



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JULY 22, 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 June 24, 2013 as written.

E. SCHEDULED ITEMS

1. **Approval of Annual Water Rights Leasing Transactions. Recommendation:** Ratify the execution of water rights lease agreements with California Domestic Water Company, Sunny Slope Water Company, and MillerCoors.
2. **Approval of Participation in the California Home Energy Renovation Opportunity (HERO) Program. Recommendation:** Adopt the following resolution approving an amendment to the WRCOG Joint Powers Agreement to add the City of Azusa as an Associate Member in order to authorize the City's participation in the California HERO Program.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO A CERTAIN JOINT POWERS AGREEMENT RELATED THERETO.

3. **Approval of "Ice Energy" Thermal Cooling for the Azusa City Library. Recommendation:** Approve (i) the installation of an Ice Thermal Energy Storage Cooling system for the Azusa City Library; and (ii) an amendment of the FY 2013-14 electric fund budget in amount not-to-exceed \$150,000 to pay for this proposed capital improvement project.
4. August 26, 2013 Utility Board Agenda Schedule (Verbal)

F. STAFF REPORTS/COMMUNICATIONS

1. Solar Partnership Program Update
2. Water Supply Update
3. Update on Azusa Renewable Portfolio Standard (RPS)
4. Update on San Juan Divestiture Project

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.”