



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**JULY 28, 2014
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**EDWARD J. ALVAREZ
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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 special meetings on June 16 & July 8; and regular meeting on June 23, 2014 as written.
2. **Amendment of Contract for the Pre-Engineered Shed Purchase to Include Foundation Design (Gladstone Yard Project W-276). Recommendation:** Amend the contract for Pre-Fab Builders, Inc. to add \$800 dollars for the foundation design for a total contract price of \$43,621.
3. **Approval of Contract with Dominguez Construction Inc. for the Construction of a Slab Foundation for the Hydro Excavator Shed Project W-276. Recommendation:** Approve (1) the award of a contract to Dominguez Construction Inc. of Irwindale for the construction of Shed Foundation and Slab (Project W-276) at the Gladstone Yard in the amount of \$29,700 and (2) the transfer of \$8,500 from the Water Utility Fund Balance to the budget account for this project.
4. **Award Professional Services Contract to DMJ Consulting Group to Provide Hydrogeologist Services for a Potential New Water Well. Recommendation:** Award a Professional Services Agreement to DMJ Consulting Group to provide hydrogeologist water well siting services for a contract price of \$14,685 (including 10% contingency).
5. **Award Contract for Purchase of Rock Media for Construction of the Hsu-Canyon Filtration Plant Sludge Dewatering Retrofit. Recommendation:** Award of contract to Vulcan Materials Company for the purchase of three types of rock media for the Deskins™ Sludge Dewatering Retrofit Project W-281 at the Hsu-Canyon Water Treatment Plant in an amount of \$152,851.88.
6. **Acceptance of Grant of Easement from Property Owner at 404 East Foothill Boulevard. Recommendation:** Adopt Resolution UB-8-14 accepting Grant of Easement for the property on 404 East Foothill Boulevard owned by Carriage Funeral Services of California, Inc., also formerly known as White Funeral Home, 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.

7. **CIP Project No. LD2013-10, Furnish and Install Underground Electric Substructures on Foothill Boulevard and Dalton Avenue. Recommendation:** (1) Find that VCI Construction, Inc. of Upland, CA has completed the Project LD2013-10; (2) approve the Notice of Completion and authorize the Mayor to execute the document on behalf of the City; and (3) authorize the City Clerk to submit said Notice of Completion for recordation to the Office of the County Recorder of Los Angeles County, within ten days of the Utility Board approval, as required by Section 3093 of the California Civil Code.
8. **Approval of Contract with UtiliWorks Consulting LLC for Continued Assistance with Meter Replacement Project. Recommendation:** Approve a contract with UtiliWorks Consulting LLC, for continued professional consulting services related to meter replacement

project and authorize the Director of Utilities to execute a Professional Services Agreement for not-to-exceed amount of \$30,000 plus reasonable travel expenses not to exceed \$2,000.

E. SCHEDULED ITEMS

1. **Ratification of Annual Water Rights Leasing Transactions. Recommendation:** Ratify the execution of water rights lease agreements with Valley County Water District, City of Industry Waterworks, City of South Pasadena, City of Monrovia, Canyon Water Company, and MillerCoors as per Utility Board Resolution 09-C69.
2. **Supplemental/Emergency Water Purchase. Recommendation:** Ratify the purchase of up to 3,000 Acre-Feet of supplemental water from Upper San Gabriel Municipal Water District through the Main San Gabriel Basin Watermaster, as negotiated by the Director of Utilities in accordance with Azusa Municipal Code Section 2-296.
3. **Possible Cancellation of August 25, 2014 Utility Board Meeting (Verbal)**

F. STAFF REPORTS/COMMUNICATIONS

1. Phase III Drought Update
2. SWRCB Adopts Emergency Drought Regulations
3. Procurement of Energy for Summer 2015 to Replace a Terminating Contract
4. Electronic Waste and Foam Recycling Event Update

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.”