



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD AND AZUSA CITY COUNCIL**

**VICTOR HODGE ELEMENTARY SCHOOL
700 W. 11TH STREET
AZUSA, CA 91702**

**September 22, 2008
6:30 P.M.**

AZUSA UTILITY BOARD

**ANGEL A. CARRILLO
CHAIRPERSON**

**URIEL E. MACIAS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**KEITH HANKS
BOARD MEMBER**

**ROBERT GONZALES
BOARD MEMBER**

6:30 P.M. Convene to Regular Meeting of the Azusa Utility Board and Azusa City Council

- Call to Order
- Pledge to the Flag
- Roll Call

A. PUBLIC PARTICIPATION

(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. 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. Recommendation:** Approve minutes of regular meeting on July 28, 2008 as written.
2. **Adopt Oppose Position on Proposition 7. Recommendation:** Adopt an oppose position on Proposition 7, the Solar and Clean Energy Act of 2008, on November 4, 2008 general election ballot.
3. **Additional Compensation to Ken Thompson, Incorporated for Project W-243. Recommendation:** Approve the addition of \$158,317.05 for trench material required on Project W-243, Water Treatment Plant Water Mains and Sewer Force Main in Daybreak Drive and San Gabriel Canyon Road.
4. **Additional Compensation to Wren & Associates for Inspection on Project W-245. Recommendation:** Approve the addition of \$9,500 additional compensation to Wren & Associates for inspection services on Project W-245, Water Main Replacement in First Street, et.al.
5. **Approval of Request for Proposals for Solid Waste Consultant Services. Recommendation:** Authorize staff to solicit proposals from qualified solid waste and recycling consultants to analyze the City's contract with Athens Services and make recommendations pursuant to the study.
6. **Approval to Purchase Electric Meters. Recommendation:** Approve the purchase of 96 electric meters from McAvoy and Markham Sales Company in amount of \$23,237.77.
7. **Approval to Purchase Electric Meter Test Equipment. Recommendation:** Approve the purchase of three phase Watthour Engineering Company (WECO) electric meter test equipment from McAvoy and Markham Sales Company in amount of \$45,325 to replace the existing test board.
8. **Acceptance of Grant of Easement and Replacement of Easement from Northrop Grumman Systems Corporation. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING A CERTAIN GRANT AND REPLACEMENT OF EASEMENT AND DIRECTING THE RECORDATION THEREOF.

C. SCHEDULED ITEM

1. **Amendment of Azusa Light & Water Rules and Regulations to Add Rule No. 21 Regarding Water Conservation. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA TO AMEND AZUSA LIGHT & WATER RULES AND REGULATIONS TO ADD RULE NO. 21 REGARDING WATER CONSERVATION.

D. STAFF REPORTS/COMMUNICATIONS

1. Monthly Update on Water Treatment Plant
2. Power Resources Project Update
3. Quarterly San Juan Fuel Cost Adjustment
4. Sharps Disposal Prohibition

E. DIRECTOR'S ITEMS

1. Garnet Wind Project Ribbon Cutting Ceremony (Verbal)
2. October Greenhouse Gas Workshop-AB 32 (Verbal)
3. Request for proclamation for Sergeant Martin Salazar who is re-enlisting in the service, to be presented on October 4th.

F. 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, Azusa Police Department Lobby - 725 N. Alameda, and Azusa Light & Water-729 N. Azusa Avenue, Azusa CA.”