



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

**AZUSA AUDITORIUM
213 E. FOOTHILL BOULEVARD
AZUSA, CA 91702**

**MAY 23, 2016
6:30 P.M.**

AZUSA UTILITY BOARD

**ANGEL A. CARRILLO
CHAIRPERSON**

**URIEL E. MACIAS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**EDWARD J. ALVAREZ
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 meeting on April 25 as written.
2. **Utility Service Charge for Azusa Pacific University Special Event. Recommendation:** Authorize Staff to reduce the service turn on fee for the May-June 2016 Azusa Pacific University special event from \$45 to \$25 per unit or turn on.
3. **Request to Amend Professional Services Agreement with APX Inc. for Provision of Real-Time Energy Scheduling Services. Recommendations:** 1) Approve an amendment to the Professional Services Agreement with APX Inc. extending the term of the agreement through June 30, 2018 at no change in the monthly cost; and 2) Authorize the Director of Utilities to execute and administer the amended Professional Services Agreement; including making any ancillary operational arrangements if such are required.
4. **Request to Amend Blanket Purchase Order for Southern California Edison Transmission Services. Recommendation:** Increase the existing Blanket Purchase Order for Southern California Edison (SCE) transmission services by \$400,000 to a total of \$2,600,000.

E. SCHEDULED ITEMS

1. **Public Hearing for Water Rate Adjustment Effective FY 2016/17 Through FY 2020/21. Recommendations:** 1) Open the Public Hearing, receive Public Testimony, and close the Public Hearing; 2) Approve the 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 3) Adopt Resolution UB-3-2016, amending Azusa Light & Water's Water Rate Schedule.

F. STAFF REPORTS/COMMUNICATIONS

1. Update on Water Supply and the Drought
2. Proposed Assembly Bill 2339 (Irwin) on Net Energy Metering
3. Aliso Canyon Update
4. Azusa Hydroelectric Project Relicensing Update
5. Azusa's Renewable Portfolio Report Standard for Calendar Year 2015

6. California Municipal Utilities Association Legislative Update
7. Federal Legislative Update

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.”

I, Liza Sagun, Utilities Communications & Environmental Programs Specialist, declare that I am an employee of the City of Azusa. On May 19, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, May 23, 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. I declare under penalty of perjury that the foregoing is true and correct.

Utilities Communications & Environmental
Programs Specialist
Azusa Light & Water