



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**OCTOBER 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 September 23, 2013 as written.
2. **Rejection of Recent Bids for Construction of a Pre-Engineered Shed for Protection of the Hydroexcavator Trucks and Rebid the Project as Staff Determines Appropriate. Recommendation:** Reject bids received October 17, 2013, with staff to rebid, as appropriate, the construction of a pre-engineered steel shed for storage and protection of the hydroexcavator trucks. Prior sending the project to rebid, staff will determine if there are acceptable alternatives to the project as previously bid.
3. **Approval of Purchase of a New 2014 Ford F-150 Pick Up Truck as Replacement Standby Truck for Electric Division. Recommendation:** approve the purchase of a new stand by truck for the Electric Division and authorize issuance of a Purchase Order to **National Auto Fleet Group** of Watsonville, CA, in the amount not to exceed **\$27,306.78**, including sales tax and delivery charges, pursuant to AMC Section 2-523 (e), Article VII Chapter 2.
4. **Award of Landscape and Irrigation Maintenance Contract to E & L Landscape Services for Azusa Light & Water Facilities and Authorization to Terminate Existing Contract with Marina Landscape. Recommendation:** (1) Approve the award of a three-year landscape and irrigation maintenance contract to E & L Landscape Services for the upkeep of Azusa Light & Water’s 21 facilities in the amount of \$37,716 per year (\$113,148 for three years); and (2) authorize termination of the existing contract with Marina Landscape Inc. due to unsatisfactory maintenance service performance and deficiencies.
5. **Approval of Roof Maintenance Contract Extension with Midwest Roofing Company Incorporated. Recommendation:** Approve the extension of the current three-year roofing maintenance contract with Midwest Roofing Company, Inc. for an additional two years.
6. **Adoption of Revised Electric Construction Standards. Recommendation:** Adopt the revised (ED22) electric construction standards to be used as references, guidelines, and regulations by customers and staff.
7. **Approval of Amended Azusa Renewable Energy Portfolio (RPS) Procurement Plan. Recommendation:** Adopt the following resolution approving Azusa’s Amended RPS Procurement Plan.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ADOPTING AN AMENDED RENEWABLE PORTFOLIO STANDARD (“RPS”) PROCUREMENT PLAN IN COMPLIANCE WITH STATE LAW (SBX1 2).

**E. SCHEDULED ITEMS**

1. **Approval of Letter Providing Direction to Athens Services on Destination Disposal Sites Following Closure of Puente Hills Landfill and Related Disposal Agreements.** **Recommendation:** Approve the following items: (1) Letter to Athens Services directing that they transfer all of Azusa’s post-MRF municipal solid waste to the El Sobrante Landfill in Corona, CA, following closure of Puente Hills landfill; (2) Agreement with USA Waste of California, Inc., dba El Sobrante Landfill, a Waste Management company (“USA Waste”) for disposal of Azusa’s waste at the El Sobrante Landfill in Corona, CA; and (3) Agreement with the Recycled Wood Products facility located in Pomona, CA, for yard waste processing services.
  
2. **Adoption of Resolution to Update the Public Benefit (PB) Program Rate Schedule.** **Recommendation:** Approve the following resolution amending Electric Rules & Regulations with the addition of a Public Benefit Charge (PBC) rate schedule to better meet the intent of Assembly Bill 1890 legislation and cover future program cost.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA AMENDING AZUSA LIGHT & WATER’S RULES AND REGULATIONS TO INCLUDE A PUBLIC BENEFIT CHARGE SCHEDULE FOR ELECTRIC UTILITY CUSTOMERS.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Water Supply Update
2. California Municipal Utilities Association (CMUA) Legislative Update
3. Morgan Meguire LLC Federal Legislative Update
4. Presentation of Azusa CY2011 and CY 2012 Renewable Portfolio Standard Reports

**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.”*