



AGENDA

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

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

**JULY 27, 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 regular meeting on June 22, 2009 as written.
2. **Approval of License Agreement with Power Settlements Consulting and Software, LLC.**
Recommendation: Approve the license agreement with Power Settlements Consulting and Software, LLC for data management system and authorize the Mayor to execute said agreement.
3. **Approval of Support Letter and Resolution for Smart Grid Grant Application to the Department of Energy.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, COMMITTING TO MATCH ANY GRANT FUNDS THAT MAY BE AWARDED BY THE U.S. DEPARTMENT OF ENERGY FOR A SMART GRID PROJECT IN THE CITY OF AZUSA UP TO ONE MILLION DOLLARS.

C. SCHEDULED ITEM

1. **Ratification of Water Rights Agreement with City of Arcadia and Preauthorization Policy.**
Recommendation: (1) Ratify the execution of the water rights lease agreement with the City of Arcadia; and (2) Approve the following resolution authorizing the City Manager or his designee to execute future water rights transactions:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING A POLICY AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO REPLACEMENT WATER AGREEMENTS AND PRODUCTION RIGHT AGREEMENTS.

D. STAFF REPORTS/COMMUNICATIONS

1. California Resource Connection River Walk and Compost Workshop Program Reports
2. Power Resources Projects Update
3. Monthly Update on Filtration Plant
4. Customer Service Operations Additional Information Follow-up

5. Photo Voltaic Solar System Update for Cardinal Laboratories
6. Update on Climate Change Legislation/H.R. 2454
7. San Gabriel Valley Municipal Water District's Public Education Program
8. Summer Water Supply Assessment/Drought Patrol Update (Verbal)

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.”