



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JANUARY 31, 2011
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 November 22, 2010 as written.
2. **Underground Electric Conduits Across Gladstone Street Near Intersection at Duggan Ave. Recommendation:** Approve the selection of MJ Star-Lite Inc. to furnish and install underground electric conduits across Gladstone Street near intersection at Duggan Avenue in amount not-to-exceed \$37,048.
3. **Water Main Replacement Project W-266A. Recommendation:** Approve the advertisement and solicitation of bids for Project W-266A, Water Main Replacement in Hilltop Avenue in Azusa and in San Bernardino Road and Workman Avenue in West Covina.
4. **Hsu-Canyon Filtration Plant Engineering Report. Recommendation:** (1) Approve scope of work of request for proposals (RFP) to prepare the Hsu-Canyon Filtration Plant Engineering Report for the California Department of Public Health; and (2) authorize staff to solicit proposals from qualified consultants to prepare said Report.

E. SCHEDULED ITEMS

1. **California Resource Connections, Incorporated (CRC) Funding Request. Recommendation:** **Consider** (1) Approval of Memorandum of Understanding (MOU) with CRC to provide CRC with \$39,822 in funding for an Educational Community Garden and Compost Demonstration Site at Memorial Park and authorize the Director of Utilities to execute MOU; and (2) approval of budget amendment for same amount from Fund 39 to fund the project.
2. **Commercial Recycling Program Contract Award. Recommendation:** Approve (1) selection of proposal by E. Tseng and Associates in amount not-to-exceed \$128,450 to provide technical services for the implementation of a commercial recycling program in the City of Azusa; and (2) budget amendment in same amount from Fund 39 to fund contract award.

3. **Power Supply/Rate Impact Assessment Tool. Recommendation:** (1) Approve the scope of work for a Power Supply/Rate Impact Assessment Tool; and (2) authorize staff to solicit proposals.
4. **February 28, 2011 Utility Board Meeting.** (Verbal)

F. STAFF REPORTS/COMMUNICATIONS

1. Update on the Revised Service Agreement for Wholesale Distribution Service between Southern California Edison and Azusa Light & Water.

G. 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.”