



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD

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

APRIL 28, 2014  
6:30 P.M.

### AZUSA UTILITY BOARD

ROBERT GONZALES  
CHAIRPERSON

EDWARD J. ALVAREZ  
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

#### **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 March 24, 2014 as written.
2. **Approve the Selection of Martinez Architects, Inc. for Performing a Feasibility Study of Renovating Existing City Owned Vacant Building in Azusa, and Authorize City Manager to Sign Professional Services Agreement.** **Recommendation:** (1) Approve the selection of Martinez Architects Inc. for performing a feasibility study related to the future renovation and repurpose of existing City owned building; and (2) authorize the City Manager to sign the Professional Services Agreement with Martinez Architects, Inc. in the amount not-to-exceed \$29,900.
3. **Approve the Plans and Specifications to Bid Project W-281 for Installation of the Deskins Dewatering System at the Water Filtration Plant.** **Recommendation:** Approve the plans and specifications for advertisement and solicitation of bids for Project W-281, “Installation of the Deskins Dewatering System at the Hsu Water Filtration Plant.”
4. **Approval of Plan and Specification for Project LD2014-1 for Furnishing and Installing Underground Electric Substructures Along Rockvale Avenue North of Foothill Boulevard, South of Railroad Track.** **Recommendation:** Approve the plan and specifications for Project LD2014-1; and authorize staff to solicit proposals for the furnishing and installing underground electric substructures along the area as depicted in drawing ED2014-1.
5. **Amendment to Water Conservation Rule No. 21 Section A-Definitions.** **Recommendation:** Approve Resolution No. UB-3-14 adopting an amendment to Water Rule No. 21 Section A-Definitions regarding the definition of “water users.”  
  
A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA TO AMEND WATER RULE 21 SECTION A – DEFINITIONS.
6. **Letter of Participation with Southern California Public Power Authority (SCPPA) to Accept an Electric Vehicle Grant Award from the California Energy Commission.** **Recommendation:** Authorize the Director of Utilities to sign the Letter of Participation with SCPPA for accepting/implementing Azusa’s share of the electric vehicle grant which was recently awarded to SCPPA by the California Energy Commission.
7. **Clarification of Subsection “D” in Water Rate Schedule.** **Recommendation:** Support staff’s clarification of section D of the Water Rate Schedule as outlined in this report.
8. **Authorization to Participate in Future Greenhouse Gas Allowance Auctions Conducted by the California Air Resources Board (CARB) and Perform Associate Administrative Requirements** **Recommendation:** Authorize: (i) Azusa Light & Water to participate in California Air Resources Board’s auctions for the purpose of selling and/or buying Greenhouse Gas (GHG) compliance instruments (Allowances or Offsets), and (ii) the Director of Utilities to undertake all administrative tasks related to such auction participation including fulfilling auction registration and approving collateral posting requirements in amounts not to exceed \$750,000.

The utility's actions related to any future GHG Allowance auction participation will be reported back to the Utility Board when auction results are made public by CARB.

**E. SCHEDULED ITEMS**

1. **Approval of Comment Letter on Proposed San Gabriel National Recreation Area Federal Legislation. Recommendation:** Approve sending a comment letter to U. S. Representative Judy Chu containing Azusa Light's & Water's input on the proposed draft legislation prepared by her office for a San Gabriel National Recreation Area. The letter is proposed to be jointly signed by the Mayor and the Utility Board Chair. Comments are due by April 30, 2014.
2. **Consideration of FY 2014-2015 Refuse Rate Adjustment and Authorization to Schedule a Public Hearing on June 16, 2014 for the Annual Refuse Rate Adjustment and Notify Property Owners About the Hearing. Recommendation:** (1) Consider the proposed FY 2014-2015 refuse rate adjustment as set forth in this report; and (2) authorize the scheduling of a public hearing on June 16, 2014 to consider the proposed annual refuse rate adjustment including the mailing of a 45-day advanced notice to the public about the hearing.

**F. STAFF REPORTS/COMMUNICATIONS**

1. FY 13-14 Third Quarter Budget Reports for Water and Electric Funds
2. Water Supply Update
3. Community Water Supply (Drought) Forums

**G. CLOSED SESSION**

1. None.

**H. ADJOURNMENT**

1. Adjournment.

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***“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.”***