



**AGENDA**

**REGULAR MEETING OF  
AZUSA UTILITY BOARD**

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

**MONDAY, JUNE 28, 2021  
6:30 P.M.**

**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. **Approval of the City of Azusa Wildfire Mitigation Plan Update Dated June 15, 2021**

**Recommendation:** 1) Approve the City of Azusa Wildfire Mitigation Plan Update dated June 15, 2021.

**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 May 24, 2021**

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

2. **Approval of the 2020 Power Source Disclosure Report**

**Recommendation:** 1) Approve the 2020 Power Source Disclosure Annual Report.

3. **Approval of the Temporary Leasing of Water Rights to the San Gabriel Valley Water Company**

**Recommendation:** 1) Approve water rights lease agreements with the San Gabriel Valley Water Company; and 2) Authorize the Mayor to execute such water rights leases, pursuant to Utility Board Resolution 09-C69.

4. **Approve Second Amendment to the Agreement for Maintenance Services with General Pump Company for Water Well and Booster Pump Maintenance Services**

**Recommendation:** 1) Approve the Second Amendment to the Agreement for Maintenance Services (“Second Amendment”) with General Pump Company; and 2) Authorize the Mayor to execute the Second Amendment, in a form acceptable to the City Attorney, on behalf of the City.

5. **Approve Second Amendment to the Professional Services Agreement with Northstar Chemical to Provide Water Treatment Chemical and Equipment Services**

**Recommendation:** 1) Approve the Second Amendment to the Professional Services Agreement (“Second Amendment”) with Northstar Chemical, as a DBA of Pacific Star Chemical, in an amount not to exceed \$187,000, in accordance with Azusa Municipal Code Section 2-517(a)(24); and 2) Authorize the Mayor to execute the Second Amendment, in a form acceptable to the City Attorney, on behalf of the City.

6. **Approve Grant of Easement and Authorize the Record Thereof for the Electric Facilities Installed on Private Property from Property Owner for Site Address 407 S. Motor Avenue, Azusa, CA 91702**

**Recommendation:** 1) Certificate of Acceptance of Grant of Permanent Easement for Electric utility purposes from property owner for site address 407 S. Motor Avenue in the City of Azusa; and 2) Adopt Resolution No. 2021-UB-09; and 3) Authorize the City Clerk to file said easement documents with the Office of the Los Angeles County Recorder.

**F. STAFF REPORTS/COMMUNICATIONS**

**1. Annual Adjustment of Replacement Water Cost Adjustment Factor**

**Recommendation:** 1) Receive and file this information report.

**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 June 24, 2021 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, June 28, 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.

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Anthony Hernandez  
Senior Administrative Technician  
Azusa Light & Water