



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

JUNE 27, 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 May 23 as written.
2. **Ratification of City Manager's Decision to Declare an Emergency, and Waive the Formal Bidding Process Awarding a Contract to TSR Inc. for Urgent Installation of Underground Electric Conduits. Recommendation:** Approve Resolution No. UB-04-2016 ratifying the City Manager's decision to declare an emergency, and waive the formal bidding process and awarding a contract to TSR in a total amount not-to-exceed \$29,700 for the urgent installation of underground electric conduits in front of 1365 and 1330 Hollis Avenue north of Sierra Madre Avenue, in accordance with drawing ED2016-R1.

A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF AZUSA RATIFYING THE CITY MANAGER'S DETERMINATION THAT AN EMERGENCY CONDITION EXISTS WITH RESPECT TO THE REPAIR OF CERTAIN ELECTRICAL FACILITIES IN THE VICINITY OF 1330-1365 HOLLIS AVENUE, RATIFYING THE CITY MANAGER'S LETTING OF A CONTRACT TO PERFORM SAID REPAIRS WITHOUT COMPETITIVE BIDDING, PURSUANT TO SECTION 22050 OF THE CALIFORNIA PUBLIC CONTRACT CODE AND AZUSA MUNICIPAL CODE SECTION 2-523

3. **Authorization to Approve a Proposed Emergency Uninterruptible Portable System (UPS) Rebate Program. Recommendation:** Approve Azusa Light & Water's proposed Emergency UPS Rebate Program, effective July 1, 2016.
4. **Request to Approve Extension of Professional Services Agreement with Utiliworks Consulting to Provide Assistance in Negotiating Contract with Sensus USA for Advanced Metering Infrastructure Project. Recommendations:** 1) Approve an amendment to the Professional Services Agreement with UtiliWorks Consulting LLC extending the term of the Agreement through December 31, 2017, at no change in cost; and 2) Authorize the Mayor to execute the amendment to the Professional Services Agreement, in a form acceptable to the City Attorney, on behalf of the City.
5. **Authorization to Approve Amendment of Contract Purchase Order Amount with inContact Inc. for Call Management System. Recommendation:** 1) Approve an additional \$7,000 to the contract purchase order issued to inContact, Inc. for Fiscal Year 2015-16, and authorize issuance of contract purchase order in amount of \$39,000 for Fiscal Year 2016-17.

E. SCHEDULED ITEMS

1. **Approval of Water Rate Adjustment Effective FY 2016/17 Through FY 2020/21. Recommendations:** 1) 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 2) Adopt Resolution UB-03-2016, amending Azusa Light & Water's Water Rate Schedule.

2. **Proposed Revisions to Water Rule 21 Titled “Water Conservation,” Termination of Current Phase III Water Shortage Declaration, Implementation of New Water Restrictions Including Continued 2 Day per Week Watering Limits and Establishment of Voluntary Twenty Percent (20%) Water Conservation Target.** Recommendations: 1) Accept and file Azusa Light & Water’s (ALW) drought “Self-Certification” to the State Water Resources Control Board (WRCB); 2) Termination of the current Phase III Water Shortage declaration; and 3) Approval of Resolution No. UB-05-2016 to adopt amended Water Rule No. 21 to reflect updated mandatory requirements from SWRCB, establishment of ongoing watering restrictions including continued 2 day per week water limits and setting a voluntary conservation target of 20 percent.

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

3. **Consideration to Adopt the 2015 and Revised 2010 Urban Water Management Plans.** Recommendations: 1) Open the Public Hearing, receive public testimony regarding, close the Public Hearing; and 2) Approve Resolution No. UB-06-2016 adopting the 2015 Urban Water Management Plan (UWMP) and an update to the 2010 UWMP.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA CALIFORNIA, ADOPTING THE 2015 AND REVISED 2010 URBAN WATER MANAGEMENT PLANS

F. STAFF REPORTS/COMMUNICATIONS

1. Update on Aliso Canyon Natural Gas Storage Project and Possible Rotating Electricity Blackouts (Verbal)
2. Large Electric Customer Meeting Scheduled on Summer Electric Reliability
3. Solar Program Update
4. Planned Procurement of Required Local Resource Adequacy Capacity for Calendar 2017
5. California Assembly Bill 2709-Proposed Statewide Ban on Foil Helium-Filled Mylar Balloons

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 June 23, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, June 27, 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