



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JANUARY 28, 2013
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 November 26, 2012 as written.
2. **Minutes. Recommendation:** Approve minutes of special meeting on December 17, 2012 as written.

E. SCHEDULED ITEMS

1. **Approval of Power Sales Agreement (PSA) with Southern California Public Power Authority (SCPPA). Recommendation:** Authorize approval of two Power Sales Agreements (PSA) with Southern California Public Power Authority (SCPPA) for long term purchase of energy, capacity, and environmental attributes from two solar projects as proposed for development by Silverado Power.
2. **Possible Nomination of an Alternate Board Member to the San Gabriel Basin Water Quality Authority (WQA). Recommendation:** Acting in its dual capacity as City Council, consider whether the Utility Board wishes to nominate a candidate for alternate to the WQA Board of Directors for the next four year term; and if yes, approve a resolution similar in form to sample below:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA
NOMINATING COUNCIL MEMBER _____ TO REPRESENT CITIES WITH
PRESCRIPTIVE PUMPING RIGHTS AS AN ALTERNATE BOARD MEMBER ON THE BOARD OF
THE SAN GABRIEL BASIN WATER QUALITY.

3. **Approval of Scope of Work for Request for Proposals (RFP) and Authorization to Issue RFP for Solid Waste Disposal Analysis. Recommendation:** Approve attached Scope of Work and authorize staff to issue Request for Proposals from consultants to analyze solid waste disposal options for the City of Azusa.

F. STAFF REPORTS/COMMUNICATIONS

1. San Juan Project Update (Verbal)
2. Status Report on Azusa's 2012 RPS Energy Deliveries
3. California Municipal Utilities Association's (CMUA) "Cost of Mandates" Study

4. Federal Legislative Update by Morgan Meguire LLC
5. Watermaster Presentation: Impact of Critical Habitat Designations on the San Gabriel Valley Water Supply

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.”