



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JUNE 28, 2010  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**ROBERT GONZALES  
CHAIRPERSON**

**KEITH HANKS  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**URIEL E. MACIAS  
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 April 26, 2010 as written.
2. **Project LD2010-2 Notice of Completion (NOC). Recommendation:** (1) Find that Perry C. Thomas Company has completed Project LD2010-2, furnish and install underground electric substructures on Lark Ellen Avenue; (2) approve the NOC and authorize the Mayor to execute document; and (3) direct City Clerk's Office to record same at the Los Angeles County Recorder Office.
3. **Used Oil Payment Program Participation. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPROVING PARTICIPATION IN USED OIL PAYMENT PROGRAM ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY.
4. **R.T. Lawrence, Corporation Contract Extension and Purchase Order Amendment. Recommendation:** (1) Extend the R.T. Lawrence, Corporation contract for two years until October 31, 2012 per extension option of Professional Services Agreement for third-party payment processing signed on November 1, 2007; and (2) amend contract purchase order to add \$60,000 to cover this period.

**E. SCHEDULED ITEMS**

1. **Water Service Agreement with Rancho Vasquez. Recommendation:** Approve the water service agreement with Rancho Vasquez and authorize the City Manager to execute said agreement.
2. **Electric Fund Financial Review and Recommendation. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, REPLACING ELECTRIC RATE SCHEDULE "FCA-SJ FUEL COST ADJUSTMENT – SAN JUAN RESOURCE" WITH "PCA – POWER COST ADJUSTMENT" SCHEDULE."

3. **Economic Development Rate Incentives Pilot Program.** Recommendation: Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPROVING ELECTRIC RATE SCHEDULE “EDR - ECONOMIC DEVELOPMENT RATE” INCENTIVES FOR QUALIFIED COMMERCIAL AND INDUSTRIAL ELECTRIC CUSTOMERS.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Replacement Water Cost Adjustment Factor (RWCAF)

**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.”*