



CITY OF AZUSA
MINUTES OF THE REGULAR MEETING
OF THE AZUSA UTILITY BOARD/CITY COUNCIL
MONDAY, MAY 29, 2012 – 6:33 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 Carrillo called the meeting to order and led in the Flag Salute.

Call to Order

ROLL CALL

Roll Call

PRESENT: BOARD MEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
ABSENT: BOARD MEMBERS: NONE

ALSO PRESENT:

Also Present

City Attorney Ferre, City Manager Makshanoff, Director of Utilities Morrow, Assistant to the Director of Utilities Kalscheuer, Assistant Director Water Operations Anderson, Assistant Director of Resource Management Lehr, Public Works Director/Assistant City Manager Haes, Assistant Director of Electric Operations Langit, Director of Economic and Community Development Christiansen, Finance Controller Paragas, Police Chief Gonzalez, Public Information Officer Quiroz, Assistant Director of Customer Service and Care Vanca, Director of Recreation and Family Services Jacobs, Assistant Director of Economic and Community Development Mc Namara, Director of Information Technology Graf, Senior Management Analyst Del Toro, City Attorney Martinez, Senior Management Analyst Yang, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. Art Morales addressed the Board Members expressing his concern regarding the bicycle riders on Sierra Madre by the Rosedale project going too fast, and people crossing Sierra Madre by the round about and difficulty seeing them; he suggested that a “no crossing” sign be placed there.

A. Morales
Comments

UTILITIES DIRECTOR COMMENTS

Dir Comments

Director of Utilities Morrow provided an update on San Juan, Lodi Energy Center, GHG “Cap & Trade”, and EV Charging.

Morrow
Comments

UTILITY BOARD MEMBER COMMENTS

Board Member
Comments

Board Member Hanks provided comments regarding fly ash.

The **CONSENT CALENDAR** consisting of Items D-1 through D-4, were approved by motion of Board Member Hanks, seconded by Board Member Gonzales and unanimously carried. Consent Cal Appvd

1. The minutes of the regular meeting of April 23, 2012, were approved as written. Min appvd
2. The notice of completion for refurbishing the existing building roof at the Electric Division Yard at 1020 W. Tenth Street by Best Contracting Services was accepted and the City Clerk's Office was directed to execute the Notice of Completion and have same recorded at Office of the Los Angeles County Recorder. NOC Best Contracting Services roof Elect Yard
3. Approval was given for the License Services Agreement with Power Settlements Consulting and Software, LLC and the Director of Utilities was authorized to execute the agreement. Power Settlements Consult
4. Approval was given to award a Professional Services Agreement to Burns & McDonnell to perform an update of the electric system master plan in amount not-to-exceed \$28,000 pursuant to Azusa Municipal Code 2-517(g). PSA Burns & McDonnell

SPECIAL CALL ITEM

None. Spec Call Item None.

SCHEDULED ITEMS

Approval of Installation of Underground Electric Conduits Crossing the Metro Railway Right-of- Way and Authorize Staff to Arrange the Installation with Metro Gold Line Foothill Construction Authority. Install Elect Metro Railway

After discussion, it was moved by Board Member Hanks, seconded by Board Member Rocha and unanimously carried to approve the installation of electric underground conduits at selected locations crossing the railway right-of-way within the City of Azusa; and to authorize staff to request and arrange the installation of the electric underground conduits with the Metro Gold Line Foothill Extension Construction Authority in amount not-to-exceed \$106,881. Approved

Approval by the City of Azusa to Purchase Outstanding Stock of the Azusa Agricultural Water Company and to Dissolve the Company. Purchase Stock Az Ag

After discussion, it was moved by Chairman Carrillo, seconded by Board Member Gonzales and unanimously carried to authorize the purchase of 45 shares of Azusa Agricultural Water Company stock from George Pieper at a price of \$2,150/share to be paid by the Water Fund and execution by the Mayor of the related Stock Purchase Agreement; and (2) approve the acceptance of the assignment of all remaining rights and liabilities of the Azusa Agricultural Water Company to the City of Azusa in connection with the dissolution of the Company and authorize execution of the related Assumption of Liabilities Certificate by the Mayor. Approved

STAFF REPORTS/COMMUNICATIONS

Director of Utilities Morrow provided information on the following items: 1. Smart Gardening Workshop Results, 2. Third Quarter Budget Report for Water and Electric Funds for FY 2011-2012, 3. Update on Long Term Debt Refunding, and 4. Power Cost Adjustment Effective July 1, 2012 Staff Reports G. Morrow Updates

The Utility Board recessed at 6:53 p.m. to the end of the Special City Council meeting in order to conduct Closed Session jointly.

The Utility Board and the City Council convened jointly to recess to Closed Session at 8:45 p.m. to discuss the following with regard to Utility Board:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(c)

One potential case

Adjourn

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Water rights regarding Main San Gabriel Basin

Agency Negotiator: George Morrow, Utilities Director

Negotiating Parties: Reiner Kruger, Monrovia Nursery

Under negotiation: Price and terms of payment.

The Utility Board and the City Council reconvened at 9:46 p.m. There was no reportable action.

It was consensus of the Board Members to adjourn.

TIME OF ADJOURNMENT: 9:47 P.M.

SECRETARY

NEXT RESOLUTION NO. 12-C30.