



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**APRIL 22, 2013
6:30 P.M.**

AZUSA UTILITY BOARD

**URIEL E. MACIAS
CHAIRPERSON**

**ROBERT GONZALES
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**EDWARD J. ALVAREZ
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 March 25, 2013 as written.
2. **Approval of Notice of Completion from J. De Sigio for Water Project W-265, Water Main Replacement in Lark Ellen Avenue, Brookport Street, Bellbrook Street, Benwood Street, Benbow Street, Cypress Frontage Street, Roxburgh Venue and Vogue Avenue in Los Angeles County near Covina. Recommendation:** Accept Project W-265, approve the Notice of Completion, and direct the City Clerk's Office to execute the Notice of Completion, record and file at the Office of the Los Angeles County Recorder.
3. **Acceptance of Grant of Easements from William Lyon Homes Inc and Shea Homes LP. Recommendation:** Approve the following resolutions accepting Grants of Easements for the subject locations, and authorize the City Clerk to file them in the Office of the Los Angeles County Recorder.

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF.
(William Lyon Homes Inc, Lots 13, 14, 15 Tract 66141 Gardenia).

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT OF PERMANENT EASEMENT AND DIRECTING THE RECORDING THEREOF.
(Shea Homes, Lot 1 through 6 Tract 66141 Parsons Place).

4. **Rejection of Bids Received for Constructing a Concrete Block Perimeter Wall at the Electric Yard Building-1020 W. 10th Street. Recommendation:** 1) Reject all bids for constructing the conventional concrete block wall at the south perimeter of the Electric Yard; and 2) authorize staff to rebid the project at a later date, subject to finding a less costly alternate method of constructing a facility barrier or wall at the Electric Yard.
5. **Award of Professional Services Agreement to SAIC for a Hydroelectric Project Interconnection Feasibility Study. Recommendation:** 1) Award a Professional Services Agreement (PSA) to SAIC in an amount not-to-exceed \$12,100 for performing a Hydroelectric Project Interconnection Feasibility Study; and 2) authorize the Director of Utilities to sign the PSA subject to review and approval by legal counsel.
6. **Approval of Letter of Support for AB 1257 (Bocanegra), the Natural Gas Policy Act. Recommendation:** Join the California Municipal Utilities Association (CMUA) and the Southern California Public Power Authority (SCPPA) by approving a letter of support for AB 1257 (Bocanegra) titled "Natural Gas Policy Act" and authorizing the Mayor to sign the letter.

7. **Approval of \$15,000 Additional Amendment to SC Fuels' Blanket Purchase Order.** **Recommendation:** Authorize an amendment in the amount of \$15,000 to be added to the blanket purchase order issued to SC Fuels for the fiscal year ending June 30, 2013.
8. **Approval of \$19,229 Additional Amendment to San Gabriel River Water Committee's Blanket Purchase Order.** **Recommendation:** Authorize an amendment in the amount of \$19,229 to be added to the blanket purchase order issued to San Gabriel River Water Committee for the fiscal year ending June 30, 2013.

E. SCHEDULED ITEMS

1. **Declaration of Phase II Water Shortage Restrictions Effective June 1, 2013.** **Recommendation:** Pursuant to Azusa Municipal Code Section 78-505, and Rule No. 21 of Azusa Light & Water Rules & Regulations, ratify the Director of Utilities' declaration that a Phase II Water Shortage exists which means that conservation measures are to be followed by customers in Azusa Light & Water's water service territory beginning on June 1, 2013.
2. **Authorization to Schedule and Notify Property Owners of Public Hearing for Refuse Rate Adjustment on June 17, 2013.** **Recommendation:** Authorize staff to print and mail a 45-day advanced notice of public hearing to be held June 17, 2013 to consider the annual refuse rate adjustment.

F. STAFF REPORTS/COMMUNICATIONS

1. Morgan Meguire LLC Monthly Legislative Update

G. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Pursuant to California Government Code Section 54956.9 (c)
One Potential Case: Successor Agency/City of Azusa/Azusa Utility v. State of California Department of Finance, et. al.

H. 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.”