



**AGENDA**

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

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

**JANUARY 26, 2009  
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 November 24, 2008 as written.
2. **Approval of Agreement with Shell Energy North America. Recommendation:** Approve pro-forma Edison Electric Institute (EEI) Agreement with Shell Energy North America and authorize the Mayor to execute agreement.
3. **Approval of Procurement of Multi-Year Summer Electric Peaking Power. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AUTHORIZING THE PROCUREMENT OF MULTI-YEAR SUMMER ELECTRIC PEAKING POWER.
4. **Adoption of Legislative Principles Regarding Renewable Energy. Recommendation:** Adopt principles regarding Renewable Portfolio Standards (RPS) and authorize staff to advocate for or against legislation based on principles.
5. **Approval of Water Rate Study. Recommendation:** Approve the proposal of HDR Engineering for water rate study in amount not-to-exceed \$31,767 and authorize City Manager to execute Professional Services Agreement.
6. **Approval of Amendment with Athens Services for Fuel Cost Adjustment. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, APPROVING THE TWELFTH AMENDMENT TO THE EXCLUSIVE FRANCHISE AGREEMENT WITH ARAKELIAN ENTERPRISES TO AMEND THE SERVICE RATES AND FEES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH JUNE 30, 2009.
7. **Approval of Funding Request by California Resource Connections (CRC). Recommendation:** Approve CRC proposal to fund (1) backyard composting program, and (2) river litter clean up event during April Clean and Green month for a total amount of \$11,300.
8. **Approval of Continued Participation in Used Oil Block Grant. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING PARTICIPATION IN USED OIL AND HHW GRANTS ADMINISTERED BY THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD.
9. **Rejection of Bid for Project LD2008-3. Recommendation:** (1) Reject the sole bid received for Project LD2008-3, Refurbish Existing Chain Link Fence at Azusa Substation; and (2) authorize staff to solicit informal bids.

10. **Approval of Contract Award to Southwest Graphic Services.** **Recommendation:** Approve the award of contract to Southwest Graphic Services for artwork and printing of Utility informational materials for 18 months with an optional two-year extension at a cost not-to-exceed \$16,000 for FY 08-09.
11. **Notice of Completion: Project W-243, Water Treatment Plant Water Main and Sewer Forcemain Installation.** **Recommendation:** Accept Project W-243 and direct City Clerk's Office to execute NOC and have same recorded at the Los Angeles County Recorder.
12. **Request for Proposals (RFP) for Water Main Replacement Projects.** **Recommendation:** Authorize staff to solicit proposals from qualified consultants to prepare plans and specifications for water main replacement projects.
13. **Additional Compensation to SSC Construction Incorporated for Project WVF-207.** **Recommendation:** Approve Change Order No. 13 in amount of \$71,407.91 and extension of 34 days to the SSC Construction Incorporated contract for Project WVF-207, Canyon Filtration Plant Membrane Treatment Upgrade and Expansion.
14. **Purchase of Single Drum Puller and Bullwheel Tensioner.** **Recommendation:** Approve purchase of single drum puller in amount not-to-exceed \$63,287.46 from Sherman & Reilly Incorporated and purchase of bullwheel tensioner in amount not-to-exceed \$34,804.38 from Wagner Smith Equipment Company.
15. **Additional Compensation to J. DeSigio Construction Incorporated for Project W-238.** **Recommendation:** (1) Approve a budget addition of \$77,508.81 and extension of 13 days to the DeSigio Incorporated contract for construction of Project W-238, Water Main Replacement Project; and (2) authorize staff to negotiate with Contractor on extra cost claims and liquidated damages resulting from construction of said project.

**C. STAFF REPORTS/COMMUNICATIONS**

1. Allowable Uses of Public Benefits Funds
2. Monthly Update on Water Treatment Plant
3. Greenpath North Transmission Project Update
4. Garnet Wind Energy Hedging Transaction Report
5. San Gabriel Valley (SGV) Tribune Article on La Nina
6. SGV Tribune Article on Snow Packs Affecting Water Supply
7. Grand Opening of Fresh and Easy, February 11 (Verbal)

**D. DIRECTOR'S COMMENTS**

1. Consideration of gating the catwalk
2. Resident concerns at Rancho Park

**E. 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.”*