



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JUNE 25, 2018  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**ROBERT GONZALES  
CHAIRPERSON**

**EDWARD J. ALVAREZ  
VICE CHAIRPERSON**

**ANGEL A. CARRILLO  
BOARD MEMBER**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**URIEL E. MACIAS  
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 of the Regular Utility Board Meeting on May 29, 2018.**

**Recommendation:** 1) Approve minutes as written.

2. **Approval of HVAC Systems Maintenance Services Contract Extension with Orravan Mechanical, Inc.**

**Recommendation:** 1) Pursuant to the Azusa Municipal Code Section 2-518(b)(1) for Contract Amendments, authorize the City Manager to execute a maintenance services agreement amendment, in a form acceptable to the City Attorney, to extend the current two-year HVAC systems maintenance services contract with Orravan Mechanical, Inc. (August 1, 2016 to July 31, 2018) for three years from August 1, 2018 to July 31, 2021 without price increase.

3. **Award Task Order 7 for Aspan Well Testing to General Pump Company.**

**Recommendation:** 1) Award Task Order 7 – Aspan Well Testing to General Pump Company, under the existing Master Maintenance Service Agreement, for a not to exceed amount of \$62,304.

4. **Approve the Selection of Inner-Tite Corporation Electric Meter Proprietary Lock and Key Device and Authorize the Issuance of a Blanket Purchase Order to Procure.**

**Recommendation:** 1) Approve the selection of Inner-Tite Corporation proprietary Agbay electric meter lock and key device; and 2) Authorize the issuance of a Blanket Purchase Order to sole vendor in the amount not to exceed \$51,000 for the initial acquisition of Agbay lock and key units from vendor.

**E. SCHEDULED ITEMS**

1. None.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Replacement Water Cost Adjustment Factor

2. Azusa's Renewable Portfolio Standard Compliance Report for Calendar Year 2017

3. AB32 Annual Greenhouse Gases Compliance Report for 2017

4. Results of the California Air Resources Board's May 15, 2018 Auction of Greenhouse Gas Allowances

**G. VERBAL COMMUNICATIONS**

1. Water Supply Update
2. General Policy and Regulatory Updates

**H. CLOSED SESSION**

1. None.

**I. 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, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On June 21, 2018 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, June 25, 2018, was posted in the City Clerk's Office, 213 East Foothill Boulevard; the City Library, 729 North Dalton Avenue; Azusa Light & Water, 729 North 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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Senior Administrative Technician  
Azusa Light & Water