



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JUNE 22, 2015  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**EDWARD J. ALVAREZ  
CHAIRPERSON**

**ANGEL A. CARRILLO  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**URIEL E. MACIAS  
BOARD MEMBER**

**ROBERT GONZALES  
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 26, 2015 as written.
2. **Approval of a One-Year Contract Extension for SA Associates. Recommendation:** Approve another one-year contract extension of the Professional Services Agreement with SA Associates and authorize staff to continue the Purchase Order through the next Fiscal Year 2015-16.
3. **Amendment of Water Conservation Rule 21 Regarding Definition of a Commercial and Residential Water Users. Recommendation:** Adopt Resolution UB-9-2015 approving changes to Rule No. 21.

#### **A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, TO AMEND WATER RULE NO. 21, WATER CONSERVATION**

4. **Award Contract to Furnish and Install Underground Electric Substructures for Electric Vehicle Charging Station in Accordance with Plan ED2014-8. Recommendation:** Award contract to the lowest, most responsive bidder -- Perry C. Thomas Construction Inc., in the amount of \$27,157.00.
5. **Resolution Approving Documents and Actions to Refinance Water Parity Revenue Bonds Series 2006. Recommendations:** Take the following actions for the refinancing of Water Parity Revenue Bonds Series 2006: (1) Approve the Resolution UB-10-2015; and (2) Authorize staff to engage the services of Standard and Poor's to provide a credit rating for the new Water Bonds.

#### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA AUTHORIZING AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING TO THE REFINANCING OF CERTAIN WATER SYSTEM IMPROVEMENTS AND THE ISSUANCE AND SALE OF WATER SYSTEM REVENUE REFUNDING BONDS AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

#### **E. SCHEDULED ITEMS**

1. **Urgency Ordinance Adding Subsection (C) to Section 78-511 to Division 6 of Article VI of Chapter 78 of the Azusa Municipal Code Regarding Drought Penalties. Recommendations:** (1) Waive further reading, read by title only and adopt by at least 4/5 vote the attached Urgency Ordinance No. 2015-O4 to implement Drought Penalties to be effective on all water consumed on and after July 1, 2015; and (2) Adopt the attached Resolution No. UB-11-2015 to add Drought Penalties to Section E of Water Utility Rule No. 21.

#### **AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADDING SUBSECTION (C) TO SECTION 78-511 TO AZUSA MUNICIPAL CODE CHAPTER 78 ARTICLE VI DIVISION 6, PERTAINING TO DROUGHT PENALTIES**

**A RESOLUTION OF THE CITY COUNCIL/UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, ADDING SUBSECTION (3) PERTAINING TO DROUGHT PENALTIES TO SECTION E- NOTICES, CITATIONS, PENALTIES, CHARGES, AND SERVICE TERMINATION OF WATER UTILITY RULE NO. 21- WATER CONSERVATION**

2. **Ordinance Amending Division 6 of Article VI of Chapter 78 of the Azusa Municipal Code Regarding Water Conservation.** Recommendation: Waive further reading, read by title only and introduce Ordinance No. 2015-05.

**AN ORDINANCE OF THE CITY COUNCIL/UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA AMENDING DIVISION 6 OF ARTICLE VI OF CHAPTER 78 OF THE AZUSA MUNICIPAL CODE REGARDING WATER CONSERVATION**

3. **Approval to Divest Interest in San Juan Power Plant.** Recommendation: Authorize the Director of Utilities to approve execution by the Southern California Public Power Authority (SCPPA) of: (i) the San Juan Project Restructuring Agreement, (ii) Amended and Restated Mine Reclamation and Trust Funds Agreement and (iii) the San Juan Decommissioning and Trust Funds Agreement – the documents necessary to implement a closure of San Juan Unit 3 Generating Station by no later than December 31, 2017 as per the Regional Haze (NO<sub>x</sub>) settlement with the U. S. Environmental Protection Agency.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Renewable Portfolio Standard Report for Calendar Year 2014
2. Due Diligence Review of Sensus USA, Inc. AMI Proposal
3. CMUA Legislative Update

**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.”*