



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**MARCH 23, 2015
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

1. **Election of Officers. Recommendation:** Elect by majority vote a Chairperson and Vice Chairperson to serve as officers of the Utility Board.

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. **Extension of Time to Civiltec for Design of the SGVMWD Pipeline Interconnection at Hsu-Canyon Filtration Plant. Recommendation:** Extend the Civiltec Engineering Inc. Professional Service Agreement until July 31, 2015 for the design of the SGVMWD pipeline interconnection Project W-280 at the Hsu-Canyon Water Treatment Plant.
2. **Extension of Time to MWH Americas Inc. for the 2015 Water Master Plan Project. Recommendation:** Extend MWH Americas, Inc. Professional Service Agreement to September 30, 2015 for the Water Division's 2015 Water Master Plan Project W-278.
3. **Approval of Scope of Work for Providing the Electric Division with Inspection Management Tools/Services and Authorize Staff to Solicit Request for Proposal (RFP). Recommendation:** Approve the proposed Scope of Work to procure Inspection Management Tools/Services and authorize staff to prepare, issue and solicit proposals (RFP).
4. **Acceptance of Grant of Easement from City Ventures Homebuilding, LLC for the Property at the North East Corner of Alameda Avenue and 9th Street. Recommendation:** accept Grant of Easement by attached Resolution No. UB-5-2015 for the property at Lot 1 Tract 71774 in Book 1377, Page 22-24 and authorize the City Clerk to file the easement 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

5. **Approval of Purchase of Fall Arrest Protective Safety Equipment and Authorize the Issuance of Purchase Order to HD Supply Power Solutions. Recommendations:** Approve the purchase of fall arrest protective equipment from HD Supply Power Solutions in the amount not-to-exceed \$10,414.74, plus any applicable taxes, and authorize the issuance of purchase order for same.
6. **Approval of Issuance of a Request for Proposals for an Integrated Supply System for Waterworks Fittings and Materials. Recommendations:** Approve the issuance of a Request for Proposals (attached) for an Integrated Supply System (ISS) for Waterworks Fittings and Materials.

E. SCHEDULED ITEMS

1. **Authorization to Conduct Due Diligence Review of Proposal by Sensus, USA Submitted in Response to Request for Proposals for Advanced Meter Infrastructure Project.**
Recommendation: (1) authorize staff to continue its due diligence review of Sensus USA's proposal to perform an AMI project for Azusa Light & Water and to engage in negotiations on Sensus' price proposal and proposed AMI equipment/services; and (2) approve resolution authorizing additional compensation to Utiliworks of up to \$10,000 to assist with the diligence review.

F. STAFF REPORTS/COMMUNICATIONS

1. Results of the California Air Resources Board's February 18, 2015 Auction of GHG Allowances
2. Update on the Drought and Local Water Supply
3. APPA National Conference

G. CLOSED SESSION

1. None.

H. ADJOURNMENT

1. Adjournment.

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“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.”