



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

JULY 24, 2017
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 A. 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 meeting on June 26 as written.
2. **Acceptance of Grant of Easement from 219 LP. Recommendations:** 1) Adopt Resolution No. UB-09-2017 accepting the Grant of Easement for the property at 219 South Azusa Avenue; and 2) Authorize the City Clerk to file the easement 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. **Acceptance of Grant of Easement from Hotel One LP. Recommendations:** 1) Adopt Resolution No. UB-10-2017 accepting the Grant of Easement for the property at 229 South Azusa Avenue; and 2) Authorize the City Clerk to file the easement 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

4. **Approval of Agreement with State of California for Low Income Home Energy Assistance Program. Recommendations:** 1) Adopt Resolution No. UB-11-2017 authorizing the Director of Utilities, or designee, to execute the Direct Payment – Letter of Instruction, Agreement No. 17Y-1403, and any subsequent and similar Agreements, with the State of California to continue to receive residential Low Income Home Energy Assistance Program (LIHEAP) payments from the State; and 2) Authorize the Mayor to execute attached resolution.

A RESOLUTION OF THE AZUSA UTILITY BOARD AUTHORIZATING STAFF TO EXECUTE AGREEMENTS WITH THE STATE OF CALIFORNIA, DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT (CSD), FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR AZUSA RESIDENTS

5. **Authorization to Join the Low Carbon Fuel Standard Program Administered by the California Resources Board. Recommendation:** Authorize the Director of Utilities to opt-in and register ALW in the CLFS Program by submitting to CARB the attached letter and registration form.

6. **Approve the Selection of Consultant to Prepare Electric Substation Capacity Upgrade Plans and Award the Professional Services Agreement to PMCM Consulting Engineers. Recommendations:** 1) Approve Professional Services Agreement (PSA) with PMCM Consulting Engineers in an amount not to exceed \$49,000; and 2) Authorize the City Manager to execute the associated PSA in a form acceptable to the City Attorney.

7. **Approval of Cancellation of August Utility Board Meeting. Recommendation:** Cancel the Utility Board regular meeting for August 28, 2017.

E. SCHEDULED ITEMS

1. **Award Contract to Alridge Electric, Inc. for Furnishing and Installing New LED Street Lights and Mast Arms Along Foothill Boulevard as Per Project LD2017-1. Recommendations:** 1) Approve the award of contract to Alridge Electric, Inc. in a total not to exceed amount of \$236,202.30, plus an allowance of \$10,000 for potential change orders, for furnishing and installing new LED street lights and mast arms as per plans and specifications for Project ED2017-1; 2) Authorize the Mayor to execute the Contract in a form acceptable to the City Attorney; and 3) Consider and approve, as appropriate, optional custom painting of the light fixtures in an amount not to exceed \$19,246.70.
2. **LED Conversion of Azusa Avenue Decorative Lights. Recommendation:** Provide Staff input and direction on the Utility Board's interest in converting the decorative post top street lights on Azusa Avenue.

F. STAFF REPORTS/COMMUNICATIONS

1. Advanced Metering Infrastructure (AMI) Update
2. Water Supply Update
3. Assembly Bill 398 (GHG "Cap & Trade Extension) Passes
4. Update on Waterless Urinal Rebates for ALW Customers
5. Future Electric Utility Rate Design "White Paper"
6. Preparation for the August 21, 2017 Solar Eclipse
7. 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 July 20, 2017 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, July 24, 2017, 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