



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JUNE 25, 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**

1. Pride in Public Power Video (6 Min.)

**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 May 29, 2012 as written.
2. **Approval of Two-Year Extension of the Low Income Home Energy Assistance Program (LIHEAP) with the State of California. Recommendation:** (1) Adopt the following resolution extending a two-year agreement with the State of California for residential Low Income Home Energy Assistance Program (LIHEAP) to assist qualifying electric customers with their electric bills; and (2) authorize the Mayor to execute agreement with the State of California.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA EXTENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR AZUSA RESIDENTS.

3. **Acceptance of Certain Grants of Easement from Los Angeles County. Recommendation:** Adopt the following resolution accepting permanent grants of easement for Water Project W-265 from Los Angeles County and authorize the City Clerk Office to file said resolution at the Office of Los Angeles County Recorder.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.

4. **Approval of Contract with J. De Sigio Construction, Incorporated for Water Main Replacement Project W-265. Recommendation:** Award contract to J. De Sigio Construction, Inc. for Water Main Replacement Project W-265, which includes replacement of 6,200 linear feet of water main of various sizes and appurtenances in Lark Ellen Avenue, Brookport Street, Bellbrook Street, Vogue Avenue, Benwood Street, Benbow Street, and Cypress Avenue in Los Angeles County, near West Covina in amount not-to-exceed \$1,429,780.

5. **Approval of Solicitation for Proposals to Provide Inspection Services for Water Main Replacement Project W-265. Recommendation:** Approve Request for Proposals (RFP) for inspection services and authorize staff to solicit proposals for Water Main Replacement Project W-265 in Lark Ellen Avenue, Brookport Street, Bellbrook Street, Vogue Avenue, Benwood Street, Benbow Street, and Cypress Avenue in Los Angeles County, near West Covina.

6. **Approval of 2011 Power Source Disclosure Report and Posting. Recommendation:** Approve Azusa Light & Water's 2011 Power Source Disclosure report and posting.

7. **Approval of Power Resources Risk Management Policy.** **Recommendation:** Approve attached clarified Appendix D-1 of the Azusa Risk Management Policy.

**E. SCHEDULED ITEMS**

1. **Approval of License Agreements with ECOTality for Furnishing and Installing (i) a Level II Electric Vehicle Public Charging Station at City Hall Parking Lot, and (ii) a Level III DC Fast Charging Station at 6<sup>th</sup> and San Gabriel.** **Recommendation:** Approve the ECOTality License Agreement for furnishing and installing (i) a Level II “Blink” electric vehicle public charging station at Azusa City Hall parking lot, and (ii) a Level III DC fast charging station at 6<sup>th</sup> and San Gabriel; and authorize signature by the Director of Utilities.
2. **Approval of Rate Schedule “EDR-2” Revising Economic Development Rate Discounts for Qualified Non-Residential Electric Customers.** **Recommendation:** Adopt the following resolution approving Schedule “EDR-2” to revise the Economic Development electric discounts for qualifying non-residential customers.

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPROVING ELECTRIC UTILITY RATE SCHEDULE “EDR-2-ECONOMIC DEVELOPMENT RATE” PROVIDING ECONOMIC DEVELOPMENT INCENTIVES FOR QUALIFIED COMMERCIAL AND INDUSTRIAL ELECTRIC CUSTOMERS.

3. August 27, 2012 Utility Board Meeting Schedule (Verbal)

**F. STAFF REPORTS/COMMUNICATIONS**

1. Update on Smart Grid Study
2. Annual Adjustment of Replacement Water Cost Adjustment Factor and Temporary Leasing of Excess Water Rights
3. San Juan Update (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.”*