



CITY OF AZUSA
MINUTES OF THE SPECIAL MEETING
OF THE AZUSA UTILITY BOARD/CITY COUNCIL
TUESDAY, MAY 26, 2009 – 6:08 P.M.

The Utility Board/City Council of the City of Azusa met in special session, at the above date and time, at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California.

Chairman Macias called the meeting to order.

Call to Order

ROLL CALL

Roll Call

PRESENT: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, ROCHA
ABSENT: BOARD MEMBERS: HANKS (entered later in the meeting)

ALSO PRESENT:

Also Present

City Attorney Matthews, City Manager Delach, Assistant City Manager Makshanoff, Director of Utilities Hsu, Director of Resource Management Tang, Assistant to Utilities Director Kalscheuer, Assistant Director Customer Care and Solutions Vanca, Customer Care Operations Supervisor Tapia, Director of Public Works/Assistant City Manager Haes, City Treasurer Hamilton, Administrative Services Director-Chief Financial Officer Kreimeier, Budget Analyst Paragas, Director of Information Technology Graf, Controller Michaels-Aguilar, City Clerk Mendoza, Deputy City Clerk Toscano.

Public Participation

Pub Part

None.

The **CONSENT CALENDAR** consisting of Items B-1 through B-7, was approved by motion of Board Member Gonzales, seconded by Board Member Carrillo and unanimously* carried. *Board Member Hanks was absent from participating in this motion.

Consent Cal
B1 – B7

1. The minutes of the regular meeting of April 27, 2009, were approved as written. Min appvd
2. Approval of Renewal for Low Income Home Energy Assistance Program (LIHEAP). The following resolution was approved: LIHEAP
Res. 09-C37
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 was given for the Memorandum of Understanding (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. MOU w/SGV
Muni Wtr Dist

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| 4. | Approval was given 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. | Terminate
Transmission
Svs Agmt SCE |
| 5. | Approval was given to 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. | Legislative
Positions
adopted |
| 6. | Approval was given to 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. | Cert of Apprec
Northrop-Grum |
| 7. | Approval was given to 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. | Cert of Apprec
Used Oil
Collect Cntrs |

SPECIAL CALL ITEMS

None.	None
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SCHEDULED ITEM

<u>Consideration of a “Support – If Amended” position on Assembly Bill 87.</u> 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. This item was continued to later in the meeting in order for Board Member Hanks to participate.	Sched Items Assembly Bill 87 Continued to later in mtg
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STAFF REPORTS/COMMUNICATIONS

Director of Utilities Hsu presented the Monthly Update on Water Treatment Plant stating that it is almost complete, employees are in training, Department of Public Health is reviewing the application for the Operating Permit and the dedication is scheduled for June 8 th , 2009.	Staff Rpts Update WTP
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Director of Utilities Hsu presented item regarding Drought Tolerant Landscape Showcase Projects, stating that the City as well as three other cities were selected, by the San Gabriel Valley Municipal Water District (SGVMWD) to participate in demonstration projects, drought resistant landscaping, to show residents what it would look like and are funding the projects in the amount of \$50,000, per city. He stated that the four sites selected in Azusa are the Azusa Chamber of Commerce, the planter area in front of the Light and Water building, the Gateway Center at the mouth of the Canyon and the new Memorial Park Gymnasium. Board Member Rocha advised that the plants Agave Americana and Agave Americana ‘Varigata’ be planted in the center areas as they could cause deep wounds to people passing by.	Drought Tolerant Landscape
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Director of Utilities Hsu presented the California Municipal Rates Group (CMRG) Electric Retail Comparison, stating that Azusa is still at the lower end of the survey.	CMRG Elect Rate Comparison
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DIRECTOR’S COMMENTS

Moved by Board Member Gonzales, seconded by Board Member Carrillo and unanimously carried to authorize a certificate of recognition of Andrew Moronez of Gladstone High School for placing 4 th at the CIF for Golf and that it be presented at June 1, 2009 City Council meeting.	Dir Cmts Cert of Rec A. Moronez
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It was consensus of Board Members to recess until after the Special Meeting of the City Council in order to discuss item C-1, regarding AB-87.

Recess until
After Spec Mtg

Time of Recess: 6:24 p.m. *Board Member Hanks entered the meeting at 6:31 p.m.

Recess

The Board Members reconvened at 8:40 p.m.

Reconvened

Consideration of a "Support – If Amended" position on Assembly Bill 87. Moved by Board Member Hanks, seconded by Board Member Macias and unanimously carried to 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.

Assembly Bill
87 – approved

It was consensus of the Board Members to adjourn.

Adjourn

TIME OF ADJOURNMENT: 8:41 P.M.

SECRETARY

NEXT RESOLUTION NO. 09-C38.