



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**OCTOBER 24, 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 September 26 as written.
2. **2016 Residential Energy Efficiency Program Updates and Revisions. Recommendations:** 1) Adopt modifications to Azusa Light & Water's Residential Energy Efficiency Programs, effective November 1, 2016; and 2) Authorize periodic program updates to be approved and reported to the Utility Board by the Director of Utilities, as needed, to meet cost effectiveness goals and changes in legislation and/or regulations.
3. **Approval to Extend Electric Rate "Schedule EV-Electric Vehicle Off-Peak Charging Discount."** **Recommendation:** Adopt Resolution No. UB-13-2016 approving the attached Electric Rate "Schedule EV – Electric Vehicle Off-peak Charging Discount" to extend the off-peak discount for charging residential electric vehicles.
4. **Approval of Purchase of a John Deere Backhoe Loader 310SL Under NJPA Cooperative Contract. Recommendations:** 1) Waive the competitive purchase requirements pursuant to Section 2-521(a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); and 2) Approve a Purchase Order to John Deere Construction Retail Sales of Moline, Illinois, in an amount not-to-exceed \$127,722.11, including sales tax and delivery charges, for a 2016 John Deere Backhoe Loader 310SL with attachments.
5. **Approval of Purchase of (2) 2017 Chevrolet Silverado 1500 Pickup Work Trucks to Winner Chevrolet Under California State Vehicles Trucks Contract Number 1-16-23-20D. Recommendation:** 1) Waive the competitive purchase requirements pursuant to Section 2-521(a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); and 2) Approve the issuance of a Purchase Order to Winner Chevrolet of Elk Grove, California in an amount not to exceed \$48,546.72 including sales tax and delivery charges, for (2) 2017 Chevrolet Silverado 1500 Regular Cab 119.0-inch Pickup Work Trucks.
6. **Extension of Landscape and Irrigation Maintenance Contract for Azusa Light & Water Facilities with E & L Landscape Services. Recommendation:** Pursuant to the Azusa Municipal Code Section 2-518(b)(2) for Contract Amendments, authorize the City Manager to execute a maintenance services agreement amendment, in a form acceptable to the City Attorney, to authorize a contract extension with E&L Landscape Services for two years beginning December 1, 2016 with a one-time 3% cost increase.
7. **Endorse the San Gabriel Mountains Community Collaborative Joint Comment Letter and Plan and Authorize Submittal of Comments to the United States Forest Service. Recommendations:** 1) Endorse the San Gabriel Mountains Community Collaborative (Collaborative) joint comment letter and plan; and 2) Authorize the submittal of comments to the United States Forest Service (USFS) conveying the City's support of the Collaborative's finalized letter and plan and raising specific interests concerning the Draft Plan.

**E. SCHEDULED ITEMS**

1. **Azusa Light & Water's Integrated Resource Plan. Recommendations:** 1) Adopt and file the attached Azusa Integrated Resource Plan; and 2) Authorize issuance of an up to 5 year forward RFP for energy supplies.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Fiscal Year 2015/2016 Fourth Quarter Budget Reports for Electric and Water Funds
2. Water Supply Update (Verbal)
3. SCPPA 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 October 20, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, October 24, 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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Utilities Communications & Environmental  
Programs Specialist, Azusa Light & Water