



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

JUNE 26, 2017
6:30 P.M.

AZUSA UTILITY BOARD

URIEL E. MACIAS
CHAIRPERSON

ROBERT GONZALES
VICE CHAIRPERSON

JOSEPH R. ROCHA
BOARD MEMBER

EDWARD J. ALVAREZ
BOARD MEMBER

ANGEL A. CARRILLO
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

1. Upper San Gabriel Valley Municipal Water District Presentation

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 22 as written.
2. **Approval of Amended and Restated Professional Services Agreement with InContact for Call Management System Services.** Recommendations: 1) Approve the attached Amended and Restated Professional Services Agreement with InContact, Incorporated; and 2) Authorize the Mayor to execute the agreement in a final form acceptable to the City Attorney.
3. **Approve Increase of Blanket Purchase Order for Infosend. Recommendation:** Approve a \$25,000 increase to InfoSend's blanket purchase order for Fiscal Year 2016-17 (for a total of \$225,000), to include the added costs for merchant account reversals.
4. **Approval of Second Amendment to Astoria 2 Power Sales Agreement (PSA) Between Azusa Light & Water and Southern California Public Power Authority (SCPPA) for Long Term Purchase of Energy, Capacity, and Environmental Attributes from Astoria 2 Solar Project.** Recommendations: 1) Approve Second Amendment to Astoria 2 Power Sales Agreement with Southern California Public Power Authority; and 2) Authorize Mayor to execute the amendment in a form acceptable to the City Attorney.

E. SCHEDULED ITEMS

1. **Power Cost Adjustment Charge (PCA) Stabilization Plan. Recommendation:** Adopt Resolution UB-08-2017 approving a PCA Stabilization Account and a target PCA level in Fiscal Years 2018, 2019, and 2020 to result in an average electric rate reduction of approximately 10% from Fiscal Year 2017 budget level.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, TO ESTABLISH A POWER COST ADJUSTMENT STABILIZATION PLAN

F. STAFF REPORTS/COMMUNICATIONS

1. Update on Customer-Installed Solar Generation
2. Electric Distribution System Planning Study Update
3. Municipal Facilities Utility Audits and Solar Assessment
4. Renewable Portfolio Standard Annual Compliance Filing for Calendar Year 2016
5. Results of California's May 16, 2017 GHG Allowance Auction
6. Aliso Canyon 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 June 22, 2017 at 4:30 p.m. the agenda for the Utility Board special meeting on Monday, June 26, 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