



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**SEPTEMBER 24, 2018
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**EDWARD J. ALVAREZ
VICE CHAIRPERSON**

**ANGEL A. CARRILLO
BOARD MEMBER**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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 of the Regular Utility Board Meeting on July 23, 2018.**

Recommendation: 1) Approve minutes as written.

2. **Approval of Maintenance Services Agreement with Reinhausen Manufacturing Incorporated (“RMI”) and Authorize Issuance of a Purchase Order to the Sole Service Provider.**

Recommendation: 1) Approve a Maintenance Services Agreement (MSA) with Reinhausen Manufacturing Incorporated (“RMI”); 2) Authorize the Director of Utilities to execute the MSA; and 3) Authorize the issuance of a Purchase Order to RMI in an amount not to exceed \$48,877.19, pursuant to Azusa Municipal Code (AMC Section 2-520-b-2).

3. **Approval of the Advanced Metering Infrastructure Program Opt-Out Policy and the Update of Azusa Light & Water’s Rules and Regulations Electric and Water Rate Schedules.**

Recommendation: 1) Approve the Advanced Metering Infrastructure Program Opt-Out Policy as set forth below; and 2) Approve and incorporate “Schedule AMI” into Azusa Light & Water’s Rules and Regulations (Electric and Water Rate Schedules).

4. **Authorization and Approval of the Sale of Low Carbon Fuel Standard Credits by Competitive Solicitation.**

Recommendation: 1) Authorize and approve sale of ALW LCFS Credits by use of competitive solicitation conducted by the Director of Utilities, or designee, on behalf of ALW; to negotiate and execute Non-Exclusive Brokerage Agreements and Environmental Credit Transaction Agreements for the sale of ALW LCFS Credits including any revisions, modifications, or amendments (Updates) as approved by the City Attorney, so long as the Updates are in ALW’s best interests; and to take all such actions as required to administer and consummate the sale of ALW LCFS Credits.

5. **Approval of the 2017 Power Source Disclosure Report and the 2017 Power Content Label and Attest to the California Energy Commission.**

Recommendation: 1) Approve 2017 Power Source Disclosure Report and 2017 Power Content Label.

6. **Approve Purchase of Livingwise® Conservation Education Program from Resource Action Programs, LLC.**

Recommendation: 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.

7. **Consent to Assignment of Garnet Power Purchase Agreement.**

Recommendation: 1) Approve the Consent to Assignment of Power Purchase Agreement; and 2) Authorize the Director of Utilities, in a form acceptable to the City Attorney, to execute the Consent to Assignment of Power Purchase Agreement.

8. **Approval of Purchase of 2019 Ford F250 for Water Division Under California State Vehicles Contract 1-18-23-20A CLIN 20.**

Recommendation: 1) Waive the competitive purchase requirements pursuant to Section 2-521(a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); and 2) Approve the issuance of a Purchase Order to Downtown Ford Sales of Sacramento, California in an amount not-to-exceed \$37,898.62 including sales tax and delivery charges, for a 2019 Ford F-250 4x2 Supercab Pickup.

9. **Public Power Week 2018.**

Recommendation: 1) Approve a Proclamation recognizing Public Power Week on October 7-13, 2018.

E. SCHEDULED ITEMS

1. None.

F. STAFF REPORTS/COMMUNICATIONS

1. Fiscal Year 2017-2018 Fourth Quarter Budget Reports for Electric And Water Fund
2. Annual SB 1037 Report
3. Residential Energy Star and Weatherization Rebate Program Update
4. Water Conservation Programs Update
5. Results of the California Air Resources Board’s August 14, 2018 Auction of Greenhouse Gas Allowances

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update
3. General Policy and Regulatory Updates

H. CLOSED SESSION

1. None.

I. 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 20, 2018 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, September 24, 2018, was posted in the City Clerk’s Office, 213 East Foothill Boulevard; the City Library, 729 North Dalton Avenue; Azusa Light & Water, 729 North 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