



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**SEPTEMBER 26, 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 July 25 as written.
2. **Acceptance of San Gabriel Valley Municipal Water District (SGVMWD) Funding for a Portion of the SoCalWater\$mart.com Rebate Program. Recommendation:** Authorize the Mayor to execute a grant acceptance agreement with SGVMWD, in a form acceptable to the City Attorney, on behalf of Azusa Light & Water.
3. **Authorization to Issue a Request for Proposals for Cost of Service Study for Electric Services. Recommendations:** Authorize Staff to issue a Request for Proposals for an electric cost-of-service study.
4. **Authorization to Issue a Request for Proposals (RFP) for ISO Settlements Functionality. Recommendation:** Authorize Staff to issue a Request for Proposals for ISO settlements service to replace OATI service agreement, if warranted.
5. **Award Contract for Project W-280B for Construction of a 24-Inch Water “Blend” Line at the Water Treatment Plant. Recommendation:** Award a contract to T.A. Rivard Inc. for Project W-280B, installation of a new 24-inch blend line and associated equipment at the water treatment plant in the amount of \$223,465.
6. **Approve Purchase of LivingWise® Conservation Education Program to Resource Action Programs. Recommendation:** Approve the purchase of the annual turnkey interactive LivingWise® Conservation Education Program for Azusa fifth grade students at a cost not to exceed \$30,000 through the Southern California Public Power Authority’s (SCPPA) joint purchase agreement pursuant to AMC Sections 2-520(b) “sole source” and 2-521(a) “cooperative and piggyback purchases”.

E. SCHEDULED ITEMS

1. **Consideration of Resolutions Authorizing Local Participation in Four Additional Property Assesses Clean Energy (PACE) Lending Programs. Recommendation:** Consider adoption of Resolutions No. UB-07-2016 through UB-11-2016 authorizing local participation in the Figtree Energy Financing, CSCDA Open PACE, Ygrene Energy Fund and CMFA Open PACE Programs.
2. **Adopt Resolution UB-12-2016 to Modify Azusa Light & Water Rules and Regulations Regarding Reconnection Charges. Recommendation:** Approve Resolution No. UB-12-2016 amending ALW’s Rules and Regulations regarding utility service reconnection charges.

F. STAFF REPORTS/COMMUNICATIONS

1. Life-Support Equipment Discount Changes
2. Procurement of Required Local Capacity Local Resource Adequacy Capacity for CY 2017
3. Public Power Week (short video will be shown)
4. SGVMWD Annual Presentation
5. Progress Update on Sedaru Water Asset Management Program (Verbal Presentation)

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 September 22, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, September 26, 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