



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD

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

MARCH 28, 2016  
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**

1. **Election of Officers. Recommendation:** Elect by a majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board and affirm that the City Clerk will serve as Secretary.

**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 of Regular Meeting. Recommendation:** Approve minutes of regular meeting on February 22, 2016 as written.
2. **Ratify Cancellation of a Previous Purchase Order, Approve the Revised Electric Bucket Truck Specification, and Authorize Staff to Solicit New Bids. Recommendations:** 1) Ratify the cancellation of Purchase Order # 024574 issued to Terex Utilities Inc; 2) Approve the revised equipment specifications for a CNG-fueled hybrid electric bucket truck; and 3) Authorize the City Clerk's Office to advertise and solicit new bids for bucket truck.

**E. SCHEDULED ITEM**

1. **Authorization to Mail Notice of Public Hearing to be Held May 23, 2016 for Water Rate Adjustment. Recommendation:** 1) Approve attached public hearing notice of proposed base water rate adjustment to increase revenues by 19.75% in FY 2016/17 and 2.0% annually in FY 2017/18 through FY 2020/21; and 2) Authorize Staff to print and mail the notice to all water customers 45 days in advance of public hearing to be held May 23, 2016 at the regular Utility Board meeting time and place.
2. **MillerCoors Rate Adjustment May 23, 2016. Recommendation:** Approve Resolution No. UB-2-2016 adjusting water rates for MillerCoors, LLC, effective May 1, 2016.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA CALIFORNIA ADJUSTING CONTRACT WATER RATES FOR MILLERCOORS, LLC.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Relocation of Azusa Light & Water Payment Drop Box to Azusa Avenue East of Main Office Building
2. Results of the California Air Resource Board's February 17, 2016 Auction of Greenhouse Gas Allowances
3. Planned Procurement of Energy Product for Summer 2016
4. Drought Update

5. California Municipal Utilities Association (CMUA) Legislative Update

**G. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
One potential case

**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.”*

I, Feliza Cawte, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On March 24, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, March 28, 2016, was posted in the City Clerk’s Office, 213 E. Foothill Boulevard; the City Library, 729 N. Dalton Avenue; Azusa Light & Water, 729 N. Azusa Avenue; and the City’s webpage at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us). I declare under penalty of perjury that the foregoing is true and correct.

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Senior Administrative Technician  
Azusa Light & Water