



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD/AZUSA CITY COUNCIL

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

FEBRUARY 23, 2009  
6:30 P.M.

#### AZUSA UTILITY BOARD

ANGEL A. 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 and Azusa City Council

- Call to Order
- Pledge to the Flag
- Roll Call

#### A. PUBLIC PARTICIPATION

*(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. 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 January 26, 2009 as written.
2. **Approval of Pro-forma Western Systems Power Pool (WSPP) Agreement with Morgan Stanley. Recommendation:** Approve the pro-forma WSPP Agreement and addendums with Morgan Stanley Capital Group and authorize the Mayor to execute agreement.
3. **Approval of Contract for Project LD2008-3, Refurbishment of Azusa Substation Chain Link Fence. Recommendation:** Award contract for furnishing, installing, and refurbishing the existing chain link fence at Azusa Substation to Pacific Industrial Electric in amount not-to-exceed \$126,936.
4. **Acceptance of Notice of Completion: Project W-245, Water Main Replacement in First, McKinley, Paramount, Roosevelt and Virginia Streets, Barbara Drive, and an Alley West of Barbara Drive in the City of Azusa. Recommendation:** (1) Accept Notice of Completion for Project W-245 from Miramontes Construction Company, Incorporated, direct City Clerk to execute NOC and have same recorded at the Office of the Los Angeles County Recorder; and (2) authorize withholding of \$3,800 in liquidated damages from retainage amount and final payment to Contractor.
5. **Acceptance of Notice of Completion: Project W-245 A&B, Water Main Replacement Project in Sunset Avenue in Azusa and Vincent Avenue in West Covina. Recommendation:** Accept Notice of Completion for Project W-245 A&B from John T. Malloy Incorporated, and direct City Clerk to execute NOC and have same recorded at the Office of the Los Angeles County Recorder.
6. **Acceptance of Notice of Completion: Project W-238, Water Main Replacement Project Group 2: Cypress and Sunset Streets in West Covina. Recommendation:** 1) Accept Notice of Completion for Project W-238 from J DeSigio Construction, Incorporated; direct City Clerk to execute NOC and have same recorded at the Office of the Los Angeles County Recorder; and 2) authorize withholding of \$43,000 in liquidated damages from retainage amount and final payment to Contractor.
7. **Acceptance of Easement from WC Homes, LLC for Water Mains and Services at Tract 62346 in West Covina. Recommendation:** Approve the following resolution and authorize City Clerk to file easement with Office of the Los Angeles County Recorder:  
  
A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.
8. **Additional Compensation to Wren & Associates, Incorporated for Inspection Services of Project W-245, Water Main Replacement in First Street Et. Al. in Azusa. Recommendation:** Approve addition of \$3,800 to Wren and Associates, Incorporated contract for inspection services of Project W-245.
9. **Additional Compensation to SA Associates for Inspection Services of Project WVF-243, Water Treatment Plant Water Main and Sewer Force Main Installation. Recommendation:** Approve the addition of \$5,900 to SA Associates contract for inspection services of Project WVF-243.

10. **Approval to Seek Bids for Project WV-262 - Water Main Replacement in Rowland Avenue in West Covina.** **Recommendation:** Approve the advertisement for and solicitation of bids for Project WV-262.
11. **Additional Compensation to SSC Construction, Incorporated for Project WVF-207, Canyon Filtration Plant Membrane Treatment Upgrade and Expansion.** **Recommendation:** Approve Change Order No. 14 for additional compensation of \$93,005.85 to SSC Construction Incorporated contract for construction of Project WVF-207.
12. **Approval of Water Supply Agreement with Miller Coors LLC.** **Recommendation:** Approve amended and restated water supply agreement with Miller Coors LLC.

**C. SCHEDULED ITEM**

1. **Approval of Budget Amendment for Canyon Filtration Plant Project for Obtaining an Operating Permit for Emergency Generator.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE FISCAL YEAR 2008-2009 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE WATER UTILITY TO AUTHORIZE APPROPRIATIONS NECESSARY TO OBTAIN PERMIT FROM SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT TO OPERATE A DIESEL POWERED BACKUP GENERATOR AT WATER TREATMENT PLANT.

**D. STAFF REPORTS/COMMUNICATIONS**

1. Monthly Update on Water Treatment Plant
2. Delta Vision Committee Implementation Report
3. Legislative Update

**E. DIRECTOR'S COMMENTS**

**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.”*

*“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.”*