIAS  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**EDWARD J. ALVAREZ  
BOARD MEMBER**

**ROBERT GONZALES  
BOARD MEMBER**

**6:30 P.M. Convene to Regular Meeting of the Azusa Utility Board**

- Call to Order
- Pledge to the Flag
- Roll Call

**A. PUBLIC PARTICIPATION**

1. *(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.)*

**B. UTILITIES DIRECTOR COMMENTS**

**C. UTILITY BOARD MEMBER COMMENTS**

1. **Election of Officers. Recommendation:** Elect by majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board.

**D. CONSENT CALENDAR**

*The Consent Calendar adopting the printed recommended action will be enacted with one vote. If Staff or Councilmembers wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.*

1. **Minutes. Recommendation:** Approve minutes of regular meeting on February 25, 2013 as written.

2. **Minutes. Recommendation:** Approve minutes of special meeting on March 4, 2013 as written.

3. **Acceptance of Grant of Easements from KB Home Coastal Inc. and Cityview Rosedale 98, LP. Recommendation:** Adopt the following resolution for each of the easement locations included in the report:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA  
ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE  
RECORDING THEREOF.

4. **Approval of Amendment of Blanket Purchase Order for Hunter Electric. Recommendation:** Approve the amendment to Hunter Electric blanket purchase order for FY 2012-2013 in amount of \$25,000 for routine and emergency electrical repairs at water facilities.

5. **Approval of Scope of Inspection Services for Electric Facilities and Authorization to Solicit Proposals. Recommendation:** Approve the Scope of Inspection Services for electric facilities at Rosedale Subdivision; and authorize staff to solicit proposals (RFP).

6. **Authorization to Register Azusa with GHG Auction Administrator and to Post \$500K Security. Recommendation:** Authorize the Director of Utilities to register with Markit North America's Auction Platform (MAP) as provided for by the California Air Resources Board (CARB) and administer, either directly or through his designee(s), trading activities associated with the account; and post \$500K collateral for the purpose of participating in CARB's May 16, 2013 Greenhouse Gas (GHG) auction.

7. **Selection of Law Firm to Represent Azusa Light & Water in Litigation Concerning Loans Made to the Former Redevelopment Agency. Recommendation:** Select a law firm to represent the Azusa Light & Water Utility in litigation against the State Department of Finance and Los Angeles County concerning loans made to the former Redevelopment Agency.

**E. SCHEDULED ITEMS**

1. **Approval of Scope of Work for Customer Service Phone System and Authorization to Issue Request for Proposals (RFP).** **Recommendation:** Approve the scope of work for customer service phone system and authorize staff to issue request for proposals.
2. **Approval to Purchase 31 Megawatt of Required Local Resource Adequacy Capacity for 2014 from NRG Energy.** **Recommendation:** Approve a Local Resource Adequacy Capacity purchase of 31 MW for calendar year 2014 from NRG Energy in amount of \$1,116,000; and authorize the Director of Utilities to execute the associated Confirmation Agreement once the executable copy is prepared.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Update on Electric Vehicles/Charges
2. Second Quarter Budget Report for Electric and Water Funds for FY 2012-2013
3. Map of Completed Water Line Projects
4. Water Supply Update (Verbal)
5. Potential Procurement of Energy Hedge(s) for Summer 2013
6. 2012 APPA Accomplishments
7. Proposed National Recreation Area Designation of the San Gabriel Mountains and River

**G. ADJOURNMENT**

1. Adjournment.

*“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”*

*“In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Light & Water-729 N. Azusa Avenue, Azusa CA.”*