



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JUNE 23, 2014
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**EDWARD J. ALVAREZ
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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 May 27, 2014 as written.
2. **Approve the Plan and Specifications for Project LD2014-3 for Furnishing and Installing Underground Electric Substructures at 1110 West Foothill Boulevard, and at 1067 West Fifth Street, North and South of the Railroad Track. Recommendation:** Approve the plan and specifications for project LD2014-3, and authorize staff to solicit proposals for the furnishing and installing underground electric substructures as depicted in drawing ED2014-3.
3. **Award Contract for Project W-281 For Construction Of The Hsu-Canyon Water Treatment Plant Sludge Dewatering Retrofit. Recommendation:** It is recommended that the Utility Board approve the award of contract to Los Angeles Engineering, Inc. of Covina for the Sludge Dewatering Retrofit Project W-281 at the Hsu-Canyon Water Treatment Plant in amount of \$306,515.
4. **Amendment To Water Conservation Rule No. 21 Section D – Request For Relief, Section E – Notices, Citations, Penalties, Charges, And Service Termination And Section F – Hearing Regarding Violations. Recommendation:** It is recommended that the Utility Board approve Resolution No. UB-6-14 adopting an amendment to Water Rule No. 21 Section D-4 – Request for Relief from Compliance, Water Rule No. 21 Section E-1b – Notices, Citations, Penalties, Charges, and Service Termination and Water Rule No. 21 Section F – Hearing Regarding Violations.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, TO AMEND WATER RULE NO. 21 SECTION D – REQUEST FOR RELIEF, SECTION E – NOTICES, CITATIONS, PENALTIES, CHARGES, AND SERVICE TERMINATION AND SECTION F – HEARING REGARDING VIOLATIONS.
5. **Approval of Proposed Rain Barrel Rebate Program. Recommendation:** Approve Azusa Light & Water’s proposed Rain Barrel Rebate Program effective July 1, 2014.
6. **Approval to Send Oppose Letter on Assembly Bill 1826-Solid Waste: Organic Waste. Recommendation:** Approve sending a comment letter to Senator Jerry Hill, Chair of the Senate Environmental Quality Committee, containing Azusa Light & Water’s opposition to Assembly Bill 1826 (Amended April 22, 2014) Solid Waste: Organic Waste. The letter is proposed to be signed by the Mayor.
7. **Approval of 2013 Power Source Disclosure Report and Posting. Recommendation:** Approve Azusa Light & Water’s 2013 Power Source Disclosure report and posting.

E. SCHEDULED ITEMS

1. **Approval of Request for Proposals for Advanced Meter Infrastructure, Meter Data Management System, and Outage Management System. Recommendation:** (1) Approve attached Request for Proposals (RFP) for Advanced Meter Infrastructure (AMI), Meter Data Management System (MDMS), and Outage Management System (OMS), and (2) authorize staff to solicit proposals.
2. **Approval of Power Sales Agreement (“PSA”) with Southern California Public Power Authority (“SCPPA”) for Long Term Purchase of Energy, Capacity, and Environmental Attributes Sourced from Astoria 2 Solar Project Developed by Recurrent Energy. Recommendation:** (1) Approve a Power Sales Agreement (PSA) with Southern California Public Power Authority (SCPPA) for a twenty-year term purchase of energy and environmental attributes from a photovoltaic project developed by Recurrent and authorize Mayor to execute this agreement; and (2) authorize the Director of Utilities or his designee to administer the PSA agreement and consummate/administer any other ancillary documents that may be necessary for project administration.
3. **Approval of Power Sales Agreement (“PSA”) with Southern California Public Power Authority (“SCPPA”) for Long Term Purchase of Energy, Capacity, and Environmental Attributes Sourced from Puente Hills Landfill Gas-to-Energy Facility (Puente Hills). Recommendation:** (1) Approve a Power Sales Agreement (PSA) with Southern California Public Power Authority (SCPPA) for a fourteen-year term purchase of energy and environmental attributes from a landfill gas-to-energy project owned and operated by Los Angeles County Sanitation District #2 of Los Angeles County and authorize the Mayor to execute this agreement; and (2) authorize the Director of Utilities or his designee to administer the PSA agreement and consummate/administer any other ancillary documents that may be necessary for project administration.
4. **Adoption of a Co-Energy Metering Program as Provided by the California Public Utilities Code. Recommendation:** Approve a new Electric Rule “Schedule CEM – Co-Energy Metering” and adopt Resolution No. UB-7-14 amending “Schedule TOU” and “Schedule NGP” to reflect the Utility Board’s desire to adopt a co-energy metering program pursuant to Public Utilities Code (PUC) Section 2827.

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA ADDING A NEW ELECTRIC RATE SCHEDULE CEM “CO-ENERGY METERING”, AMENDING SCHEDULE TOU TO INCORPORATE A GENERATION COMPONENT, AND AMENDING SCHEDULE NGP TO EXCLUDE CEM ELIGIBLE CUSTOMERS

F. STAFF REPORTS/COMMUNICATIONS

1. Presentation of Azusa’s Renewable Portfolio Standard Report for First Compliance Period (CY 2011, 2012 & 2013) to be Submitted to the California Energy Commission

G. CLOSED SESSION

1. None.

H. ADJOURNMENT

1. Adjournment.

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“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.”