



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JANUARY 23, 2017
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 November 28 as written.
2. **Approve Purchase of 2017 Ford Escape for Water Division Operations. Recommendations:** 1) Waive 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 Downtown Ford Sales of Sacramento, California in an amount not to exceed \$24,640.54 including sales tax and delivery charges, for one (1) 2017 Ford Escape vehicle.
3. **Approve Professional Services Agreement with George E. Booth to Perform SCADA Water Infrastructure and Radio Communication Upgrades. Recommendations:** 1) Approve a Professional Service Agreement (PSA) with George E. Booth Company, Inc. to perform SCADA Water Infrastructure and Radio Communication upgrades in the amount of \$199,500; and 2) Authorize the Mayor to execute the PSA in a form acceptable to the City Attorney.
4. **Approval of Notice of Completion for Water Capital Improvement Project W-280B, Installation of 24-inch Blendline at the Water Treatment Plant. Recommendations:** 1) Approve Notice of Completion (NOC) for Project W-280B performed by T. A. Rivard; 2) Authorize the Mayor to execute the NOC document on behalf of the City; and 3) Authorize the City Clerk to submit the Notice of Completion for recordation to the Office of the County Recorder of Los Angeles County, within ten days of the Utility Board approval, as required by Section 3093 of the California Civil Code.
5. **Approve Professional Services Agreement with Burns & McDonnell to Perform an Electric Cost of Service Study. Recommendations:** 1) Award a Professional Services Agreement (PSA) to Burns & McDonnell to perform an electric cost of service study in an amount not to exceed \$34,600; and 2) Authorize the Mayor to execute the above PSA in a form acceptable to the City Attorney.

E. SCHEDULED ITEMS

1. **Modifications to Electric Schedule RL-Residential Service with Life-Support Devices. Recommendation:** 1) Adopt Resolution No. UB-15-2016 approving the Electric Rate “Schedule RL – Residential Service with Life-Support Devices.”

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPROVING REVISION OF ELECTRIC UTILITY RATE SCHEDULE RL TITLED “RESIDENTIAL SERVICE WITH LIFE-SUPPORT DEVICES” TO SIMPLIFY THE LIFE SUPPORT EQUIPMENT DISCOUNT PROGRAM

F. STAFF REPORTS/COMMUNICATIONS

1. Report on Procurement of Energy to Replace San Juan Energy after December 2017
2. Utility Capital Improvement Program Update
3. Water Supply Update (Verbal)
4. Update on 2016 Renewable Portfolio Standard Performance
5. Bureau of Reclamation Grant Application for Advanced Metering Infrastructure Project

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 January 19, 2017 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, January 23, 2017, 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