



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

APRIL 27, 2015
6:30 P.M.

AZUSA UTILITY BOARD

EDWARD J. ALVAREZ
CHAIRPERSON

ANGEL A. CARRILLO
VICE CHAIRPERSON

JOSEPH R. ROCHA
BOARD MEMBER

URIEL E. MACIAS
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**

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 23 and March 23; and special meeting on April 6 as written.
2. **Approval of Purchase of Terex PT70 Compact Loader and Authorize the Issuance of Purchase Order to RGW Equipment and Company. Recommendation:** Approve the purchase of Terex PT70 Compact Track Loader from RGW Equipment for the Sludge Dewatering Retrofit Project W-281 at the Hsu-Canyon Water Treatment Plant in an amount of \$79,480.85 and authorize the issuance of the purchase order.
3. **Approval to Seek Bids for Project W-289 Water Main Replacement in a Portion of First Street and Azusa Avenue in the City of Azusa. Recommendation:** Approve the advertisement for and solicitation of bids for Project W-289, Water Main Replacement in a portion of First Street and Azusa Avenue in the City of Azusa.
4. **Approval of Specifications for Project LD 2015-1 to Procure Pre-Assembled 12 KV Pole Mount Type Capacitor Banks and Advertise for Bids. Recommendation:** Approve specifications for project LD2015-1 and authorize City Clerk office to advertise and solicit bids for the procurement of pre-assembled 12 kV pole mounted type capacitor banks.
5. **Approval of Resolution Allowing Continued Participation in the California Home Energy Renovation Opportunity (HERO) Program. Recommendations:** Adopt attached Resolution No. UB-6-2015 approving an amendment to the Los Angeles County Energy Program (“LACEP”) City Resolution in order to authorize the City’s continued participation in the California HERO Program.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, STATE OF CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH.

6. **Approval to Execute a Joint Audit Agreement with SCPPA for the Boulder Canyon Project (Hoover). Recommendation:** Authorize the Director of Utilities to sign the Joint Audit Agreement with the Southern California Public Power Authority (SCPPA).
7. **Termination of Service Agreement with Portland General Electric Company. Recommendation:** Authorize the Director of Utilities to execute the attached termination agreement with PGE.

8. **Extension of Time to Black & Veatch Professional Services Agreement for Integrated Resource Planning Consulting.** **Recommendation:** Extend Black & Veatch (B&V) Professional Services Agreement supporting Azusa development of the Integrated Resource Plan (IRP) to August 31, 2015.

E. SCHEDULED ITEMS

1. **Authorization to Schedule and Notify Property Owners of Public Hearing for Refuse Rate Adjustment on June 15, 2015.** **Recommendation:** Authorize staff to print and mail a 45-day advanced notice of public hearing to be held June 15, 2015 to consider the annual refuse rate adjustment.
2. **Phase III Water Shortage Plan Continuation and Proposed Revisions to Water Rule 21 "Water Conservation."** **Recommendation:** Ratify the City Manager and Utility Director's recommendation to continue Phase III Water Shortage declaration and amend Water Rule 21 to promote increased reductions in consumer and business water usage.

F. STAFF REPORTS/COMMUNICATIONS

1. Financial Impact of 20% Mandatory Water Use Reduction

G. CLOSED SESSION

1. None

H. ADJOURNMENT

1. Adjournment.

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"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."