



CITY OF AZUSA
MINUTES OF THE REGULAR MEETING
OF THE AZUSA UTILITY BOARD/CITY COUNCIL
MONDAY, JUNE 27, 2011 – 6:30 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 Gonzales called the meeting to order.

Call to Order

ROLL CALL

Roll Call

PRESENT: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT:

Also Present

City Attorney Ferre, City Manager Delach, Assistant City Manager Makshanoff, Director of Utilities Morrow, Assistant to the Director of Utilities Kalscheuer, Assistant Director of Water Operations Anderson, Public Works Director/Assistant City Manager Haes, Assistant Director of Resource Management Lehr, Assistant Director of Electric Operations Langit, Captain Momot, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. Jorge Rosales addressed the Board Members asking how the Power cost Adjustment effective July 1, 2011 would impact on the regular consumer.

J. Rosales
Comments

Mr. Art Morales asked where and who will use the charging stations, and how much will it cost? He suggested the feasibility of using Public Benefits Program for free swim. He talked about the problems with recycling program and people who rummage through the trash.

A. Morales
Comments

UTILITIES DIRECTOR COMMENTS

Dir Comment
None

None.

UTILITY BOARD MEMBER COMMENTS

Brd Mbr Com
None

None.

The **CONSENT CALENDAR** consisting of Items D-1 through D-3, were approved by motion of Board Member Carrillo, seconded by Board Member Gonzales and unanimously carried.

Consent Cal
Appvd

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| 1. The minutes of the regular meeting of April 25, 2011, were approved as written. | Minutes |
| 2. Approval was given to award an annual software license and maintenance services agreement with Power Settlement Consulting and Software, LLC in an amount of \$833.33 per month and the Director of Utilities was authorized to execute the agreement. | Power Settlement Consulting |
| 3. Approval was given to award a three year contract for air conditioning maintenance services for four Azusa Light & Water facilities to Ontario Refrigeration Service, Inc. in the amount of \$21,096 for three years (\$7,032 per year). | Ontario Refrigerator Service |

PUBLIC HEARING – ADOPTION OF AZUSA’S 2010 URBAN WATER MANAGEMENT PLAN.

Pub Hrg Urban Water Mngmt Hrg Open

Chairman Hanks declared the Hearing Open. Secretary Mendoza read the affidavit of proof of publication of notice of said Hearing published in the San Gabriel Valley Tribune on June 13th and 20th, 2011.

Mr. Shan Amad of SA Associates presented the Urban Water Management Plan which is prepared every five years and there was an extension given in 2010. The plan is required to be adopted by July 1 st and submitted to DWR by July 31 st . He detailed the contents of the UWMP which consisted of Introduction, Water sources & Supplies, Water Quality, Water Demands, Reliability Planning, conservation Measures and Contingency Planning.	S. Amad SA Associates Presentation
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Mr. Art Morales addressed the Public Hearing questioning replacement water, water release from dams, evaporation, and concern with chlorine, aqueduct and artificial turf.	A. Morales Comments
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Moved by Board Member Gonzales, seconded by Board Member Carrillo and unanimously carried to close the Public Hearing.	Hrg Clsd
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Assistant Director of Water Operations Anderson, and Director of Utilities Morrow responded to questions posed during the public hearing.	Responses
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City Attorney Ferre suggested that the date of the public hearing be placed in Section 2 of the proposed resolution.	City Attorney Comment
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Board Member Macias offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING THE YEAR 2010 URBAN WATER MANAGEMENT PLAN.	Res. 11-C48 Urban Wtr Mngmt
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Moved by Board Member Macias, seconded by Board Member Gonzales 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

SCHEDULED ITEMS

Sched Items

<u>Electric Vehicle Rates and Service Study Contract.</u> Moved by Board Member Carrillo, seconded by Board Member Rocha and unanimously carried to award contract to Utility Financial Services (UFS) to perform an Electric Vehicle rates and Service Study, and award the Professional Services Agreement to UFS in an amount not-to-exceed \$9,959.	Electric Veh Rates & Service Cost Study
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Scope of Work for Electric Vehicle (EV) Public Charging Stations. Moved by Board Member Carrillo, seconded by Board Member Gonzales and unanimously carried to approve the scope of work to solicit proposals for the installation and maintenance of EV public charging stations in Azusa. Electric Vehicle Public Charging Stns

Adoption of Extended Producer Responsibility (EPR). Lengthy discussion was held regarding this item; the item was tabled. EPR item Tabled

STAFF REPORTS/COMMUNICATIONS

Staff Rpts

Director of Utilities Morrow provided updates on the following: Azusa Hydroelectric Plant and Conduit Acquisition, and San Juan Generating Station. Updates

Assistant Director of Electric Operations Langit provided an update on “Direct Buried” Secondary Electric Cables at the Hunsaker Tract. Hunsaker Tract

Assistant Director of Resource Management Lehr provided an update on the California Renewable Portfolio Standards (RPS) Bill. RPS update

Director of Utilities Morrow provided an update on the Power Cost Adjust (PCA) Effective July 1, 2011. PCA update

Assistant to the Director of Utilities Kalscheuer provided updates on the 3rd Quarter Budget Reports for Electric and Water Utilities and Beverage Container Recycling Program. Budget Rpts Recycling

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

TIME OF ADJOURNMENT: 8:35 P.M.

SECRETARY

NEXT RESOLUTION NO. 11-C49.