



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

OCTOBER 23, 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 September 25 as written.
2. **Approve Water Supply Agreement with Meritage Homes of California, Inc. Recommendation:** 1) Approve a Water Supply Agreement with Meritage Homes of California, Inc.
3. **Assignment of Puente Hills Landfill Gas-To-Energy Project to City of Banning. Recommendation:** 1) Authorize the Director of Utilities to undertake definite steps to terminate ALW's Puente Hills Power Sales Agreement with the Southern California Public Power Authority (SCPPA) and complete the reassignment of ALW's 1 MW share of the Puente Hills Project contract to the City of Banning, including executing and processing any required documentation in a form acceptable to the City Attorney.
4. **Exchange of Renewable Project Participation Shares with the City of Colton. Recommendation:** 1) Authorize the Director of Utilities to execute and administer the Astoria 2 and DSR2 Project Share Exchange Agreement with the City of Colton, including preparation and execution of related documents, as necessary, in a form acceptable to the City Attorney.
5. **Approve Purchase of Livingwise® Conservation Education Program from Resource Action Programs, LLC. Recommendations:** 1) Approve the purchase of a the annual turnkey interactive LivingWise® Conservation Education Program from Resource Action Programs, LLC for Azusa fifth grade students at a cost not to exceed \$30,000 through a Southern California Public Power Authority (SCPPA) joint purchase agreement pursuant to AMC Sections 2-520(b) "sole source" and 2-521(a) "cooperative and piggyback purchases"; and 2) Authorize the Director of Utilities to execute the associated SCPPA Task Order in a form acceptable to the City Attorney.
6. **Approve the Issuance of Purchase Order to Survalent Technology Corporation to Upgrade Electric "SCADA" Software. Recommendation:** 1) Approve issuance of a Purchase Order to Survalent Technology Corporation in an amount not to exceed \$41,940.00 to acquire the new software upgrade for the electric SCADA system.

E. SCHEDULED ITEMS

1. **Approval of Advanced Metering Infrastructure Agreement with Sensus USA and Other Related Documents/Actions. Recommendation:** 1) Approve the following items and authorize Mayor to sign documents, subject to approval by the City Attorney of any minor changes:
 - a) Master Agreement with Sensus USA, including Exhibits A-K
 - b) Support Services Agreement with N. Harris Computing Corporation
 - c) AMI Integration Proposal by Systems & Software (sole source exemption)

F. STAFF REPORTS/COMMUNICATIONS

1. Energy Star Appliance Purchase and Weatherization Incentive Program – Bill Credit Implementation
2. Azusa Light & Water to Receive APPA’s 2017 Excellence In Public Power Communications Award
3. 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, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On October 19, 2017 at 4:30 p.m. the agenda for the Utility Board regular meeting on Monday, October 23, 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