



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**NOVEMBER 28, 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

1. Drought Tolerant Landscape Showcase Plaque Dedication
2. Payment Drop Box on N. Azusa Avenue (Verbal)

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 October 24, 2011 as written.
2. **Selection of Financial Advisor for Debt Refinancing. Recommendation:** Approve the selection of Public Financial Management, Incorporated (PFM) as Financial Advisor to Azusa Light & Water in an amount not-to-exceed \$40,000.
3. **Additional Compensation to SA Associates for Project W-266A Inspection Services. Recommendation:** Approve the additional payment of \$19,000 to SA Associates for additional time spent in their contract for the inspection of Water Main Replacement Project W-266A.
4. **December Utility Board Meeting. Recommendation:** Cancel the Utility Board Meeting on December 27, 2011.

E. SCHEDULED ITEMS

1. **San Juan Unit 3 Firming Agreement Between Azusa and Arizona Public Service. Recommendation:** Authorize Staff to renew firming agreement for San Juan Unit 3 with Arizona Public Service (APS) and authorize the Director of Utilities to execute the final agreement with APS.
2. **Local Adoption of SBX1 2 Mandated Renewable Portfolio Standard (RPS) Enforcement Program. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE AZUSA UTILITY BOARD ADOPTING A RENEWABLE PORTFOLIO STANDARD (RPS) ENFORCEMENT PROGRAM IN COMPLIANCE WITH STATE LAW (SBX1 2).

3. **Recalculation of Azusa’s Transmission Revenue Requirement and Updates and Revisions to Azusa Transmission Tariff.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE AZUSA UTILITY BOARD REVISING AND UPDATING THE AZUSA TRANSMISSION TARIFF AND TRANSMISSION REVENUE REQUIREMENT.

4. **Consideration of Athens Services’ Proposal.** **Recommendation:** Review proposal by Athens Services for automated residential trash collection services and organic waste collection program and provide guidance to Staff on this matter.

F. STAFF REPORTS/COMMUNICATIONS

1. San Juan Power Plant Matters

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.”