



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**TUESDAY, MAY 28, 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. **Approval of Renewable Power Purchase and Sale Agreement Between City of Azusa and Mesa Wind Power Corporation**

**Recommendation:** 1) Adopt Resolution 2019-UB-05 to approve a long-term Renewable Power Purchase and Sale Agreement between the City of Azusa and Mesa Wind Power Corporation for the purchase of 30 Megawatts (MW) of wind energy over a period of 25 years.

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 April 22, 2019**

**Recommendation:** 1) Approve Minutes as Written.

2. **Approval of the 2018 Power Source Disclosure Report and the 2018 Power Content Label and Attest to the California Energy Commission**

**Recommendation:** 1) Approve the 2018 Power Source Disclosure Program Annual Report; 2) Approve the 2018 Power Content Label; and 3) Authorize the Director of Utilities, or his designee, to execute and submit the Power Source Disclosure Program Attestation Form.

3. **Approve First Amendment to the Professional Services Agreement with Northstar Chemical to Provide Water Treatment Chemical and Equipment Services**

**Recommendation:** 1) Approve the First Amendment to the Professional Services Agreement (First Amendment) with Northstar Chemical, as a DBA of Pacific Star Chemical, in an amount not to exceed \$175,000 annually, in accordance with Azusa Municipal Code Section 2-517(a)(24); and 2) Authorize the Mayor to execute the First Amendment, in a form acceptable to the City Attorney, on behalf of the City.

4. **Authorize the Issuance of a Blanket Purchase Order to Procure Meter Locking Rings from Inner-Tite Corporation for Phase II Implementation of the Advanced Meter Infrastructure Project**

**Recommendation:** 1) Amend the existing blanket purchase order to \$250,000 for the acquisition of 14,000 additional locking rings.

5. **Award of Contract for Project CS-01 Azusa Light and Water Customer Service Remodel to RS Construction & Development, Inc.**

**Recommendation:** 1) Approve the Award of Contract to RS Construction & Development, Inc. of Upland, California for Water Project CS-01; and 2) Authorize the Mayor to execute the document on behalf of the City.

6. **Award of Contract for Water Project W-347 Citrus Avenue and Foothill Boulevard 830 Tie-In**

**Recommendation:** Approve the Award of Contract to C.P. Construction Co., Inc. of Ontario, California for Water Project W-347; and 2) Authorize the Mayor to execute the Contract, in a form acceptable to the City Attorney.

7. **Approval of the Notice of Completion for Capital Improvement Project W-280A SGVMWD Interconnect and Site Improvements**

**Recommendation:** 1) Accept SGVMWD Interconnect and Site Improvements Project, as outlined in W-280A Plans and Specifications; 2) Approve the Notice of Completion; 3) Authorize the Mayor to execute the document on behalf of the City; and 4) Authorize the City Clerk to submit the 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. **Award On-Call Task Order Number Eight: Traingle Flow Control Structure Design Project W-354 To Stantec**

**Recommendation:** 1) Award Task Order Number 8 Professional Engineering Services to provide Design & Contract Documents for the Triangle Flow Control Structure Project W-354 to Stantec Consulting Services, Inc.; and 2) Authorize the issuance of a Purchase Order for Task Order Number 8, for a not to exceed price of \$27,600 in accordance with Azusa Municipal Code Sec 2-518 – Contracts (c), Master Professional Services Contract.

9. **Award Engineering Services To Civiltec Engineering Inc. For Design Of North Tank Rehabilitation Project**

**Recommendation:** 1) Award Professional Engineering Services for the North Reservoir Rehabilitation Project to Civiltec Engineering, Inc. and authorize issuance of a purchase order for a not to exceed price of \$44,430; and 2) Authorize the Mayor to execute, in a form acceptable to the City Attorney, the Agreement for Professional Services with Civiltec Engineering, Inc.

F. **STAFF REPORTS/COMMUNICATIONS**

1. **FISCAL YEAR 2018-2019 THIRD QUARTER BUDGET REPORTS FOR ELECTRIC AND WATER FUNDS**

**Recommendation:** 1) Receive and file Fiscal Year 2018-19 Third Quarter Budget Reports for Electric and Water fund.

**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, Anthony Hernandez, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On May 23, 2019 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Tuesday, May 28, 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](http://www.ci.azusa.ca.us). I declare under penalty of perjury that the foregoing is true and correct.

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Anthony Hernandez  
Senior Administrative Technician  
Azusa Light & Water