



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

NOVEMBER 28, 2016
6:30 P.M.

AZUSA UTILITY BOARD

ANGEL A. CARRILLO
CHAIRPERSON

URIEL E. MACIAS
VICE CHAIRPERSON

JOSEPH R. ROCHA
BOARD MEMBER

EDWARD J. ALVAREZ
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 meeting on October 24 as written.
2. **Authorization to Release Request for Proposals for Water System Supervisory Control and Data Acquisition System (SCADA) and Radio Communication Upgrades. Recommendation:** 1) Authorize Staff to release the proposed Request for Proposals (RFP) for professional services to install, program and upgrade the SCADA and Radio Communication and accept proposals from qualified firms.
3. **Approve the Sole Source Purchase of Sedaru Software License and Associated Professional Services Agreement for the Creation of Water Production Asset and Network Management Agreement. Recommendations:** 1) Waive the competitive bidding process, as authorized under Azusa Municipal Code Chapter 2, Article VII, Sec. 2-520(b) (Sole Source Purchases); 2) Approve a Professional Service Agreement (PSA) with ID Modeling, Inc. to purchase Sedaru annual software licenses and create six (6) water production workflows and advanced production reports in the amount of \$44,945; and 3) Authorize the Mayor to execute the agreement, in a form acceptable to the City Attorney.
4. **Adopt Resolution Approving a Rate Schedule Applicable to Electric Vehicle Public Charging Stations (Level 2). Recommendation:** 1) Adopt Resolution No. UB-14-2016 approving Schedule EV - Level 2 (Electric Vehicle Charging Service) applicable to utility owned and operated Level 2 EV charging equipment within the Azusa Light & Water electric service area.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA CALIFORNIA, APPROVING ELECTRIC UTILITY RATE SCHEDULE EV-LEVEL 2 "ELECTRIC VEHICLE LEVEL 2 CHARGING SERVICE" FOR PROVIDING PUBLIC CHARGING TO ELECTRIC VEHICLES USING A LEVEL 2 CHARGER

5. **Cancellation of December Utility Board Meeting. Recommendation:** 1) Cancel the scheduled Utility Board meeting of December 27, 2016.

E. SCHEDULED ITEMS

1. **Amendment to Power Sales Agreement with SCPPA for Procurement of Renewable Energy from the Metropolitan Water District. Recommendations:** 1) Approve First Amendment to the MWD Hydroelectric Project Power Sales Agreement between SCPPA and ALW; and 2) Authorize Mayor to execute the Amendment in a form approved by the City Attorney.

2. **Procurement of Multi-Year Energy and Capacity Products to Replace San Juan Energy After December 2017. Recommendations:** 1) Approve the issuance of one or more Request for Proposals for purchase of any combination of the products presented in the attachment, not to exceed 15 MW in any hour; and 2) Authorize the City Manager, or his designee, to enter into and administer any requisite purchase contracts and agreements, in a form approved by the City Attorney, on behalf of ALW.

F. STAFF REPORTS/COMMUNICATIONS

1. Water Supply Update (Verbal)
2. Fiscal Year 2016/2017 First Quarter Budget Reports for Electric and Water Funds
3. SCPPA Federal Legislative Update

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.”

I, Liza Sagun, Utilities Communications & Environmental Programs Specialist, declare that I am an employee of the City of Azusa. On November 23, 2016 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, November 28, 2016, was posted in the City Clerk's Office, 213 E. Foothill Boulevard; the City Library, 729 N. Dalton Avenue; Azusa Light & Water, 729 N. Azusa Avenue; and the City's webpage at www.ci.azusa.ca.us. I declare under penalty of perjury that the foregoing is true and correct.

Utilities Communications & Environmental
Programs Specialist, Azusa Light & Water