



## **AGENDA**

### **REGULAR MEETING OF AZUSA UTILITY BOARD AND AZUSA CITY COUNCIL**

**MAGNOLIA ELEMENTARY SCHOOL  
945 E. NEARFIELD  
AZUSA, CA 91702**

**MAY 27, 2008  
6:30 P.M.**

#### **AZUSA UTILITY BOARD**

**ANGEL A. CARRILLO  
CHAIRPERSON**

**URIEL E. MACIAS  
VICE CHAIRPERSON**

**JOSEPH R. ROCHA  
BOARD MEMBER**

**KEITH HANKS  
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. 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.)***

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**.

**B. CONSENT CALENDAR**

1. **Minutes. Recommendation:** Approve minutes of regular meeting on April 28, 2008 as written.
2. **Approval of Memorandum of Understanding (MOU) with San Gabriel Valley Municipal Water District (SGVMWD). Recommendation:** Approve the MOU with SGVMWD to conduct feasibility studies of small conduit hydro generating facilities and authorize the Mayor to execute MOU.
3. **Authorization to Procure San Juan Outage Insurance Coverage. Recommendation:** Authorize staff to procure outage insurance coverage for San Juan Unit 3 for the coverage period commencing July 1, 2008 through June 30, 2009 at a cost not-to-exceed \$300,000
4. **Approval of Resolution to Destroy Utility Service Applications and Meter Reading Books. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS.
5. **Approval of Blanket Purchase Order Amendment to Apple One. Recommendation:** Authorize an amendment to the Apple One blanket purchase order for fiscal year ending June 30, 2008 for temporary employee services not-to-exceed \$5,000.
6. **Approval of Plan and Specifications for Project LD2008-2 – Furnish and Install Underground Electric Substructures at Various Locations as Shown on Plan #ED2008-2 to Extend Gladstone Circuit from Kirkwall Substation. Recommendation:** Approve the plan and specifications for Project LD2008-2 and authorize City Clerk to advertise for bid.

**C. SCHEDULED ITEMS**

1. **Participation in the Phase 2B of Planning and Development of the Lodi Power Project. Recommendation:** Approve the City's participation in Phase 2B planning and development activities of Lodi #2 Project at a budget not-to-exceed \$250,000; and authorize staff to vote affirmatively when Lodi #2 Project Participant Committee seeks a vote to proceed with Phase 2B.
2. **Approval of Amendment No. 1 to Water Supply Agreement with Miller Breweries West, L.P. Recommendation:** Approve Amendment No. 1 to Water Supply Agreement with Miller Breweries West, L.P. and authorize the Mayor to execute agreement.
3. **Approval of Memorandum of Understanding (MOU) with San Gabriel Valley Municipal Water District (SGVMWD) to manage water and electric power generation operation. Recommendation:** Approve MOU with SGVMWD to jointly manage the water and electric generation operations this summer and authorize the Mayor to execute MOU.

**D. STAFF REPORTS/COMMUNICATIONS**

1. Monthly Update on Drought – Water Supply Outlook
2. Monthly Update on Water Treatment Plant
3. California Resource Connections Update

**E. DIRECTOR'S COMMENTS**

**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.”***