



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**MAY 28, 2013  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**URIEL E. MACIAS  
CHAIRPERSON**

**ROBERT GONZALES  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**EDWARD J. ALVAREZ  
BOARD MEMBER**

**ANGEL CARRILLO  
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 April 22, 2013 as written.
2. **Approval of Grant of Easements from Various Property Owners in Rosedale Development.** Recommendation: Approve the following resolutions accepting Grants of Easements for the subject locations, and authorize the City Clerk to file them in the Office of the Los Angeles County Recorder.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF. (Bharatbhai and Harsha Intwala, Lot 28 Tract 54057-8 Greenbriar).

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF. (Brookfield Rosedale 67, LLC, Lots 13-15 Tract 66141 Palmetto).

3. **Acceptance of Grant of Easement from Michael and Amy Zhou Harger. Recommendation:** Approve the following resolution accepting Grant of Easement for the subject locations, and authorize the City Clerk to file them in the Office of the Los Angeles County Recorder. In addition, instruct the City Clerk to retract Resolution No. 13-C16 approved at the March 25, 2013 Utility Board Meeting.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF. (Michael and Amy Zhou Harger, Lot 37, Tract 54057-14 Heritage Oaks).

4. **Approval of Proposal by SA Associates and Award of Professional Services Agreement for Electric Inspection Services at Rosedale Subdivision. Recommendation:** 1) Approve the proposal by SA Associates for performing electric substructures inspection services at Rosedale Subdivision; and 2) authorize the Director of Utilities to sign the Professional Services Agreement subject to review by legal counsel.

5. **Approval of License and Consulting Services Agreement with Power Settlements Consulting and Software, LLC. Recommendation:** 1) Approve the License and Consulting Service Agreement with Power Settlements Consulting and Software, LLC; and 2) authorize the Director of Utilities to execute the agreement.

**E. SCHEDULED ITEMS**

1. **Approval of Memorandum of Understanding with San Gabriel Valley Municipal Water District to Manage Water and Electric Power Generation Operations. Recommendation:** 1) Approve the Memorandum of Understanding (“MOU”) with the San Gabriel Valley Municipal Water District (District) to jointly manage the water and electric generation operations this summer; and 2) authorize the Director of Utilities to execute the MOU following City Attorney approval.

2. **Clarification of Language of Azusa’s Phase I/Phase II Water Conservation Measures Regarding Fountains. Recommendation:** approve a clarification that a recirculating pump complies with Phase I Water Conservation Measure 12 (Section 78-504, Subsection (a) (12).

**F. STAFF REPORTS/COMMUNICATIONS**

1. California Municipal Utilities Association (CMUA) Legislative Update
2. Third Quarter Report for Water and Electric Funds for FY 2012-2013
3. State Review of Azusa’s Recycling Programs
4. Residential Energy Efficiency Rebates Program Update
5. Utility Low Income Assistance Programs
6. “Round-Up” Type Program Evaluation
7. Past Drought Patrol Statistics
8. Azusa Light & Water FY 2013-2014 Budget

**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.”*