



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**SEPTEMBER 22, 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 July 28, 2014 as written.
 2. **Approve Submittal of a Membership Application to Join the Association Of California Water Agencies (ACWA). Recommendation:** Approve the submittal of a membership application to the Association of California Water Agencies for membership beginning in 2015.
 3. **Approve the Scope of Work for Preparing the Ten Year Electric Distribution System Master Plan and Authorize Staff to Prepare RFP And Solicit Proposals. Recommendation:** Approve the Scope of Work for preparation of Azusa Light & Water's Ten Year Electric Distribution System Master Plan and authorize staff to issue Request for Proposals (RFP).
 4. **Approve the Assignment & Assumption of DCFC License Agreement with Blink NA LLC and Authorize Signature by the Director of Utilities. Recommendation:** Approve an Assignment & Assumption of DCFC License Agreement with Blink NA LLC and authorize Director of Utilities to sign the agreement.
 5. **Approve the Purchase of a High Voltage Cable Reel Trailer and Authorize Issuance of Purchase Order to Vermeer of the Pacific Company. Recommendation:** Approve the purchase of a cable reel trailer in the amount not-to-exceed \$18,208.67, inclusive of applicable sales taxes and delivery charges, and authorize the issuance of a Purchase Order to the dealer, Vermeer of the Pacific Company, located in Fontana, California, pursuant to Azusa Municipal Code Section 2-523(e), Article VII Chapter 2.
 6. **Approve a One-Year Contract Extension to SA Associates for Rosedale Inspection Services. Recommendation:** Approve a one-year contract extension of the Professional Services Agreement with SA Associates and authorize an amendment to add \$10,000 to the existing Purchase Order, with no change in rates.
 7. **Adopt Resolution for Grant of Easement for Water Utility Purposes from Property Owner Northrop Grumman Systems Corporation. Recommendation:** Adopt Resolution No. UB-9-14 for a Grant of Easement for Water Utility purposes located on Northrop Grumman's property at 301 Aerojet Avenue in the City of Azusa; and authorize the City Clerk to file said Easement with 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.
8. **Agreement with State of California for Low Income Home Energy Assistance Program (LIHEAP). Recommendation:** Adopt Resolution No. UB-10-14 approving agreement with the State of California for residential Low Income Home Energy Assistance Program (LIHEAP) to assist qualifying electric customers with their electric bills; and (2) authorize the Mayor to execute attached agreement with the State of California.

A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF AZUSA, APPROVING AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT, FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR AZUSA RESIDENTS.

E. SCHEDULED ITEMS

1. **Public Hearing to Adopt Resolution UB-11-14 Amending The Fiscal Year 2014/15 Water Fund Expense Budget by \$2,019,000 to Pay for Supplemental/ Emergency Water Purchase and the Water Fund Revenue Budget by \$1,817,000 for the Lease of Related Water Rights.**

Recommendation: Open the Public Hearing; receive testimony, close the Public Hearing, waive further reading and adopt the attached Resolution UB-11-14 to: 1) amend the Water Fund Expense Budget for Fiscal Year 2014/15 in the amount of \$2,019,000 for the purchase of up to 3000 Acre-Feet of supplemental water from Upper San Gabriel Municipal Water District through the Main San Gabriel Basin Watermaster and 2) amend the Water Fund Revenue Budget for FY 14/15 in the amount of \$1,817,000 to reflect the revenue projected for the lease of associated water rights.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE FISCAL YEAR 2014-2015 WATER UTILITY OPERATING BUDGET FOR THE PURCHASE OF EMERGENCY/SUPPLEMENTAL WATER AND LEASE OF RELATED WATER RIGHTS.

2. **Report and Recommendation Pursuant to California Assembly Bill 2514 on Establishing Energy Storage Targets.** **Recommendation:** Accept the attached Energy Storage Report and adopt Resolution No. UB-12-14 providing that the energy storage targets for Azusa Light & Water for December 31, 2016 and December 31, 2021 are set at zero.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING FINDINGS AND RECOMMENDATIONS REGARDING FEASIBILITY AND COST EFFECTIVENESS OF IMPLEMENTING ENERGY STORAGE ON AZUSA OWNED, OPERATED OR CONTROLLED POWER SYSTEM PURSUANT TO REQUIREMENTS OF THE CALIFORNIA ASSEMBLY BILL (AB) 2514.

3. **California Proposition 1 – 2014 Water Bond.** **Recommendation:** Consider taking a formal position on the proposed 2014 Water Bond.
4. **Public Power Week – October 5-11, 2014.** **Recommendation:** Issue a proclamation recognizing October 5-11 as Public Power Week.

F. STAFF REPORTS/COMMUNICATIONS

1. AB 939 2013 Annual Report
2. 2013 Annual Summary Inspection Reports (GO 165 and 174)
3. 2013 Electric Reliability Index Report

4. Fiscal Year 2013-2014 Fourth Quarter Budget Reports for Water and Electric Funds
5. 2014 California Legislative Session -- Key Utility Bills
6. Proposed San Gabriel Mountains National Monument Designation
7. Drought Communications

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.”