



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD AND AZUSA CITY COUNCIL

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

**APRIL 28, 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. ELECTION OF UTILITY BOARD OFFICERS

1. **Election of Officers. Recommendation:** It is recommended that the Utility Board/City Council elect by majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board.

B. PUBLIC PARTICIPATION

1. New Employee Introductions

- a) Brandon Horton - Line Mechanic
- b) Vincent Benavidez – Apprentice Line Mechanic
- c) Micah Moore – Apprentice Line Mechanic

2. *(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**.*

C. CONSENT CALENDAR

- 1. **Minutes. Recommendation:** Approve minutes of regular meeting on March 24, 2008 as written.
- 2. **Approval of Quit Claim to Watt Communities of Water Line Easement in the City of Azusa. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA QUIT CLAIMING A CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.
- 3. **Acceptance of Grant of Easement from 1303 Optical Drive LLC. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.
- 4. **Approval of Additional Reimbursable Compensation to Civiltec Engineering. Recommendation:** Approve additional reimbursable compensation to Civiltec Engineering for inspection of the Rosedale Development water storage reservoirs and water pump stations in amount of \$20,000.
- 5. **Approval of Additional Compensation to Civiltec Engineers for Inspection of Project W-238. Recommendation:** Approve the addition of \$45,000 to the Civiltec Engineering contract for inspection of Project W-238, replacement pipeline installation on Cypress and Sunset et. al., and extend contract to June 30, 2008.
- 6. **Approval of Additional Compensation to Wren and Associates for Inspection Services on Rosedale Pipeline Installation. Recommendation:** Approve additional reimbursable compensation to Wren & Associates for continuing inspection services for the Rosedale Development pipeline installation in amount of \$20,000.
- 7. **Notice of Completion-Project WVF-239, Gladstone Yard Improvements. Recommendation:** Accept the completion of Project WVF-239, Gladstone Yard improvements, by MG Enterprizes and direct the City Clerk's Office to execute Notice of Completion and also have same recorded at the Office of Los Angeles County Recorder.

8. **Water Treatment Plant Improvement Project Wastewater Connection Fee.** **Recommendation:** Approve the Canyon Water Filtration Plant Wastewater Connection Fee at \$28,214.81 to be paid to Los Angeles County Sanitation District.

D. SCHEDULED ITEMS

1. **Approval of Long Term Power Sales Agreement with Southern California Public Power Authority (SCPPA) for Renewable Energy.** **Recommendation:** Approve the long term power sales agreement with SCPPA for the renewable energy output from small conduit hydro facilities operated by the Metropolitan Water District and authorize the Mayor to execute agreement.
2. **Adoption of Legislative Positions.** **Recommendation:** Adopt the legislative positions attached to 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.
3. **Possible Adoption of Resolution in Support of the Application by the San Gabriel Mountains Regional Conservancy (SGMRC) for Grant Funds under the California Clean Water, Clean Air, Safe Neighborhoods and Coastal Protection Bond Act of 2002, and the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Azusa Romvary Acquisition and to Defer the City of Azusa's Grant Application for Same Project.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, SUPPORTING THE SAN GABRIEL MOUNTAINS REGIONAL CONSERVANCY APPLICATIONS FOR GRANT FUNDING APPLICATIONS THROUGH VARIOUS CONSERVANCY AGENCIES, STATE AND FEDERAL FUNDING SOURCES RELATING TO THE ACQUISITION OF PRIVATELY OWNED, HILLSIDE OPEN SPACE (KNOWN AS THE ROMVARY PROPERTY) IN THE CITY OF AZUSA.

E. STAFF REPORTS/COMMUNICATIONS

1. Monthly Update on Drought – Water Supply Outlook
2. Monthly Update on Water Treatment Plant
3. Update on Solid Waste Issues and Refuse Rate Adjustment
4. Residential Electric Rates Comparison – April 2008
5. May Offsite Meeting – Tuesday, May 27th at Magnolia Elementary School (Verbal)

F. DIRECTOR'S COMMENTS

1. Request for Proclamation for Saint Frances of Rome, Father Gus Ponce, in celebration of his birthday on April 30.
2. Request for Certificates of Recognition for Students of the Azusa Unified School District who took a trip to Washington D.C. for educational purposes.

G. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Government Code Section 54956.9 (b)
One Potential Case
2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Government Code Section 54956.9 (b)
One Potential Case

H. 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.”