



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**OCTOBER 25, 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

1. Consideration of \$100 donation to Beryln and Brian Ruiz of Hodge Elementary School for Washington DC trip.

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 27, 2010 as written.
2. **Urban Water Management Plan Update. Recommendation:** Approve the award of a Professional Services Agreement to SA Associates, Incorporated, for the preparation of the City of Azusa's 2010 Urban Water Management Plan Update in amount not-to-exceed \$20,000.
3. **Azusa Light & Water Administration Building Roof Maintenance. Recommendation:** 1) Approve the award of the Azusa Light & Water administration building roof maintenance formal bid to Midwest Roofing Company, Incorporated, in the amount not-to-exceed \$50,100; and 2) authorize the Mayor to execute a three-year maintenance contract.
4. **Azusa Light & Water Landscape and Irrigation Maintenance. Recommendation:** 1) Approve the extension of current landscape and irrigation maintenance contract with E&L Landscape Services for two years including a 2.14 % cost of living adjustment; and 2) authorize future adjustment after one year based on a change in the Consumer Price Index not-to-exceed 5% annually.
5. **Approval of Truck Specifications and Solicitation of Formal Bids. Recommendation:** Approve specifications of new service truck for Electric Division and authorize solicitation of formal competitive bids pursuant to Azusa Municipal Code (AMC) Sec. 2-518-f.
6. **Supplemental Residential Energy Efficiency Rebate Programs. Recommendation:** Approve modifications to the Public Benefit - Residential Rebate program through the implementation of the Supplemental Residential Rebate Programs.

7. **Long-Term Power Purchase Agreement. Recommendation:** 1) Approve an amendment to the Long Term Power Purchase Agreement (Wind Power) with Iberdrola Renewables, Incorporated and Replacement Guaranty Agreement with Iberdrola Holdings, Incorporated; and 2) authorize the Mayor to execute both documents.
8. **Purchase of Itron Meters. Recommendation:** Approve the purchase of Itron Meters for commercial and industrial customers from McAvoy and Markham Engineering and Sales Company in amount not-to-exceed \$18,880 including sales tax.

E. SCHEDULED ITEMS

1. **Electric and Water Rules and Regulations Amendment. Recommendation:** Approve the following resolution amending the Water and Electric Rules and Regulations to modify prepayment options and simplify the steps of disputing bills:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE ESTABLISHMENT OF CREDIT AND DISPUTED BILLS IN AZUSA LIGHT & WATER'S RULES AND REGULATIONS GOVERNING ELECTRIC AND WATER SERVICES.

2. **Landfill Rates/Waste by Rail Update. Recommendation:** Adopt a motion supporting a discount of landfill rates at Puente Hills Landfill in order to increase the amount of tonnage disposed of at the Puente Hills landfill for the purpose of helping the Los Angeles County Sanitation Districts build up a subsidy fund to reduce the long term cost of Waste by Rail.
3. **Commercial Recycling Program Request for Proposals (RFP). Recommendation:** Approve a Request for Proposals (RFP) scope of work for a commercial recycling program and authorize staff to solicit proposals.
4. **Approval of Residential Electric Meter Specifications for Automated Meter Reading and Solicitation of Formal Bids. Recommendation:** Approve specifications for residential electric meters for Automated Meter Reading (AMR) and authorize staff to solicit formal bids for 800 new AMR meters.

F. STAFF REPORTS/COMMUNICATIONS

1. Performance of New CNG Bucket Truck Update
2. Street Banner Policy Update
3. American Public Power Association (APPA) 2011 Legislative Rally

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.”