



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

OCTOBER 27, 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 regular meeting on September 22, 2014 as written.
2. **Approval to Join the Statewide Emergency Response and Mutual Aid Group and Execute an Agreement with CALWARN. Recommendation:** Approve and authorize the Mayor to execute an agreement to join the statewide emergency response and mutual aid group, California Water/Wastewater Agency Response Network (CALWARN).
3. **Approval to Join the Local Emergency Response and Mutual Aid Group and Execute An Agreement with Water Emergency Response of Los Angeles County (WERLAC). Recommendation:** Approve and authorize the Mayor and the Director of Utilities to execute an agreement to join the local emergency response and mutual aid group, Water Emergency Response of Los Angeles County (WERLAC).
4. **Waive Formal Bidding Procedures due to Sole Source and Award Purchase of Terex PT70 Compact Track Loader to RGW Equipment Company. Recommendation:** Waive formal bidding procedures due to sole source and award purchase of Terex PT70 Compact Track Loader to RGW Equipment for the Deskins™ Sludge Dewatering Retrofit Project W-281 at the Hsu-Canyon Water Treatment Plant in the amount of \$78,469.99.

E. SCHEDULED ITEMS

1. **Review Results of Preliminary Renovation Feasibility Study for the Vacant San Gabriel Avenue Property and Approve Delay of Further Work Pending Clarification of Property Status.** Review the preliminary renovation feasibility study for the vacant building located at 624, 626, 628 North San Gabriel Avenue and approve placing the project on hold pending clarification of the status of the properties involved.

F. STAFF REPORTS/COMMUNICATIONS

1. Utility Payment Options
2. Drought and Water Supply Strategic Options Update
3. CMUA Legislative Update
4. Morgan Meguire Federal Legislative 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.”