



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**JANUARY 27, 2014  
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 November 25, 2013 as written.
2. **Recommendation to Reject Bids for Project LD2013-10, Furnish/Install Underground Substructures along Foothill Boulevard and Dalton Avenue. Recommendation:** Reject the sole bid from Perry C. Thomas Construction, Inc., and authorize the City Clerk office to re-advertise the project and solicit formal bids for the furnishing and installing of underground electric substructures in area as depicted in drawing ED2013-10.
3. **Award of Professional Services Agreement to MWH for Consulting Engineering Services to Prepare a 2014 Update of the Water Division's 2005 Water Master Plan Update. Recommendation:** Approve the attached contract to MWH for consulting engineering services to prepare a 2014 update to the Water Division's 2005 Water Master Plan.
4. **Award of Construction Contract to Concept Consultant Incorporated for Furnishing and Installing a Precast Concrete Fence Wall at the Electric Yard on 1020 W. 10<sup>th</sup> Street. Recommendation:** Award the construction contract to Concept Consultant Incorporated, in the lump sum amount not-to-exceed \$98,900 for furnishing and installing the precast concrete fence wall at Electric Yard located at 1020 W. 10<sup>th</sup> Street.
5. **Authorization to Arrange with SCPPA in Submitting a Joint Grant Application to the California Energy Commission for Installing an Electric Vehicle Charging Station in the City of Azusa. Recommendation:** (1) Authorize staff to partner with SCPPA to submit a grant application to the California Energy Commission to install an Electric Vehicle Charging Station (DCFC) electric vehicle charging station within City of Azusa; and (2) approve the necessary 25% cost match if SCPPA is successful in obtaining grant funds.

**E. SCHEDULED ITEMS**

1. None

**F. STAFF REPORTS/COMMUNICATIONS**

1. Athens Services Cost Review (Verbal)
2. Water Supply Update
3. Potential Interest in Procuring Renewable Power from Puente Hills Bio-Methane Facility (Landfill)

4. Foam Recycling Program

**G. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
City of Azusa, et. al. v. Ana J. Matosantos, et. al. (Case No. 34-2013-80001540)  
Superior Court of California, County of Sacramento

**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.”*