



CITY OF AZUSA
MINUTES OF THE REGULAR MEETING
OF THE AZUSA UTILITY BOARD/CITY COUNCIL
MONDAY, MARCH 22, 2010 – 6:32 P.M.

The Utility Board/City Council of the City of Azusa met in regular session, at the above date and time, at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California.

Chairman Macias called the meeting to order.

Call to Order

ROLL CALL

Roll Call

PRESENT: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT:

Also Present

City Attorney Ferre, City Manager Delach, Director of Utilities Morrow, Assistant City Manager Makshanoff, Director of Customer Care and Solutions Vanca, Administrative Services Director – Chief Financial Officer Kreimeier, Senior Management Analyst Yang, Assistant Director of Water Operations Anderson, Finance Controller Michaels-Aguilar, Distribution Supervisor Kjar, Director of Recreation and Family Services Jacobs, Library Director Johnson, Director of Information Technology Graf, Chief of Police Garcia, Assistant Director of Economic and Community Development McNamara, Director of Public Works Haes, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. George Gomez addressed the Board Members and alleged that there are improprieties in the building and water departments; he requested an investigation and provided his contact information.

G. Gomez
Comments

UTILITIES DIRECTOR COMMENTS

Dir Comments

Director of Utilities Morrow provided updates on the following items: (1) Proposition 16, the ballot initiative for June 8th ballot, being funded by PG&E. (2) Ballot initiative being funded by two oil companies for November ballot which will stop implementation of AB 32, requiring all sectors to get back to 1990 greenhouse gas levels by 2020 and will ask to stay the process until the unemployment levels goes down to 5.5%. (3) EPA Endangerment finding on greenhouse gases. EPA has come out that they are not going to regulate greenhouse gases for power plants until 2011 at the earliest. (4) Assistant Director of Water Operations Anderson provided an update on the City's water supply stating that the canyon basin is filling up, water is going into the river by MWD, water is coming down the river and the spreading grounds is getting full.

Dir of Util
G. Morrow
Asst. Dir Wtr
Operations
C. Anderson

UTILITY BOARD MEMBER COMMENTS

Brd Mbr Cmts

Board Member Rocha asked if the Board is going to continue with off site meetings. Discussion was held regarding the subject and the upcoming ICSC meeting and it was consensus of the Board Members to look into the policy regarding off site meetings.

Off site meetings

The **CONSENT CALENDAR** consisting of Items D-1 through D-4, was approved by motion of Board Member Carrillo, seconded by Board Member Gonzales and unanimously carried. Board Members Hanks and Macias abstained from the January meeting and Board Members Hanks and Rocha abstained from the February meeting.

Consent Cal
D-1 - 4
Approved

1. The minutes of the regular meeting of January 25, 2010, were approved. Board Member Hanks and Macias abstained as they were absent from that meeting.
2. The minutes of the regular meeting of February 22, 2010 were approved. Board Member Hanks and Rocha abstained as they were absent from that meeting.
3. Approval was given for the selection of Applied Engineering Concept (AEC) to perform maintenance on five Square D outdoor vacuum circuit breakers at the Azusa Substation at a cost not-to-exceed \$11,900.
4. Approval was given for the adoption of the Azusa Light & Water Rubber Glove Program Manual dated January 2010 as per the recently adopted International Brotherhood of Electrical Workers (IBEW) Memorandum of Understanding.

Minutes
Appvd Jan

Minutes
Appvd Feb

AEC Maint
5 Vac Cir

Rubber Glove
Program

Distribution Supervisor Kjar displayed the Rubber Glove that will be utilized in the "rubber gloving" program. He stated that they are class II good for 20 thousand volts and responded to question posed. Board Member Gonzales modeled the gloves for Board Members and audience.

D. Kjar
Rubber Gloves

SCHEDULED ITEMS

Sched Items

Director of Customer Care and Solutions Vanca presented the request for approval to award contract for Walk-In cash payment centers item stating that the program is in response to residents wanting to make payments on the weekend. They researched the subject and found six local businesses who would be interested in being cash payment centers. She responded to questions posed. Moved by Board Member Hanks, seconded by Board Member Carrillo and unanimously carried to approve awarding of a three-year contract with a two-year renewal option to IPP of America, Inc. for walk-in cash payment centers.

K. Vanca
Comments
Contract IPP
Of American
Cash pmt

STAFF REPORTS/COMMUNICATIONS

Staff Rpts

Director of Utilities Morrow provided an update on the Lodi Energy Center stating that CEC is expected to issue a construction license for the project and next steps involve Participant approval of the CEQA work performed by the CEC and a Power Sales Agreement and a Project Management & Operating Agreement.

G. Morrow
Lodi Energy
Center

Director of Utilities Morrow presented the Quarterly Fuel Cost Adjustment for San Juan Resource stating that staff recommends no Fuel Cost Adjustment be assessed for period of April 1, 2010 through June 30, 2010, due to a planned maintenance outage; FCA credits will be carried over to offset the foreseeable San Juan FCA charges next month.

G. Morrow
Quarterly FCA
San Juan

Moved by Board Member Carrillo, seconded by Board Member Gonzales and unanimously carried to adjourn.

Adjourn

TIME OF ADJOURNMENT: 7:12 P.M.

SECRETARY

NEXT RESOLUTION NO. 10-C20.