



**AGENDA**

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

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

**APRIL 27, 2009  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**URIEL E. MACIAS  
CHAIRPERSON**

**ROBERT GONZALES  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**KEITH HANKS  
BOARD MEMBER**

**ANGEL CARRILLO  
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 March 23, 2009 as written.
2. **Approval of Letter of Support for Reclaimed Water Project. Recommendation:** Approve and authorize the Mayor to sign the letter supporting the Upper San Gabriel Valley Municipal Water District's reclaimed water project which will provide a reliable secondary source of recharge water for the Main San Gabriel Groundwater Basin.
3. **Approval of Bid to Retrofit Water Division Trucks. Recommendation:** Approve bid by Ironman Emissions Group to retrofit three Water Division diesel trucks with Particulate Matter (PM) Traps in amount of \$41,295.56.
4. **Approval of Contract and Budget Amendment for Project WV-262. Recommendation:** Approve the awarding of contract for Project WV-262, Water Main Replacement in Rowland Avenue, West Covina to A.R. Sarmiento, Incorporated in amount of \$928,567.48 and approve the following resolution for a budget amendment of \$450,000 to FY 2008-2009 Capital Improvement Budget account.

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 FUND THE CONSTRUCTION OF PROJECT WV-262 WATERLINE REPLACEMENT IN ROWLAND AVENUE IN THE CITY OF WEST COVINA.

5. **Approval of Professional Services Agreement for Inspection of Project WV-262. Recommendation:** Approve the awarding of professional services agreement for inspection of Project WV-262, Water Main Replacement in Rowland Avenue, West Covina, to Wren and Associates Incorporated in amount of \$25,560.00.
6. **Approval of Additional Compensation for Black & Veatch Incorporated. Recommendation:** Approve the addition of \$102,000 to the Black & Veatch contract to provide Construction Management Engineering Services for Project WVF-207, Canyon Membrane Water Treatment Plant Upgrade and Expansion.
7. **Approval of Support Letter for Assembly Bill 87. Recommendation:** Adopt a Support position and authorize the Mayor to sign letter to support AB 87 (Davis) that would allow big supermarkets and retailers to charge 25 cents per plastic or paper bag as part of the single use bag reduction program sponsored by the Los Angeles County.
8. **Approval of Notice of Completion (NOC) for Project LD2008-3. Recommendation:** Accept Project LD2008-3, Refurbishing the Existing Chain Link Fence at Azusa Substation, as complete and direct the City Clerk's Office to execute NOC and have same recorded in the Office of the Los Angeles County Recorder.

9. **Approval of Reimbursement to Covina Irrigating Company (CICo) for Cost to Extend Transmission Line into Sierra Madre Avenue.** Recommendation: Approve the reimbursement to CICo for the installation of approximately forty feet of pipeline and appurtenance equipment to extend the Water Treatment Plant (WTP) transmission line to connect to an existing Azusa transmission line in Sierra Madre Avenue, creating the connection of the WTP to the Azusa water distribution system.

**C. STAFF REPORTS/COMMUNICATIONS**

1. Monthly Update on Water Treatment Plant
2. Lodi #2 Project Update
3. California New Electricity Market Update
4. Potential Grant Application for Stimulus Money through SCPPA (Verbal)
5. Water Awareness Month – May (Verbal)
6. Sacramento Bee Article: Sacramento County Water Rate Hike Passes Preliminary Vote

**D. DIRECTOR'S COMMENTS**

1. Discussion on Future Meeting Dates for Budget, Study Sessions/Joint Meetings, and City Hall On-the-Move Events (Verbal)
2. Selection of Date for Water Treatment Plant Dedication (Verbal)

**E. 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.”*