



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**OCTOBER 26, 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 special meeting on September 8, 2015 as written.
2. **Counterparty Clarification in the Purchase of 2016 Local Resource Adequacy Capacity (LCR). Recommendations:** (1) Re-approve the transaction for 26 MW of 2016 Local Resource Adequacy Capacity (including 13 MW of Flexible Capacity) so that Azusa's counterparty is GenOn Energy Management LLC (GenOn Energy), a wholly owned subsidiary of NRG Energy; and (2) Authorize the Director of Utilities to execute the associated Confirmation Agreement.
3. **Purchase of Compact Pick-Up Trucks for Field Services. Recommendation:** Approve the purchase of four Toyota Tacoma pick-up trucks from National Auto Fleet Group in the amount of \$88,279.16.
4. **Reject Bids Received for Acquiring a Hybrid Bucket Truck and Authorize City Clerk To Advertise and Rebid. Recommendation:** Reject the bids received and authorize staff to advertise and rebid the acquisition of a hybrid bucket truck pursuant to Section 2-519 of the City's new purchasing procedures.

E. SCHEDULED ITEMS

1. **Update on Due Diligence Review of Proposal by Sensus USA, Inc. on Advanced Metering Infrastructure (AMI) Project, and Contract With Utiliworks to Assist Azusa Light & Water to Develop an AMI Contract With Sensus USA, Inc. Recommendation:** Approve the attached professional services agreement with UtiliWorks in a "not to exceed" amount of \$48,000 plus travel expenses and authorize an adjustment of ALW's operating budget accordingly.

F. STAFF REPORTS/COMMUNICATIONS

1. Drought Enforcement Update
2. Update on Financial Impacts of Reduced Water Sales
3. 2015 Strategic Directions-Smart Grid Report
4. Summary of SB 350 (de Leon)

G. CLOSED SESSION

1. None.

H. 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.”