



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JULY 26, 2010
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**KEITH HANKS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
BOARD MEMBER**

**ANGEL CARRILLO
BOARD MEMBER**

6:30 P.M. Convene to Regular Meeting of the Azusa Utility Board

- Call to Order
- Pledge to the Flag
- Roll Call

A. PUBLIC PARTICIPATION

1. *(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. UTILITIES DIRECTOR COMMENTS

C. UTILITY BOARD MEMBER COMMENTS

D. 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 June 28, 2010 as written.
2. **Notice Inviting Bids for Electric Cable Rejuvenation. Recommendation:** Authorize staff to issue a Notice Inviting Bids for outside services for rejuvenation of underground electric cables.
3. **Contract Extension for RBF Engineers. Recommendation:** Approve the extension of contract for RBF Engineers for engineering design services for Project W-266, Water Pipeline Replacement, from June 30, 2010 to September 30, 2010.
4. **Contract Extension for Hall & Foreman Engineers. Recommendation:** Approve the extension of contract for Hall & Foreman Engineers for engineering design services for Project W-265, Water Pipeline Replacement, from June 30, 2010 to September 30, 2010.
5. **Grant of Easement from Target Corporation. Recommendation:** Approve the following resolution accepting the grant of easement from Target Corporation:

A RESOLUTION OF THE UTILITY BOARD AND CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ACCEPTING CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.
6. **Grant of Easement from Kir Covina, L.P. Recommendation:** Approve the following resolution accepting the grant easement from Kir Covina, L.P. for Lowes store site:

A RESOLUTION OF THE UTILITY BOARD AND CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ACCEPTING CERTAIN GRANT OF EASEMENT AND DIRECTING THE RECORDING THEREOF.
7. **Quitclaim Deed for Water Utility Easements. Recommendation:** Authorize the City Manager to sign quitclaim deeds for two water utility easements for Lowes store site located in 1348 N. Azusa Avenue, Covina.
8. **License and Service Agreement with Power Settlements Consulting and Software, LLC. Recommendation:** Approve the license and service agreement with Power Settlements Consulting and Software, LLC and authorize the Mayor to sign said agreement.

E. SCHEDULED ITEMS

1. **Customer Information System (CIS) Upgrade.** **Recommendation:** 1) Approve an Addendum to Information System Agreement with Systems and Software, Incorporated, for the purchase of enQuesta version 4.0 Upgrade to the City’s CIS at a cost not-to-exceed \$400,000; and 2) authorize the City Manager to execute said addendum and to take any and all other actions necessary for the purchase implementation and upgrade.

2. **Ratification of Annual Water Rights Lease Transactions.** **Recommendation:** Ratify the water rights leases to the City of Arcadia, Canyon Water Company, and Miller-Coors and ratify signature of the leasing documents as allowed by Resolution No. 09-C69 approved by the Utility Board at its July 27, 2009 regular meeting.

3. **Adjustment to Contract Water Rates for MillerCoors, LLC.** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, ADJUSTING CONTRACT WATER RATES FOR MILLERCOORS, LLC.

4. **City of Azusa’s Participation in the Los Angeles County Recycling Market Development Zone (RMDZ).** **Recommendation:** Approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL AND UTILITY BOARD OF THE CITY OF AZUSA, CALIFORNIA, SUPPORTING THE EXPANSION OF THE LOS ANGELES COUNTY RECYCLING MARKET DEVELOPMENT ZONE (RMDZ).

5. **Local Reliability Adequacy Capacity Confirmation Agreement.** **Recommendation:** Approve a Local Resource Adequacy Capacity purchase of 30 MW from RRI Energy in amount of \$1,026,000 and authorize the Director of Utilities to execute the associated Confirmation Agreement once the executable copies are prepared.

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.”