



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**NOVEMBER 22, 2010
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**KEITH HANKS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
BOARD MEMBER**

**ANGEL CARRILLO
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

1. Consideration of a Certificate of Gratitude from the City of Azusa to Mr. Bill Baca, Field Representative for Senator Gloria Romero, to be awarded at the December 6 City Council Meeting.

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 25, 2010 as written.
2. **Azusa Substation Circuit Breakers Maintenance Contract. Recommendation:** Approve the selection of Applied Engineering Concepts (AEC) to perform maintenance on seven outdoor vacuum circuit breakers at the Azusa Substation 12kV East in amount not-to-exceed \$16,660.
3. **New Hydraulic Aerial Service Truck Purchase. Recommendation:** 1) Approve the purchase of a new 40' insulating hydraulic aerial service truck for Electric Division; and 2) award the bid to Terex Utilities Incorporated in amount not-to-exceed \$ 124,984.40 including tax.
4. **Communication Site Lease Agreement with T-Mobile. Recommendation:** 1) Approve the lease of City owned property at the Heck Reservoir on San Gabriel Canyon Road; and 2) authorize the City Manager to enter into and sign the communication lease agreement with T-Mobile.

E. SCHEDULED ITEMS

1. **Net Generator Payment Schedule. Recommendation:** Approve the following resolution amending the Electric Rules and Regulations with the addition of a Net Generator Payment Schedule to provide financial incentives for customers that install solar panels and generate more electricity than they consume from Azusa Light & Water:

A RESOLUTION OF THE AZUSA UTILITY BOARD OF THE CITY OF AZUSA, AMENDING AZUSA LIGHT & WATER'S RULES AND REGULATIONS TO INCLUDE A NET GENERATOR PAYMENT SCHEDULE FOR ELECTRIC UTILITY CUSTOMERS.

2. **Modification of Distributed Solar Program in Compliance with State Senate Bill 1 (SB1). Recommendation:** Approve the updated Solar Partnership Program, which includes a 7% reduction in solar rebate level.

3. **Advanced Utility Meter Infrastructure and Smarter Grid Plan Development. Recommendation:**
1) Approve the Request for Proposals (RFP) scope of work for Advanced Utility Meter Infrastructure and Smarter Grid Plan; and 2) authorize staff to finalize and issue the RFP to solicit proposals.
4. **Agency Agreement Between Financing Authority for Resource Efficiency in California (FARECal) and the City of Azusa. Recommendation:** 1) Approve the Agency Agreement between FARECal and the City of Azusa; and 2) authorize staff to issue a Request for Proposal (RFP) on behalf of FARECal for auditing, accounting and record-keeping services, in compliance with the agreement.

F. STAFF REPORTS/COMMUNICATIONS

1. Electric Vehicle Opportunities and Challenges
2. Electric and Water Funds FY 2010-11 First Quarter Report
3. California Resource Connections (CRC) Program Reports

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.”