



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**APRIL 26, 2010
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. ELECTION OF OFFICERS

1. Select and approve by majority vote the election of Utility Board Chairperson and Vice Chairperson to serve as officers of the Utility Board.

B. 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.)

C. UTILITIES DIRECTOR COMMENTS

D. UTILITY BOARD MEMBER COMMENTS

1. May 24, 2010 Utility Board Meeting

E. 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 March 22, 2010 as written.
2. **Project WV-263 Water Main Cement Mortar Lining Project. Recommendation:** Approve addition of 55 calendar days to time of completion and approve Notice of Completion.
3. **South Coast Air Quality Management District (AQMD) Local Government Match Program Contract. Recommendation:** Approve AQMD contract no. ML08030 to secure \$25,000 grant for clean transportation vehicles and offset purchase cost of aerial truck in Electric Division.
4. **AB 2021 Cost Effective Energy Conservation Targets. Recommendation:** Approve extension of previously adopted annual program target of 0.89% for fiscal years 2011-2020 as prescribed in AB 2021 and defined in Table 13 of the CalEERAM report.
5. **Rubber Glove Training. Recommendation:** Approve Professional Services Agreement for Rubber Glove Training by Skills Incorporated in amount not to exceed \$30,000.
6. **2010 Refuse Rate Adjustment. Recommendation:** Approve public hearing date on June 21, 2010 and mailing of public notice to property owners.
7. **Merchant Processor Agreement. Recommendation:** Approve termination of agreement with BankServ and approve five-year agreement with EPX as merchant processor for electronic automated clearing house (ACH) payment transactions related to online billing and payment.

8. **Master Meter Delinquent Accounts. Recommendation:** Approve the following resolution to modify Light & Water Rules and Regulations to address master meter delinquent accounts as required by Senate Bill 120:

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 SUPPLIES BY AZUSA LIGHT & WATER.

F. SCHEDULED ITEMS

1. **Lodi Energy Center Environmental Findings and Project Agreements. Recommendation:** Approve resolution entitled:

RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA MAKING FINDINGS AS A RESPONSIBLE AGENCY UNDER CEQA; APPROVING THE LODI ENERGY CENTER POWER SALES AGREEMENT AND THE PROJECT MANAGEMENT AND OPERATION AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THEM ON BEHALF OF THE AGENCY; AND AUTHORIZING THE UTILITIES DIRECTOR TO DESIGNATE REPRESENTATIVES TO THE LODI ENERGY CENTER PROJECT PARTICIPANT COMMITTEE.

2. **Adoption of Legislative Positions. Recommendation:** 1) Adopt the following: a) Oppose position on AB 155 (Mendoza), Municipal Bankruptcy; b) Oppose position on HR1521 (Lofgren), The Cell Tax Fairness Act of 2009; and c) Support position on HR4812 (Miller), Local Jobs of America Act; and 2) authorize the Mayor to sign position letters to be sent to bill authors and others as appropriate.

G. 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.”