



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**OCTOBER 22, 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 September 24, 2012 as written.
2. **Approval of Blanket Purchase Order with EDF Trading North America LLC.** **Recommendation:** Approve the issuance of the blanket Purchase Order for \$500,000 with EDF Trading North America, LLC under the provisions of Section 2-523(d) (no competitive market) of the Azusa Municipal Code.
3. **Approval of Amendment to Transmission Control Agreement with California Independent System Operator and all Participating Transmission Owners.** **Recommendation:** Approve the execution of the amendment to Transmission Control Agreement (“TCA”) and authorize the Mayor to sign the amended TCA once the execution copies are prepared.
4. **Adoption of 2013 Annual Resource Adequacy Plan.** **Recommendation:** Adopt the attached 2013 Resources Adequacy Plan prepared for filing with the California Independent System Operator (CAISO).
5. **Approval of 2013 San Juan Firming Agreement with APS.** **Recommendation:** Authorize Staff to renew the firming arrangement for San Juan Unit 3 with Arizona Public Service (APS) and authorize the Director of Utilities to execute the final agreement with APS.
6. **Approval of Agreement Regarding the Use and Nondisclosure of Information for NCPA Projects.** **Recommendation:** Approve the above referenced agreement with the Northern California Public Power Agency (NCPA) and authorize execution by the Director of Utilities.
7. **Approval of Proposal by RT Lawrence for Payment Processing Services.** **Recommendation:** Approve proposal by RT Lawrence Corporation for payment processing services and authorize Mayor to execute Professional Services Agreement subject to review by City Attorney.
8. **Approval of Selection of Siemens Industry, Incorporated for Performing Preventive Maintenance on Two SF6 Circuit Switchers.** **Recommendation:** 1) Approve the selection of Siemens Industry Inc. for performing the preventive maintenance on two circuit switchers in the amount not-to-exceed \$21,180; and 2) authorize the Director of Utilities to award the maintenance contract to Siemens subject to final review by legal counsel.
9. **Approval of Landscape and Irrigation Maintenance Contract.** **Recommendation:** Approve the award of landscape and irrigation maintenance contract for Azusa Light & Water facilities to Marina Landscape Inc. in the amount of \$96,372 for three years (\$32,124 per year).

**E. SCHEDULED ITEMS**

1. **Approval of Agreement with San Gabriel Valley Municipal Water District for Supplemental Water Supply to Hsu-Canyon Water Filtration Plant.** **Recommendation:** Approve the attached “Water Supply Agreement” between the City of Azusa and the San Gabriel Valley Municipal Water District and authorize execution by the Director of Utilities.
2. **Approval of Rate Schedule “EV” Establishing an Off-Peak Charging Discount for Electric Vehicles.** **Recommendation:** Adopt the following resolution approving Schedule “EV” to establish an off-peak discount for charging electric vehicles by residential customers.

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, APPROVING ELECTRIC UTILITY RATE SCHEDULE EV TITLED “ELECTRIC VEHICLE OFF-PEAK CHARGING DISCOUNT” TO ENCOURAGE OFF-PEAK CHARGING OF ELECTRIC VEHICLES BY RESIDENTIAL CUSTOMERS.

**F. STAFF REPORTS/COMMUNICATIONS**

1. A Short History of the Committee of Nine
2. San Juan Project Update (Verbal)
3. My Waste App Update
4. E-Box Update (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.”*