



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

**AZUSA LIGHT & WATER
729 N. AZUSA AVENUE
AZUSA, CA 91702
(ELECTRONICALLY ONLY)**

**MONDAY, MARCH 22, 2021
6:30 P.M.**

CORONAVIRUS (COVID-19) ADVISORY

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), and in accordance with Governor Newsom’s Executive Order N-29-20 there will be no public location for attending this meeting in person. Members of the public may listen to the meeting and provide public comment by calling **(669) 900-6833** and when prompted entering the meeting ID **959 9639 1496** and **Passcode 390868**. Members of the public interested in making comments on specific items on the Regular Utility Board meeting agenda will need to call-in prior to the start of the meeting between 6:00 PM and 6:30 PM and request recognition as a speaker during the Public Participation item on the agenda. Please note that members of the public will otherwise be muted during the balance of the meeting following Public Participation.

Members of the public may also submit written comment by emailing PublicComment@azusaca.gov by 4:00 PM on the day of the meeting. Emailed public comment shall be limited to 250 words, will be provided to the Utility Board prior to the start of the meeting, and will be made part of the record; however, emailed comments will not be read aloud during the meeting.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the City Clerk’s Office prior to 2:30 p.m. at 626-812-5200 or PublicComment@azusaca.gov.

AZUSA UTILITY BOARD

**URIEL E. MACIAS
CHAIRPERSON**

**JESSE AVILA, JR.
VICE CHAIRPERSON**

**EDWARD J. ALVAREZ
BOARD MEMBER**

**ROBERT GONZALES
BOARD MEMBER**

**ANDREW N. MENDEZ
BOARD MEMBER**

6:30 PM Convene to Regular Meeting of the Azusa Utility Board.

- Call to Order
- Roll Call
- Flag Salute

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. None

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 Utility Board Meeting on February 22, 2021

Recommendation: 1) Approve Minutes as written.

2. Approval of the Notice of Completion for the Construction of the Circuit Breaker Expansion at the Azusa Substation by Miron Electric Construction Inc.

Recommendation: 1) Find that Miron Electric Construction Inc. has completed the Azusa Substation Circuit Breaker Expansion in accordance with plans and specifications for Project LD2020-CB-Construction; and 2) Approve the Notice of Completion; and authorize the Mayor to execute the Notice of Completion 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.

3. **Award Maintenance Service Contract to Raider Painting Company to Perform Exterior Painting of Electric Operations Building Located at 1020 W. Tenth Street**

Recommendation: 1) Award a Maintenance Service Contract for painting exterior walls of Electric Operations Building to Raider Painting Company in the amount not-to-exceed \$27,900; and 2) Authorize the Mayor to execute the Contract in a form acceptable to the City Attorney

4. **Rejection of All Bids for Capital Improvement Project W-265B for Water Main Replacement Between Lark Ellen Ave & Vincent Ave**

Recommendation: 1) Reject all bids for Project No. W-265B Water Main Replacement between Lark Ellen Avenue and Vincent Avenue.

5. **Adoption Of AB 2021 Cost Effective Energy Conservation Targets**

Recommendation: 1) Adopt an annual Cost Effective Energy Conservation Program target of 0.47% of annual energy sales for fiscal years 2022-2031 as prescribed in Assembly Bill 2021 and defined in *Figure 1. Net Incremental Market Potential by Sector (MWH) and Percent of Sales*

6. **Approve Purchase Orders with AMR Installs, Inc. in the Amount of \$39,211.75 and Lorex Technology Inc. in the Amount of \$12,965.21 for the Purchase and Installation of Security Camera Systems for Light & Water Properties**

Recommendation: 1) Approve a Purchase Order to AMR Installs, Inc. in an amount not-to-exceed \$39,211.75, plus an allowance of \$3,921.17 for potential change orders; and 2) Approve a Purchase Order to Lorex Technology, Inc. in an amount not-to-exceed \$12,965.21, plus an allowance of \$1,296.52 for potential change orders.

F. **STAFF REPORTS/COMMUNICATIONS**

1. **Senate Bill 1383 (Short-Lived Climate Pollutants) State Recycling Mandate**

Recommendation: 1) Receive and file the report on Senate Bill 1383 (Short-Lived Climate Pollutants) State recycling mandate; and 2) Provide comments and directions to Staff as appropriate.

2. **Results of the California Air Resources Board's February 17, 2021 Auction of Greenhouse Gas Allowances**

Recommendation: 1) Receive and file Staff's report on results of the February 17, 2021 GHG Allowance auction.

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update

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 March 18, 2021 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, March 22, 2021, 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. I declare under penalty of perjury that the foregoing is true and correct.

Anthony Hernandez
Senior Administrative Technician
Azusa Light & Water