



CITY OF AZUSA
MINUTES OF THE REGULAR MEETING
OF THE AZUSA UTILITY BOARD/CITY COUNCIL
MONDAY, FEBRUARY 22, 2010 – 6:32 P.M.

The Utility Board/City Council of the City of Azusa met in regular 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
ABSENT: BOARD MEMBERS: HANKS, ROCHA

ALSO PRESENT:

Also Present

City Attorney Ferre, City Manager Delach, Assistant to Utilities Director Kalscheuer, Assistant Director of Water Operations Anderson, Engineer Associate Vuong, Business Development/Public Benefits Coordinator Reid, Caption Momot, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

None.

Pub Part
None

UTILITIES DIRECTOR COMMENTS

None.

Dir Comments
None

UTILITY BOARD MEMBER COMMENTS

Board Member Gonzales requested that certificates of recognition be prepared in honor of the Azusa Varsity Football Team as they made it to the semi-finals for CIF. This is in addition to the certificates of recognition to the Azusa High Aztec Band. Moved by Board Member Gonzales, seconded by Chairman Macias and unanimously* carried to approve the preparation of the certificates to be presented at the regular Council Meeting of March 1, 2010.

Brd Mbr Cmts

Cert of Rec
Azusa Football
& Band

The **CONSENT CALENDAR** consisting of Items D-2 through D-6, was approved by motion of Board Member Carrillo, seconded by Board Member Gonzales and unanimously* carried. Item D-1, Minutes of January 25th were not approved due to lack of a quorum.

Consent Cal
D-2 - 6

1. The minutes of the regular meeting of January 25, 2010, were NOT approved since the Chairman Macias chose to abstain from voting due to prior absence which resulted in lack of quorum; it was agreed that minutes should be brought back for consideration at the meeting of March 22, 2010.

Minutes
Not Appvd

- | | | |
|----|---|-----------------------|
| 2. | The contract for Project LD2010-2 for furnishing and installing underground electric substructures at Lark Ellen and Gladstone was awarded to Perry C. Thomas, Incorporated in amount of \$95,016.90. | Perry C. Thomas |
| 3. | Approval was given for an amendment to Hall & Foreman contract in amount of \$23,625 for additional design engineering services for Project W-265, Pipeline Replacement Project. | Hall & Foreman |
| 4. | Approval was given for an amendment of J. Fletcher Creamer & Sons, Incorporated contract for additional work for Project W-263, Water Main Cement Mortar Lining Project in amount of \$290,000. | J. Fletcher Creamer |
| 5. | Approval was given for modifications to the Distributed Solar Partnership Program Funding in compliance with Senate Bill 1 (SB 1). | Senate Bill 1 |
| 6. | Approval was given for participation in Southern California Public Power Authority (SCPPA) Ice Energy Demand Response Program. | Ice Energy Demand Res |

SPECIAL CALL ITEMS

Special Call

City Manager Delach addressed items D-3 & 4, stating that questions had been received on these items via the e-mail and noted that in the areas that are in the old Azusa Valley Water system, it has old infrastructure and its not uncommon for incidents like this to come about as engineers are making the best estimates they can. Further, the underestimated number of access holes, again is justifiable and understandable in an old water system. Assistant Director of Water Operations Anderson stated that one question was if it was a survey for the design purposes, but he clarified that it was the new alignment of the water line.

City Mgr
Comments

STAFF REPORTS/COMMUNICATIONS

Staff Rpts

Assistant to Utilities Director Kalscheuer presented the Quarterly Financial Report for Water and Electric Funds providing detailed information on the Cash/Reserve Prior Fiscal year End, Revenues/Expenses Capital Expenditures/Debt Service, Adjustments and Total Expenditures and Transfers Out. Lengthy discussion was held between Board Members and Staff regarding the information presented.

Quarterly
Financial Rpt
Water and
Electric Funds

Moved by Board Member Gonzales seconded by Board Member Carrillo and unanimously* carried to adjourn.

Adjourn

TIME OF ADJOURNMENT: 7:00P.M.

SECRETARY

NEXT RESOLUTION NO. 10-C16.

*** Indicates Hanks and Rocha absent.**

