



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD/AZUSA CITY COUNCIL**

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

**JUNE 22, 2009
6:30 P.M.**

AZUSA UTILITY BOARD

**URIEL E. MACIAS
CHAIRPERSON**

**ROBERT GONZALES
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**KEITH HANKS
BOARD MEMBER**

**ANGEL CARRILLO
BOARD MEMBER**

6:30 P.M. Convene to Regular Meeting of the Azusa Utility Board and Azusa City Council

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

A. PUBLIC PARTICIPATION

(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. 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 special meeting on May 26, 2009 as written.
2. **Approval of Contract with PMR Progressive, LLC for Collection Agency Services.**
Recommendation: Approve awarding of a five-year contract to PMR Progressive, LLC for collection services of unpaid utility bills.
3. **Approval of License Agreement with Covina Irrigating Company.** **Recommendation:** Approve the license agreement with Covina Irrigating Company to use accepted public streets for its water line and authorize the City Manager to execute on behalf of the City.
4. **Approval of Contract for Water Project WV-263.** **Recommendation:** Approve the awarding of contract to J. Fletcher Creamer & Sons, Incorporated for Water Project WV-263, Water Main Cement Mortar Relining in the cities of Azusa, Covina, West Covina, Irwindale, and the County of Los Angeles, in amount of \$1,198,103.50.
5. **Approval of Account Holder Registration Agreement with Western Renewable Energy Generation Information (WREGIS).** **Recommendation:** Approve Account Holder Registration Agreement with WREGIS for the purpose of tracking generation of City's renewable resources and authorize the Mayor to execute the agreement.
6. **Approval of Resolution to Challenge Seizure of Street Maintenance Fund by State Government.**
Recommendation: Approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE FUND
7. **Authorization to Submit Federal Grant Application for "Smart Grid" Funding Opportunity.**
Recommendation: Authorize Azusa Light & Water staff to (1) prepare, apply and submit a grant application to the Department of Energy, either as a separate entity or in collaboration with others, in an amount not-to-exceed a matching fund contribution of \$1 million for the modernization of electric distribution system; and (2) solicit informal proposals for grant application consulting services and authorize City Manager to execute Professional Services Agreement subject to review by City Attorney.
8. **Approval of Legislative Positions.** **Recommendation:** Adopt the legislative positions included in this report and authorize the Mayor to sign letters addressed to legislators to advocate the adopted positions.

C. SCHEDULED ITEM

1. **Approval of Resolution to Modify the Light & Water Rules and Regulations to Resolve Omissions, Inconsistencies with Business Practices, and Allow Lifeline Discount and Third-Party Notification to Apply to All Eligible Customers.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, AMENDING THE AZUSA LIGHT & WATER RULES AND REGULATIONS GOVERNING THE ELECTRIC AND WATER SERVICE SUPPLIED BY AZUSA LIGHT & WATER

D. STAFF REPORTS/COMMUNICATIONS

1. Possible Relocation of Azusa Light & Water Payment Drop Box (Verbal)
2. E-Billing Practices of Azusa Light & Water (Verbal)
3. Main San Gabriel Basin Watermaster Drought Declaration
4. Monthly Update on Water Filtration Plant
5. Replacement Water Cost Adjustment Factor (RWCAF) for FY 2009-2010
6. Third Quarter San Juan Fuel Cost Adjustment (FCA) Update
7. Deferral of San Juan Forced Outage Insurance Policy

E. DIRECTOR'S COMMENTS

F. 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.”