



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD AND AZUSA CITY COUNCIL

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

**FEBRUARY 25, 2008
6:30 P.M.**

AZUSA UTILITY BOARD

**KEITH HANKS
CHAIRPERSON**

**ANGEL A. CARRILLO
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
BOARD MEMBER**

**ROBERT GONZALES
BOARD MEMBER**

6:30 P.M. Convene to Regular Meeting of the Azusa Utility Board and Azusa City Council

- 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.)***

The **Consent Calendar** maybe adopted with one vote, and if so adopted the printed recommended action will be enacted. If Staff or Councilmembers wish to address any item on the **Consent Calendar** individually, it will be considered as a **SPECIAL CALL ITEM**.

B. CONSENT CALENDAR

1. **Minutes. Recommendation:** Approve minutes of regular meeting on January 28, 2008 as written.
2. **Approval of SSC Change Order No. 10. Recommendation:** Approve change to SSC Construction Incorporated contract in amount of \$22,693.21 for additional work required to relocate an existing 30-inch waterline owned by American Water Company.
3. **Approval to Solicit Bids for Water Project W-243, Water Treatment Plant Water Main. Recommendation:** Approve the advertisement for, and solicitation of bids for Project W-243, installation of two water mains in Daybreak Drive and San Gabriel Canyon Drive and sewer force main in Daybreak Drive.
4. **Approval to Solicit Bids for Water Project W-245, Water Main Replacements in various Streets to be resurfaced as part of Year 5 Pavement Management Program. Recommendation:** Approve the advertisement for, and solicitation of bids for Project W-245, water main replacement in First Street, Barbara Street, et. al. and replacement of water services.
5. **Approval of Budget Amendment for Settlement Agreement with California Parties in Amount of \$560,000. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE FISCAL YEAR 2007-2008 OPERATING BUDGET FOR THE ELECTRIC UTILITY TO PAY FOR COST OF SETTLEMENT WITH CALIFORNIA PARTIES.

C. SCHEDULED ITEMS

1. **Approval of Funding Request by California Resource Connections (CRC) in amount of \$15,500 for Litter Clean-up Program and Backyard Composting/Gardening Workshop. Recommendation:** Approve: (a) proposed funding request by CRC in amount of \$15,500; (b) approve a budget appropriation for fiscal year 2008-2009 in amount of \$8,175 using AB 939 Fee Revenue to pay for Composting/Gardening Workshop; and (c) authorize use of budgeted Beverage Recycling Container Grant funds in amount of \$7,325 to pay for the Litter Clean-up Program this fiscal year.
2. **Support of Senate Bill 691 (Calderon)- Requirements for Recycling of Non-Ferrous Metal. Recommendation:** Adopt a support position on SB 691 and authorize staff to send letters to legislators advocating the City's position.

D. STAFF REPORTS/COMMUNICATIONS

1. Monthly Update on Water Shortage Declaration
2. Monthly Update on Water Treatment Plant

3. San Juan Environmental Project and Lodi #2 Project
4. Monthly Power Resources Update
5. Alley Litter/Clean Up Options
6. Offsite Meeting Update (Verbal)

E. DIRECTOR'S COMMENTS

1. Placement of Gladstone High School Football Boosters on permitted list of entities authorized to sell fireworks in Azusa

F. 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.”