



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

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

MONDAY, APRIL 22, 2019
6:30 P.M.

AZUSA UTILITY BOARD

EDWARD J. ALVAREZ
CHAIRPERSON

ANGEL A. CARRILLO
VICE CHAIRPERSON

URIEL E. MACIAS
BOARD MEMBER

JOSEPH ROMERO ROCHA
BOARD MEMBER

ROBERT GONZALES
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. **SCHEDULED ITEMS**

1. None.

E. **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 March 25, 2019.**

Recommendation: 1) Approve Minutes as Written.

2. **Approve Scope of Work and Authorize Issuance of a Request for Proposals for Engineering, Procurement and Construction of a 12,000 Volt Circuit Breaker at the Azusa Substation.**

Recommendation: 1) Approve the scope of work of adding a 12,000 Volt main circuit breaker at Azusa Substation and authorize Staff to solicit proposals from qualified engineering, procurement, and construction contractors for such work.

3. **Approval of the Temporary Leasing of Water Rights to the City of Monrovia, Valley County Water District, and San Gabriel County Water District.**

Recommendation: 1) Approve water rights lease agreements with the City of Monrovia, Valley County Water District, and San Gabriel County Water District; and 2) Authorize the Mayor to execute such water rights leases, pursuant to Utility Board Resolution 09-C69.

4. **Approval of Eight (8) Electric Vehicle Fleet Leases with MK Smith Chevrolet in an Amount of Not to Exceed \$108,766 over a 35-Month Period.**

Recommendation: 1) Approve the lease of eight (8) 2019 Chevy Bolt electric vehicles for 35 months; and 2) Authorize the Director of Finance, or designee, to issue purchase orders to MK Smith Chevrolet in an amount not-to-exceed \$108,765.60 over a 35-month period, including the execution of a three (3) year lease agreement in a form acceptable to the City Attorney.

5. **Withdrawal from Membership in the Joint Powers Authorities Known as the Financing Authority for Resources Efficiency of California.**

Recommendation: 1) Adopt Resolution 2019-UB-03, to withdraw from the Joint Powers Authority known as the Financing Authority for Resources Efficiency.

6. **Withdrawal from Membership in the Joint Powers Authorities Known as the Power Agency of California.**

Recommendation: 1) Adopt Resolution 2019-UB-04, to withdraw from the Joint Powers Authority known as the Power Agency of California.

F. STAFF REPORTS/COMMUNICATIONS

1. None.

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 April 18, 2019 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, April 22, 2019, 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.

Stephanie Urich
Senior Administrative Technician
Azusa Light & Water