



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD

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

MARCH 24, 2014  
6:30 P.M.

### AZUSA UTILITY BOARD

URIEL E. MACIAS  
CHAIRPERSON

ROBERT GONZALES  
VICE CHAIRPERSON

JOSEPH R. ROCHA  
BOARD MEMBER

EDWARD J. ALVAREZ  
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. **Election of Officers. Recommendation:** Elect by majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board.

**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 February 24, 2014 as written.
2. **Acceptance of Grant of Easement from Azusa Land Reclamation, Inc. Recommendation:** Adopt Resolution No. 14-C19 accepting Grant of Easement for the property at 1501 West Gladstone Street - Material Recovery Facility and authorize the City Clerk to file it in the Office of the Los Angeles County Recorder.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF.

3. **Award Bid Contract to VCI Construction, Inc. for Furnishing and Installing Underground Electric Substructures in Accordance to Project LD2013-10. Recommendation:** Award a contract to VCI Construction, Incorporated in the amount not-to-exceed \$139,784.70 to furnish and install underground substructures along Foothill Boulevard and Dalton Avenue as per plan and specifications for Project # LD2013-10.
4. **Approval to Purchase Required Local Resource Adequacy Capacity for 2015 from NRG Energy. Recommendation:** Approve a Local Resource Adequacy Capacity purchase of 29 MW for calendar year 2015 from NRG Energy and authorize the Director of Utilities to execute the associated Confirmation Agreement.

**E. SCHEDULED ITEMS**

1. **Report on Cost Study of How Landfill Closure Affects Incremental Operating Costs of Athens Services. Recommendation:** (1) Review and approve the consultant's findings with respect to Athens' increased costs to haul waste to the Mid Valley Landfill, El Sobrante Landfill, and Recycled Wood Products facility; (2) Continue to have Athens Services transfer Azusa's waste to the Mid Valley in Rialto; (3) Direct staff to incorporate increased operating costs into the annual refuse rate adjustment based on attached report, including the rate commitment by Athens Services as noted in this report, and prepare notice for public hearing in June 2014 for approval of refuse rate adjustment; and (4) Adopt Resolution No. 14-C20 approving budget amendment in amount of \$140,000 in account 39-40-750-065-6625 and authorize payment to Athens for its increased cost of processing waste for period of November 1, 2013 through June 30, 2014.

A RESOLUTION OF THE CITY COUNCIL/UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE FISCAL YEAR 2013-2014 OPERATING BUDGET FOR THE AB 939 FEE FUND TO PAY FOR ADDITIONAL WASTE PROCESSING AND TRANSFER COSTS.

2. **Approval of Amendments to Power Sales Agreements (“PSA”) with Southern California Public Power Authority (“SCPPA”) for Long Term Purchase of Energy, Capacity, and Environmental Attributes Sourced from Solar Projects Developed by Silverado Power.** **Recommendation:** Approve the attached amendments to the existing Power Sales Agreements with SCPPA for long term purchase of renewable energy and capacity and authorize Mayor to execute such.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Water Supply Update
2. Water Conservation Programs Update
3. California Municipal Utilities Association (CMUA) Legislative Update
4. California Drought Facts
5. 2014 APPA Legislative Rally Briefing Packet

**G. CLOSED SESSION**

1. None.

**H. 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.”*