



AGENDA

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

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

**NOVEMBER 24, 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 October 27, 2008 as written.
2. **Minutes. Recommendation:** Approve minutes of Utility Board Workshop on October 27, 2008 as written.
3. **Notice of Completion of Project LD2008-2. Recommendation:** Accept Project LD 2008-2, furnish and install underground electric substructures along Gladstone Street, Azusa Avenue, and Arrow Highway; direct City Clerk's Office to execute the Notice of Completion, and have same recorded in the Office of Los Angeles County Recorder.
4. **Plans and Specifications for Project LD2008-3. Recommendation:** Approve plans and specifications for Project LD2008-3, furnish, install, refurbish, and secure the existing chain link fencing at Azusa Substation – 809 North Angeleno Avenue.
5. **Plans and Specifications for Project. LD2008-4. Recommendation:** Approve plans and specifications for Project LD2008-4, furnish and installation underground conduits and street lights along Ranch Road north of Sierra Madre and authorize City Clerk to advertise for bids.
6. **Additional \$30,000 to Hunter Electric Blanket Purchase Order. Recommendation:** Approve the addition of \$30,000 to Hunter Electric blanket purchase order to fund additional work necessary to repair damage arising from the theft of wire and control devices from emergency generators at Wells No. 3 and 11.
7. **Purchase of Two Pickup Trucks for Water Distribution. Recommendation:** Dispense with formal bidding procedures and award the purchase of one Ford F150 pickup truck and one Ford F250 truck to Downtown Ford Sales under California Multiple Award Schedule (CMAS Contract No. 1-08-23-20) in amount of \$42,148.28, including tax and delivery.
8. **Purchase of One Automated Valve Operator from Wachs Company. Recommendation:** Dispense with formal bidding procedures and award the purchase of one Model 1-ERV-750 Automated Valve Operator with Datalogger and software from E.H. Wachs Company in amount of \$15,227.68, including tax and delivery.
9. **Additional Reimbursable Compensation to Civiltec Engineering. Recommendation:** Approve the reimbursable addition of \$40,000 to Civiltec Engineering Contract for continuing inspection of Rosedale Development water storage reservoirs and water pump stations.
10. **Request for Proposals for Water Rate Study. Recommendation:** Authorize staff to solicit proposals from qualified consultants to review adequacy of water rates and make recommendations on any changes to the water rate adjustment of 6% which is scheduled to go into effect on July 1, 2009.

11. **Single Use Bag Reduction Program. Recommendation:** (1) Approve the implementation of a single use bag reduction program; and (2) approve a budget amendment of \$10,000 to cover program expenses.

C. SCHEDULED ITEMS

1. **Water Supply Agreement with Miller Coors LLC. Recommendation:** Approve letter of agreement with Miller Coors LLC to extend the negotiating period until February 1, 2009, for purposes of negotiating changes to the Water Supply Agreement between the parties.
- 2.

D. STAFF REPORTS/COMMUNICATIONS

1. Monthly Update on Water Treatment Plan
2. Update on Negotiations with Athens Services (Verbal)
3. Southern California Electric Utilities Retail Rate Comparisons
4. December Utility Board Meeting (Verbal)
5. Update on Drought (Verbal)

E. DIRECTOR'S COMMENTS

1. Water Conservation and Dry Parkways (Verbal)

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, and Azusa Light & Water-729 N. Azusa Avenue, Azusa CA.”