



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**OCTOBER 26, 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

- 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 September 28, 2009 as written.
2. **Transfer Services Agreement for Interactive Voice Response (IVR) from Systems and Software to First Data. Recommendation:** Approve the transfer of IVR agreement from Systems and Software to First Data and authorize the Mayor to sign agreement.
3. **Notice of Completion (NOC) to SSC Construction, Incorporated for Project WVF-207. Recommendation:** Accept the completion of Project WVF-207, Canyon Filtration Plant Membrane Upgrade and Expansion, and direct City Clerk's Office to record NOC at the Office of the Los Angeles County Recorder.
4. **Notice of Completion (NOC) to A.R. Sarmiento for Project W-262. Recommendation:** Accept the completion of Project W-262, Water Main Replacement in Rowland Avenue in West Covina, and direct City Clerk's Office to record NOC at the Office of the Los Angeles County Recorder.
5. **Additional Compensation for RBF Consulting Incorporated for Project W-266. Recommendation:** Approve additional compensation to RBF Consulting, Incorporated for additional compensation for design engineering services for Project W-266, Pipeline Replacement, in amount of \$14,478.
6. **Time Extension for Wren & Associates, Incorporated Contract for Rosedale Inspection. Recommendation:** Approve extension of time for Wren & Associates, Incorporated for continuing inspection services for pipeline installation at Rosedale Development from June 30, 2009 to December 31, 2009.
7. **One-Year Extension of San Juan Unit #3 Firming Agreement between the City and Arizona Public Service (APS). Recommendation:** Approve extension of firming agreement through 2011 for San Juan Unit #3 with APS and authorize the Mayor to execute agreement.

E. SCHEDULED ITEMS

1. **California Independent System Operator Corporation (CAISO) Restated Agreements with City of Azusa. Recommendation:** Approve the (1) Scheduling Coordinator Agreement, (2) Meter Service Agreement for Scheduling Coordinator, and (3) Congestion Revenue Rights Entity Agreement between CAISO and the City, and (4) authorize the Director of Utilities to execute and administer said agreements.

2. **Electric Fund Financial Review and Possible Rate Adjustment.** **Recommendation:** (1) Adopt a resolution to implement a 9.3% across-the-board increase in electric rates effective December 1, 2009; and (2) approve electric utility cost of service study scope of work and authorize staff to solicit proposals from qualified consultants.

F. STAFF REPORTS/COMMUNICATIONS

1. Basin Water Supply Update (Verbal)
2. LED Technology Programs
3. California Municipal Utilities Association (CMUA) Capitol Day and Board Meeting, February 1-2, 2010 Hyatt Regency, Sacramento (Verbal)
4. American Public Power Authority (APPA) Legislative Rally, February 22-25, 2010 Mayflower Hotel, Washington DC (Verbal)

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.”