



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**MARCH 26, 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**

1. **Election of Officers. Recommendation:** Elect by majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board.
2. **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 February 27, 2012 as written.
2. **Award of Contract for Feasibility Study for Sludge Handling Facilities to Civiltec Engineering Inc. Recommendation:** Award a Professional Services Agreement to Civiltec Engineering Inc. to provide engineering services for the preparation of a feasibility study of various sludge handling facility options for the Hsu-Canyon Membrane Water Filtration.
3. **Public Hearing to Consider Athens Services Refuse Rate Adjustment. Recommendation:** Schedule public hearing for regular City Council Meeting on June 18, 2012 to consider refuse rate adjustment for Athens Services, and authorize staff to prepare and mail public notice of said hearing.
4. **Amendment of Long-Term Power Purchase Agreement (Wind Power) with Iberdrola Renewables, Inc. Recommendation:** Approve Amendment No. 2 to Long-Term Power Purchase Agreement (Wind Power) between Iberdrola Renewables, Inc. and City of Azusa, and authorize the Director of Utilities to execute the agreement.

**E. SCHEDULED ITEMS**

1. **Local Resource Adequacy Capacity Purchase for 2013 from Calpine/Shell. Recommendation:** Approve a Local Resource Adequacy Capacity purchase of 31 MW for calendar year 2013 from Calpine (transacted through a “confirm” with Shell acting on Calpine’s behalf), and authorize the Director of Utilities to execute the associated Confirmation Agreement.
2. **“No Cost” Letter of Intent with SAIC to Identify the Cost and Benefits of Installing a Local Smart Grid. Recommendation:** Authorize the Director of Utilities to finalize and execute a “no cost” Letter of Intent with an engineering consultant, SAIC, to identify the cost and benefits of a potential smart grid service procurement by Azusa Light & Water.

3. **Award of Contract for Electronic Commerce Services to Wells Fargo.** **Recommendation:** Authorize the Director of Utilities to execute a three year contract with Wells Fargo for electronic commerce services to improve utility customer service.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Electronic Vehicle Public Charging Stations-EV Connect
2. Automated Residential Trash Collection Update

**G. CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code Section 54956.8  
Property: Water rights regarding Main San Gabriel Basin  
Agency Negotiator: George Morrow, Utilities Director  
Negotiating Parties: Reiner Kruger, Monrovia Nursery  
Under negotiation: Price and terms of payment.

**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.”*