



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**FEBRUARY 24, 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 January 27, 2014 as written.
2. **Acceptance of Grant of Easement from Azusa Land Reclamation, Inc. Recommendation:** Adopt Resolution No. 14-C10 accepting Grant of Easement for the property on Gladstone Street between Mira Loma Drive and Vincent Avenue and authorize the City Clerk to file it 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.

3. **Award of Contract for Supply and Construction of a Pre-Engineered Shed at the Gladstone Water Yard for Protection of the Hydroexcavator Trucks. Recommendation:** Approve award of contract to Pre-Fab Builder, Inc. of Fullerton, CA for supply and construction of a pre-engineered shed for protection of the Water Division's hydroexcavator trucks in the amount of \$42,821.00, including tax, delivery, and erection of the building.

E. SCHEDULED ITEMS

1. **Declaration of Phase III Water Shortage Restrictions. Recommendation:** Pursuant to Azusa Municipal Code Section 78-506, and Rule No. 21 of Azusa Light & Water Rules & Regulations, the Director of Utilities is declaring that a Phase III Water Shortage exists and is communicating the basis for this declaration to the Utility Board. The Phase III Water Shortage goes into effect on May 1, 2014. Utility Board ratification of this declaration is requested.

F. STAFF REPORTS/COMMUNICATIONS

1. FY 13-14 Second Quarter Budget Reports for Water and Electric Funds
2. Report on study evaluating Athens Services' increased costs to transfer waste to more distant facilities/landfills following closure of Puente Hills landfill. (Verbal)

G. CLOSED SESSION

1. None.

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.”