



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JULY 23, 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 June 25, 2012 as written.
2. **Authorization to Register and Create an Account with the GHG Compliance Instrument Tracking System. Recommendation:** Authorize the Director of Utilities to register and create an account with the Compliance Instrument Tracking System Service (CITSS) as required by the California Air Resources Board (CARB) and administer, either directly or through his designee(s), any activities associated with the account, as needed for AB 32 compliance.
3. **Approval of Professional Services Agreement with SA Associates. Recommendation:** Approve a Professional Services Agreement in amount of \$58,000 with SA Associates to provide inspection services for Water Main Replacement Project W-265.

**E. SCHEDULED ITEMS**

1. **Approval of (1) First Amendment to the Lodi Energy Center (LEC) Project Management and Operations Agreement; and (2) Resolution to Appoint LEC Project Representatives for GHG Matters. Recommendation:** (1) Approve the First Amendment to the LEC Project Management and Operations Agreement and authorize execution by the Director of Utilities; and (2) approve the following resolution appointing representatives of the City to provide GHG compliance directions to the LEC Project.

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPOINTING REPRESENTATIVES OF THE CITY TO PROVIDE GHG COMPLIANCE DIRECTIONS TO THE LEC PROJECT.

2. **Ratification of Annual Water Rights Leasing Transactions Conducted by Water Division. Recommendation:** Ratify the execution of the water rights lease agreement with Canyon Water Company.

3. **Approval of Request for Proposals (RFP) for Consulting Services to Assist Azusa in Formulating Least Cost AB32 Compliant Cap-and-Trade Strategies and Alternatives.** Recommendation: (1) Approve the scope of work for Request for Proposals (RFP) to assist Azusa Light & Water in assessing and selecting best/viable Greenhouse Gases (GHG) auction and Compliance Instrument trading alternatives and strategies; and (2) authorize issuance of the RFP for consulting services.
4. **Approval of an Amendment to Rate Schedule “EDR-2” Revising Economic Development Rate Discounts for Qualified Non-Residential Electric Customers.** Recommendation: Adopt the following resolution approving the amended Schedule Economic Development Rate-2 (EDR-2).

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, AMENDING ELECTRIC UTILITY RATE SCHEDULE “EDR-2 ECONOMIC DEVELOPMENT RATE” PROVIDING ECONOMIC DEVELOPMENT INCENTIVES FOR QUALIFIED COMMERCIAL AND INDUSTRIAL ELECTRIC CUSTOMERS .

**F. STAFF REPORTS/COMMUNICATIONS**

1. CMUA Legislative Update
2. San Juan Update
3. Expansion of City of Glendora Water Production Facilities in Azusa (Verbal)
4. Update on "Section 27" of the Main San Gabriel Valley Water Basin Regulations (Verbal)

**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.”*