



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**SEPTEMBER 25 , 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 July 24 as written.
2. **Award Task Order 2 – Well 5 Casing Installation and Base Modification to General Pump Company. Recommendation:** 1) Award Task Order 2 – Well 5 casing installation and base modification to General Pump Company under the Master Maintenance Service Contract for a not to exceed amount of \$149,994.
3. **Award Three Professional Services Agreements for “On-Call” Professional Engineering Services. Recommendations:** 1) Approve Professional Services Agreements (“PSA’s”) for on call professional engineering services with CivilSource, Inc., Stantec Consulting Services, Inc., and Stetson Engineers, Inc.; and 2) Authorize the Mayor to execute, in a form acceptable to the City Attorney, PSA with each of the above firms.
4. **Acceptance of Grant of Easement from Olson Urban II – Azusa 1, LLC. Recommendations:** 1) Adopt Resolution No. UB-12-2017 accepting the Grant of Easement for the property at 9th Street and Dalton Avenue, Tract 74376; 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

5. **Two Year Contract Extension for RT Lawrence for Lockbox Services. Recommendations:** 1) Approve an amendment to the Professional Services Agreement with RT Lawrence to extend the term of the agreement through October 31, 2019, at no change to the current monthly fee schedule; and 2) Authorize issuance of contract purchase order to RT Lawrence in the amount of \$17,000 for year 1 and \$17,000 for year 2.
6. **Execution of Master Edison Electric Institute (EEI) Agreement with the Southern California Edison (SCE). Recommendation:** 1) Authorize the Director of Utilities to finalize, execute and administer the pro-forma Master EEI agreement and attachments.
7. **Update of the 2014 Energy Storage Feasibility Study Pursuant to California Assembly Bill 2514 on Establishing Energy Storage Targets. Recommendation:** 1) Adopt Resolution No. UB-13-2017 containing the results of ALW’s mandatory tri-annual review of energy storage targets and ALW’s recommendation that no energy storage targets be established at this time.

A RESOLUTION OF THE AZUSA UTILITY BOARD ADOPTING FINDINGS AND RECOMMENDATIONS REGARDING FIRST TRI-ANNUAL REVIEW OF THE 2014 ESTABLISHED ENERGY STORAGE TARGETS PURSUANT TO REQUIREMENTS OF THE CALIFORNIA ASSEMBLY BILL (AB) 2514

8. **Approval to Extend SoCalWaterSmart.com Rebate Program.** **Recommendations:** 1) Approve the Amended and Restated Professional Services Agreement (PSA) with Electric & Gas Industries Association (EGIA); and 2) Authorize the Mayor to execute the Amended and Restated PSA in a form acceptable by the City Attorney.
9. **Approval of Proclamation for Public Power Week on October 1-7.** **Recommendation:** 1) Approve Proclamation recognizing Public Power Week on October 1-7.

E. SCHEDULED ITEMS

1. **South Water Tank Condition Report.** **Recommendation:** Receive this Staff Report on the condition of the South Tank for discussion and or direction.

F. STAFF REPORTS/COMMUNICATIONS

1. Bureau of Reclamation WaterSmart Grant Update
2. Electric Vehicle Chargers Added to Residential Energy Star Rebate Program
3. Positive Verification of Greenhouse Gasses Compliance Report for 2016
4. Fiscal Year 2016-2017 Fourth Quarter Budget Reports for Electric and Water Funds
5. Economic Evaluation of Replacing Existing High Pressure Sodium Lamps with Efficient LED Lamps in Decorative Street Lights in Downtown Azusa.

G. CLOSED SESSION

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, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On September 21, 2017 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, September 25, 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.

Senior Administrative Technician
Azusa Light & Water