



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**MONDAY, JUNE 24, 2019  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**EDWARD J. ALVAREZ  
CHAIRPERSON**

**ANGEL A. CARRILLO  
VICE CHAIRPERSON**

**URIEL E. MACIAS  
BOARD MEMBER**

**JOSEPH ROMERO ROCHA  
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. SCHEDULED ITEMS**

1. **Approval To Amend Rule No. 17 – Allowing The Resale Of Electricity For Charging Electric Vehicles**

**Recommendation:** Adopt Resolution No. 2019-UB-07 approving an amendment to Electric Utility Rule No. 17 “Supply to Separate Premises and Resale” to exempt the resale of electricity for the purpose of public access charging of electric vehicles from the current prohibition of the re-selling of electricity received from the Utility to any person.

2. **Approval To Extend Electric Rate “Schedule EDR-3”**

**Recommendation:** Adopt Resolution No. 2019-UB-08 approving i) an extension of Electric Rate “Schedule EDR-3 – Economic Development Rate-3” electric rates to new or expanding non-residential customers until canceled or replaced and ii) extend the applicability of the EDR-3 electric rates to customers offering medical and lodging services.

**E. 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 28, 2019**

**Recommendation:** 1) Approve Minutes as Written

2. **Adoption Of Fiscal Year 2019/20 Utilities Operating And Capital Improvement Plan Budgets**

**Recommendation:** 1) Approve Resolution 2019-UB-06, A Resolution of the Utility Board of the City of Azusa adopting the budget and approving appropriations for Utilities for the fiscal year commencing July 1, 2019 and ending June 30, 2020.

**F. STAFF REPORTS/COMMUNICATIONS**

1. **Annual Adjustment of Replacement Water Cost Adjustment Factor**

**Recommendation:** 1) Receive and file this information report.

2. **2018 Clean Water Consumer Confidence Report**

**Recommendation:** 1) Receive and file this information report.

**G. VERBAL COMMUNICATIONS**

1. Power Supply Update
2. Water Supply Update
3. 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, Anthony Hernandez, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On June 20, 2019 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, June 24, 2019, 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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Anthony Hernandez  
Senior Administrative Technician  
Azusa Light & Water