



AGENDA

REGULAR MEETING OF AZUSA UTILITY BOARD

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD
AZUSA, CA 91702
OPEN TO THE PUBLIC**

**MONDAY, MAY 24, 2021
6:30 P.M.**

CORONAVIRUS (COVID-19) ADVISORY

The Azusa Utility Board Meeting will be open to the Public. Those wishing to comment on Public Comment or Public Hearing may do so in person at the Azusa Auditorium or virtually by calling **(669) 900-6833** and when prompted entering the **Meeting ID 987 8265 9680** and **Passcode 079596**. Members of the public interested in making comments virtually on specific items on the Regular Utility Board meeting agenda will need to call-in prior to the start of the meeting between 6:00 PM and 6:30 PM and request recognition as a speaker during the Public Participation item on the Agenda. Please note that members of the public will otherwise be muted during the balance of the meeting following Public Participation.

Members of the public may also submit written comment by emailing PublicComment@azusaca.gov by 4:00 PM on the day of the meeting. Emailed public comment shall be limited to 250 words, will be provided to the Utility Board prior to the start of the meeting, and will be made part of the record; however, emailed comments will not be read aloud during the meeting.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact the City Clerk's Office prior to 2:30 p.m. at 626-812-5200 or PublicComment@azusaca.gov.

View the Azusa Utility Board Meeting live at the City's website <https://www.ci.azusa.ca.us/1389/Watch-Meetings-Online>, or Channel 3 (Spectrum).

AZUSA UTILITY BOARD

JESSE AVILA, JR.
CHAIRPERSON

ANDREW MENDEZ
VICE CHAIRPERSON

ROBERT GONZALES
BOARD MEMBER

EDWARD J. ALVAREZ
BOARD MEMBER

URIEL E. MACIAS
BOARD MEMBER

6:30 PM Convene to Regular Meeting of the Azusa Utility Board.

- Call to Order
- Roll Call
- Flag Salute

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. **Public Hearing and Adoption of the 2020 Urban Water Management Plan and 2020 Water Shortage Contingency Plan**

Recommendation: 1) Open the public hearing to receive comments and close the hearing following completion of comments; and 2) Approve Resolution No. UB-2021-05 adopting the 2020 Urban Water Management Plan; and 3) Approve Resolution No. UB-2021-06 adopting the 2020 Water Shortage Contingency Plan

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 Utility Board Meeting on April 26, 2021**

Recommendation: 1) Approve Minutes as written.

2. **Approve Grant of Easement and Authorize the Record for the Electric Facilities Installed on Private Property from Property Owner for Site Address 734 N. McKeever Avenue, Azusa, CA. 91702**

Recommendation: 1) Certificate of Acceptance of Grant of Permanent Easement for Electric Utility purposes from property owner for site address 734 N. McKeever Avenue in the City of Azusa; and 2) Adopt Resolution No. 2021-UB-07; and 3) Authorize the City Clerk to file said easement documents with the Office of the Los Angeles County Recorder.

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

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

F. STAFF REPORTS/COMMUNICATIONS

1. **Fiscal Year 2020-21 Third Quarter Budget Reports for Water and Electric Funds**

Recommendation: 1) Receive and file Fiscal Year 2020-21 3rd Quarter Budget Reports for Water and Electric funds.

G. VERBAL COMMUNICATIONS

1. Power Supply Update

2. Water Supply Update

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 20, 2021 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, May 24, 2021, 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.

Anthony Hernandez
Senior Administrative Technician
Azusa Light & Water