



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JUNE 27, 2011
6:30 P.M.**

AZUSA UTILITY BOARD

**KEITH HANKS
CHAIRPERSON**

**ANGEL CARRILLO
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
BOARD MEMBER**

**ROBERT GONZALES
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 25, 2011 as written.
2. **Annual Software License and Maintenance Services Agreement. Recommendation:** Approve an annual software license and maintenance services agreement with Power Settlement Consulting and Software, LLC in amount \$833.33 per month and authorize the Director of Utilities to execute agreement.
3. **Air Conditioning System Maintenance Contract. Recommendation:** Approve the award of three-year contract for air conditioning maintenance services for four Azusa Light & Water facilities to Ontario Refrigeration Service, Inc. in amount of \$21,096 for three years (\$7,032 per year).

E. PUBLIC HEARING

1. **Public Hearing and Adoption of Azusa's 2010 Urban Water Management Plan. Recommendation:**
Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING THE YEAR 2010 URBAN WATER MANAGEMENT PLAN.

F. SCHEDULED ITEMS

1. **Electric Vehicle Rates and Service Study Contract. Recommendation:** 1) Award contract to Utility Financial Services (UFS) to perform an Electric Vehicle Rates and Service Study; and 2) award the Professional Services Agreement to UFS in amount not-to-exceed \$9,959.
2. **Scope of Work for Electric Vehicle (EV) Public Charging Stations. Recommendation:** Approve the scope of work to solicit proposals for the installation and maintenance of EV public charging stations in Azusa.

3. **Adoption of Extended Producer Responsibility (EPR).** **Recommendation:** 1) Approve the following resolution supporting Extended Producer Responsibility as presented; and 2) authorize the City Manager or his designee to sign the California Product Stewardship Council (CPSC) Pledge of Support and pursue CPSC Membership.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, SUPPORTING THE EXTENDED PRODUCER RESPONSIBILITY (EPR) SYSTEM AND PLEDGING SUPPORT TO THE CALIFORNIA PRODUCT STEWARDSHIP COUNCIL (CPSC).

G. STAFF REPORTS/COMMUNICATIONS

1. Azusa Hydroelectric Plant and Conduit Acquisition Update (Verbal)
2. San Juan Generating Station Update (Verbal)
3. Report on “Direct Buried” Secondary Electric Cables at the Hunsaker Tract
4. California Renewable Portfolio Standards (RPS) Bill Update
5. Power Cost Adjustment (PCA) Effective July 1, 2011
6. 3rd Quarter Budget Reports for Electric and Water Utilities
7. Beverage Container Recycling Program Update

H. 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.”