



AGENDA

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

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

**MAY 26, 2009
6:00 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**

6:00 P.M. Convene to Special 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 April 27, 2009 as written.
2. **Approval of Renewal for Low Income Home Energy Assistance Program (LIHEAP). Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, EXTENDING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FOR THE AZUSA RESIDENTS.
3. **Approval of Memorandum of Understanding (MOU) with San Gabriel Valley Municipal Water District. Recommendation:** Approve the MOU with San Gabriel Valley Municipal Water District to jointly manage the water and electric generation operations this summer and authorize the Mayor to execute MOU.
4. **Approval of Termination of Certain Transmission Service Contract with Edison. Recommendation:** Approve staff's recommendation to terminate certain transmission service contract with Southern California Edison Company and authorize the Director of Utilities to provide notification to Edison of the contract termination.
5. **Approval of Legislative Positions. Recommendation:** Adopt legislative positions included in this report and authorize the Mayor to sign letters addressed to legislators as may be required during the remainder of legislative session to advocate the adopted positions.
6. **Request to Award Certificate of Appreciation to Northrop-Grumman. Recommendation:** Authorize staff to prepare a Certificate of Appreciation to Northrop-Grumman for hosting the 2009 household hazardous waste collection event in the City of Azusa.
7. **Request to Award Certificates of Appreciation to Azusa Certified Collection Centers. Recommendation:** Authorize staff to prepare a Certificate of Appreciation to each of the certified used oil collection centers in the City of Azusa for their help in keeping Azusa beautiful by allowing residents to properly dispose used motor oil.

C. SCHEDULED ITEM

1. **Consideration of a "Support – If Amended" position on Assembly Bill 87. Recommendation:** Adopt a "Support – If Amended" position on AB 87 (Assembly Member Mike Davis-Los Angeles) and authorize the Mayor to sign letter to advocate the adopted position.

D. STAFF REPORTS/COMMUNICATIONS

1. Monthly Update on Water Treatment Plant

2. Drought Tolerant Landscape Showcase Projects
3. California Municipal Rates Group (CMRG) Electric Retail Comparison

E. DIRECTOR'S COMMENTS

1. Authorize recognition of Vince Moronez of Gladstone High School at June 1, 2009 City Council meeting.

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.”