



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**FEBRUARY 27, 2012  
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 January 23, 2012 as written.
2. **Selection of Bond and Disclosure Counsel to Refund Water and Electric Utility Long Term Debt. Recommendation:** Approve the selection of Hawkins, Delafield & Wood LLP to serve as bond and disclosure counsel to refund a portion of the long term debt issued by the water and electric utilities in 2003.
3. **Selection of Underwriter to Refund Water and Electric Utility Long Term Debt. Recommendation:** Approve the selection of De La Rosa & Co. to serve as underwriter to refund a portion of the long term debt issued by the water and electric utilities in 2003.
4. **Coastline Equipment, Incorporated Blanket Purchase Order Amendment. Recommendation:** Approve the addition of \$10,000 to the blanket purchase order of Coastline Equipment, Inc.
5. **Notice of Completion for Project W-266A, Water Main Replacement in Hilltop Avenue in Azusa, and San Bernardino Road in West Covina and Los Angeles County and Workman Avenue in West Covina. Recommendation:** Approve the addition of 42 days to the time of completion, accept Project W-266A, and direct the City Clerk's Office to execute the Notice of Completion and have the same recorded at the Office of the Los Angeles County Recorder.
6. **Award of Collection Agency Services Contract with Sequoia Financial Services. Recommendation:** Approve the award of a five year contract to Sequoia Financial Services for collection agency services for unpaid closed utility bills and property damages.

**E. SCHEDULED ITEMS**

1. **Initiation of AB 2514 Mandated Study of Applicability of Energy Storage System(s) for Azusa Light & Water. Recommendation:** Authorize Azusa Light & Water to initiate a study of the feasibility and economics of procuring/installing energy storage systems, as required by California Assembly Bill 2514.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Second Quarter Financial Report
2. Morgan Meguire LLC Legislative Report
3. Water Supply Update
4. Electric Vehicle/Charging Station Update
5. Automated Trash Collection Workshops (Verbal)

**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.”*