



**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**OCTOBER 22, 2018
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**EDWARD J. ALVAREZ
VICE CHAIRPERSON**

**ANGEL A. CARRILLO
BOARD MEMBER**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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 of the Regular Utility Board Meeting on September 24, 2018.**

Recommendation: 1) Approve minutes as written.

2. **Acceptance of Grant of Permanent Easement for Water Utility Purposes from Property Owner Meritage Homes of California Inc. for Tract 74512-1 Portions of Lot 1 & B, in the City Of Covina.**

Recommendation: 1) Adopt Resolution No. 2018-UB-04 accepting Grant of Permanent Easement or water utility purposes from property owner Meritage Homes of California, Inc. for Tract 74512-1 of Lot 1 & B in the City of Covina; 2) Acceptance of Grant of Permanent Easement for water utility purposes from property owner Meritage Homes of California, Inc. for Tract 74512-1 of Lot 1 & B in the City of Covina; and 3) Authorize the City Clerk to file the easement documents in the Office of the Los Angeles County Recorder.

3. **Acceptance of Quitclaim of Water Easement on Tract 74512-1 at 1162 N. Citrus Avenue, in the City Of Covina.**

Recommendation: 1) Adopt Resolution No. 2018-UB-05 accepting Quitclaim of Easement on Tract 74512-1, in the City of Covina; 2) Acceptance of Quitclaim of Easement on Tract 74512-1, in the City of Covina; and 3) Authorize the City Clerk to file the easement documents in the Office of the Los Angeles County Recorder.

4. **Award Engineering Services to Cypress Transmission Rehabilitation Project W-277.**

Recommendation: 1) Award Professional Engineering Services for the Cypress Transmission Rehabilitation Project W-277 to Stantec Consulting Services, Inc. under the existing Professional Services Agreement, for a not-to-exceed price of \$170,800.

E. SCHEDULED ITEMS

1. None.

F. STAFF REPORTS/COMMUNICATIONS

1. Streetlight Maintenance Update (Led Replacements)

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update
3. General Policy and Regulatory Updates

H. CLOSED SESSION

1. None.

I. 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.”

I, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On October 18, 2018 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, October 22, 2018, was posted in the City Clerk's Office, 213 East Foothill Boulevard; the City Library, 729 North Dalton Avenue; Azusa Light & Water, 729 North Azusa Avenue; and the City's webpage at www.ci.azusa.ca.us. I declare under penalty of perjury that the foregoing is true and correct.

Senior Administrative Technician
Azusa Light & Water