AGENDA

REGULAR MEETING OF
AZUSA UTILITY BOARD

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

NOVEMBER 26, 2012
6:30 P.M.

AZUSA UTILITY BOARD

ANGEL CARRILLO
CHAIRPERSON

URIEL E. MACIAS
VICE CHAIRPERSON

JOSEPH R. ROCHA
BOARD MEMBER

KEITH HANKS
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 regular meeting on October 22, 2012 as written.

2. **Approval of An Amendment to United Pumping Services, Incorporated's FY 2012/13 Blanket Purchase Order.** **Recommendation:** Approve an amendment to United Pumping Services, Inc.'s blanket purchase order for providing hazardous waste collection and disposal services in FY 12/13 for an additional amount of $10,000.

3. **Cancellation of December Utility Board Meeting.** **Recommendation:** Cancel the scheduled Utility Board Meeting of December 24, 2012.

4. **Approval of Resolution Voting for a San Gabriel Basin Water Quality Authority (WQA) Board Member Representing Cities with Prescriptive Water Pumping Rights.** **Recommendation:** Adopt the following resolution:

   A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, CASTING ITS VOTES FOR COUNCILMEMBER LUIS AYALA OF THE CITY OF ALHAMBRA TO REPRESENT CITIES WITH PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITYAUTHORITY.

E. SCHEDULED ITEMS

1. **Approval of Azusa's Renewable Portfolio Standard (RPS) Procurement Plan.** **Recommendation:** Adopt the attached resolution approving Azusa's RPS Procurement Plan and Azusa RPS Procurement Logic chart.

   A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING A RENEWABLE PORTFOLIO STANDARD (RPS) PROCUREMENT PLAN IN COMPLIANCE WITH STATE LAW (SBX1 2).

F. STAFF REPORTS/COMMUNICATIONS

1. First Quarter Budget Report for Water and Electric Utilities

2. Business Recycling Program Final Report

3. Solid Waste Survey by HF&H

4. SCPPA Power Purchase Agreement with Silverado Power for Solar Energy (Azusa Interest of 7 MW)

5. Public Power's Business Model: A Primer

G. 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."