



**CITY OF AZUSA**

**MINUTES OF THE REGULAR MEETING**

**OF THE AZUSA UTILITY BOARD/CITY COUNCIL**

**MONDAY, APRIL 26, 2010 – 6:33 P.M.**

The Utility Board/City Council of the City of Azusa met in regular session, at the above date and time, at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California.

Chairman Macias called the meeting to order.

Call to Order

**ROLL CALL**

Roll Call

**PRESENT:** BOARD MEMBERS: GONZALES, CARRILLO, HANKS, ROCHA  
**ABSENT:** BOARD MEMBERS: MACIAS (entered meeting at 6:37 p.m.)

**ALSO PRESENT:**

Also Present

City Attorney Carvalho, City Manager Delach, Director of Utilities Morrow, Assistant to the Director of Utilities Kalscheuer, Assistant City Manager Makshanoff, Director of Customer Care and Solutions Vanca, Assistant Director of Water Operations Anderson, Business Development/Public Benefits Coordinator Reid, Captain Momot, Interim Assistant Director of Electric Operations Kjar, Assistant Economic and Community Director McNamara, City Clerk Mendoza, Deputy City Clerk Toscano.

**ELECTION OF OFFICERS**

Election of  
Officers  
Gonzales Chair

Moved by Board Member Carrillo, seconded by Board Member Hanks and unanimously\* carried to appoint Board Member Robert Gonzales as Utility Board Chairperson.

Moved by Board Member Carrillo, seconded by Board Member Rocha and unanimously\* carried to appoint Board Member Hanks as Vice Chairperson of the Utility Board.

Hanks Vice  
Chair

Board Member Rocha referred to Excerpts from Ordinance 01-O3, Meeting location, and asked if the Board Members were still interested in having meetings in other locations throughout the city; they advised that they would like to keep that option open. The Attorney Carvalho advised that this means that they have the option to do so, but do not have to have the meetings in other locations.

Board Member  
Rocha  
Meetings in  
Other locations

**PUBLIC PARTICIPATION**

Pub Part

None.

None

**UTILITIES DIRECTOR COMMENTS**

Dir Comments

Director of Utilities Morrow talked about a proposal for a power cost adjustment for the Utility; he advised that he may come back to the June 2010, meeting with such a proposal.

**UTILITY BOARD MEMBER COMMENTS**

Brd Mbr Cmts

Board Member Macias thanked Director of Public Works Haes, City Manager Delach and Assistant City Manager Makshanoff for following up on the cameras on 5<sup>th</sup> and Lee Place.

Macias  
Comment

The **CONSENT CALENDAR** consisting of Items E-1 through E-8, was approved by motion of Board Member Hanks, seconded by Board Member Carrillo and unanimously carried, with the exception of items E-6& E-8, which were considered under the Special Call portion of the Agenda.

Consent Cal  
Appvd, E6&8  
Spec Call

1. The minutes of the regular meeting of March 22, 2010, were approved.
2. Approval was given for the addition of 55 calendar days to time of completion for Project WV-263 Water Main Cement Mortar Lining Project, and approval was given on the Notice of Completion.
3. Approval was given for the South Coast Air Quality Management District (AQMD) Local Government Match Program Contract No. ML08030 to secure \$25,000 grant for clean transportation vehicles and offset purchase cost of aerial truck in Electric Division.
4. Approval was given for extension of previously adopted annual program target of 0.89% for fiscal years 2011-2020 as prescribed in AB 2021 Cost Effective Energy Conservation Targets and defined in Table 13 of the CalEERAM report.
5. Professional Services Agreement was approved for Rubber Glove Training by Skills Incorporated in amount not to exceed \$30,000.
6. SPECIAL CALL ITEM.
7. Approval was given to terminate 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. SPECIAL CALL ITEM.

Minutes

Add time  
Mortar Lining

AQMD Match  
Program

CalEERAM  
Extend Pgrm

Rubber Glove  
Training

Spec Call

Agmt w/EPX  
Terminate  
BankServ

Spec Call

**SPECIAL CALL ITEMS**

Special Call  
Items  
Discussion

Lengthy discussion was held regarding items E-6, 2010 Refuse Rate Adjustment and Public Hearing Notice and item E-8 resolution modifying the Light & Water Rules and Regulations to address master meter delinquent accounts.

Moved by Board Member Hanks, seconded by Board Member Macias and carried by roll call to approve to set public hearing for 2010 Refuse Rate Adjustment, for June 21, 2010 and mailing of public notice to property owners. Board Member Rocha voted no.

Pub Hrg for  
2010 Refuse  
Rate Adjust

Board Member Carrillo offered a Resolution, as amended, entitled:

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. (Amended to note "bill landlord for service fee".) Resolution will modify Light & Water Rules and Regulations to address master meter delinquent accounts as required by Senate Bill 120.

Res. 10-C24  
Amend L&W  
Rules & Regs

Moved by Board Member Carrillo, seconded by Board Member Rocha to waive further reading and adopt. Resolution passed and adopted by the following vote of the Board Members:

AYES: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: NONE

Sched Items

**SCHEDULED ITEMS**

Lodi Energy Center Environmental Findings and Project Agreements.

Lodi Agmts

Director of Utilities Morrow presented the proposed Lodi energy Center Environmental findings and project agreements, detailed the project and responded to questions posed by the Board Members.

G. Morrow  
Comments

Board Member Hanks offered a 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.

Res. 10-C25  
Lodi Agmts  
& Authorizing  
Representation

Moved by Board Member Hanks, seconded by Board Member Macias to waive further reading and adopt. Resolution passed and adopted by the following vote of the Board Members:

AYES: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA  
NOES: BOARD MEMBERS: NONE  
ABSENT: BOARD MEMBERS: NONE

Adoption of Legislative Positions.

Moved by Board Member Carrillo, seconded by Board Member Hanks and unanimously carried to 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 the Mayor was authorized to sign position letters to be sent to bill authors and others as appropriate.

Legislation  
Positions  
Adopted

It was consensus of Board Members that the next scheduled Utility Board Meeting of May 24, 2010, be canceled and that any business that may arise be discussed or placed on the regular City Council meeting of May 17, 2010.

May 24<sup>th</sup> UB  
Mtg canceled

Moved by Board Member Carrillo, seconded by Board Member Hanks and unanimously carried to adjourn.

Adjourn

**TIME OF ADJOURNMENT: 7:36 P.M.**

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**SECRETARY**

**NEXT RESOLUTION NO. 10-C26.**

**04/26/10 PAGE THREE**