



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD  
AZUSA, CA 91702**

**MONDAY, JANUARY 24, 2022  
6:30 P.M.**

**AZUSA UTILITY BOARD**

**JESSE AVILA, JR.  
CHAIRPERSON**

**ANDREW MENDEZ  
VICE CHAIRPERSON**

**ROBERT GONZALES  
BOARD MEMBER**

**EDWARD J. ALVAREZ  
BOARD MEMBER**

**DENNIS BECKWITH  
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. 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 Utility Board Meeting on November 22, 2021**

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

**2. Approve First Amendment to the Professional Services Agreement for Inspection Services to MWH Constructors for Water Capital Improvement Project W-356**

**Recommendation:** 1) Approve the First Amendment to the Professional Services Agreement (“First Amendment”) adding \$120,180 for Construction Management and Inspection Services to MWH Constructors, for a total not to exceed amount of \$241,886 for Water Project W-356; and 2) Authorize the Mayor to execute the First Amendment, in a form acceptable to the City Attorney, on behalf of the City.

**F. STAFF REPORTS/COMMUNICATIONS**

1. None

**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, Brittany Palagonia, Administrative Technician, declare that I am an employee of the City of Azusa. On January 20, 2022 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, January 24, 2022, 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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Brittany Palagonia  
Administrative Technician  
Azusa Light & Water