



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**APRIL 23, 2012
6:30 P.M.**

AZUSA UTILITY BOARD

**ANGEL CARRILLO
CHAIRPERSON**

**URIEL E. MACIAS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**KEITH HANKS
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 March 26, 2012 as written.
2. **Award Purchase of John Deere 326D Skid Steer Loader to Coastline Equipment Under California Multiple Award Schedule (CMAS). Recommendation:** Waive formal sealed bids in accordance with the Municipal Code Section 2-522, sub-section C; and award the purchase of a John Deere 326d Skid Steer Loader to Coastline Equipment Under California Multiple Award Schedule (CMAS Contract No. 4-08-23-0023A) in the amount of \$69,719.91, including tax, delivery, discount, and State administrative fees.
3. **Approval to Seek Bids for W-265, Water Main Replacement Project. Recommendation:** Approve the advertisement for, and solicitation of bids for Project W-265, Water Main Replacement in Bellbrook, Street, Lark Ellen Avenue, Brookport Street, Benwood Street, Benbow Street, Vogue Avenue, and Cypress Street in Los Angeles County near West Covina.
4. **Approval to Continue Transaction Services with the City of Riverside. Recommendation:** Approve continuation of the Transaction Services Agreement between Azusa and Riverside; and authorize the Director of Utilities to execute the extension agreement and designate the Director to administer/execute subsequent agreement renewals/amendments provided that cumulative annual cost increases do not exceed \$10,000.
5. **Authorization to Execute the “Officer Certification Form” Document as Required by FERC and the CAISO. Recommendation:** Authorize the Director of Utilities to execute the “Officer Certification Form” as required by the Federal Energy Regulatory Commission (FERC) and the California Independent System Operator (CAISO).
6. **Approval of Proposal by Standard & Poors for Credit Rating Services for Electric Utility. Recommendation:** 1) Approve the selection of Standard & Poors for Credit Rating Services in amount not-to-exceed \$18,000 plus reasonable out-of-pocket expenses; and 2) authorize the Director of Utilities to execute agreement subject to City Attorney’s review and approval.

E. SCHEDULED ITEMS

1. **Resolution Approving Documents and Actions to Refinance Certain Long Term Debt Issued by Water and Electric Utilities. Recommendation:**

(1) Approve the following resolution entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA AUTHORIZING AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING TO REFINANCING OF CERTAIN WATER SYSTEM IMPROVEMENTS AND ELECTRIC SYSTEM IMPROVEMENTS AND THE ISSUANCE AND SALE OF WATER SYSTEM REVENUE REFUNDING BONDS AND ELECTRIC SYSTEM REVENUE REFUNDING BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

(2) Authorize use of \$2.325 million from water fund balance to defease long-term debt associated with the Series A Certificates of Participation issued in 2003 that cannot be advance refunded.

2. **Approval of License Agreement with ECOtality for Furnishing and Installing Electric Vehicle Public Charging Stations on City Owned Property and Rejection of All Other Proposals. Recommendation:**

(1) Approve the ECOtality License Agreement for furnishing and installing electric vehicle public charging stations on City owned property and authorize the Director of Utilities to sign the license agreement, and any necessary line extension construction agreement subject to legal review; and
(2) reject the three formal proposals received from the December 2011 RFP for EV charging stations.

F. STAFF REPORTS/COMMUNICATIONS

1. Update on California Renewable Portfolio Standards (RPS) Bill and Azusa 2011 Compliance

G. ADJOURNMENT

1. Adjournment.

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“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.”