



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**OCTOBER 24, 2011
6:30 P.M.**

AZUSA UTILITY BOARD

**KEITH HANKS
CHAIRPERSON**

**ANGEL CARRILLO
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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 September 26, 2011 as written.
2. **Purchase of New Engineering Copier. Recommendation:** Approve the purchase of a new engineering plan copier/large document scanner from ARC Imaging Resources Company in amount not-to-exceed \$14,201.98 including applicable tax and trade in value of old equipment.
3. **Termination of Contract with PMR Progressive, LLC. Recommendation:** Approve the termination of contract with PMR Progressive, LLC collection agency and authorize issuance of Request for Proposals for a new collection agency.
4. **Purchase of Industrial Grade Thermal Imaging Device. Recommendation:** Approve the purchase of a rugged handheld industrial thermal imager for Electric Division from B&K Electric Wholesale in amount not-to-exceed \$9,475.32 plus applicable tax.

E. SCHEDULED ITEMS

1. **Financial Security Agreements with the ISO for Congestion Revenue Rights (CRR) Auction. Recommendation:** 1) Authorize the Director of Utilities to execute periodic Financial Security Agreements with the California Independent System Operator (ISO) in amount not-to-exceed \$500,000; and 2) authorize the City Treasurer to establish cash deposits or other instruments sufficient to fulfill the agreement obligations on behalf of Azusa Light & Water.

F. STAFF REPORTS/COMMUNICATIONS

1. Local Adoption of SBX1 2
2. State Mandated Commercial Recycling Program Requirements
3. Update on Vulcan Water Rights Transfers
4. SCPPA Legislative Briefing

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.”