



## AGENDA

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

POWELL ELEMENTARY SCHOOL  
1035 E. MAUNA LOA AVENUE  
AZUSA, CA 91702

MARCH 24, 2008  
6:30 P.M.

#### AZUSA UTILITY BOARD

KEITH HANKS  
CHAIRPERSON

ANGEL A. CARRILLO  
VICE CHAIRPERSON

JOSEPH R. ROCHA  
BOARD MEMBER

URIEL E. MACIAS  
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

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.)*

The **Consent Calendar** maybe adopted with one vote, and if so adopted the printed recommended action will be enacted. If Staff or Councilmembers wish to address any item on the **Consent Calendar** individually, it will be considered as a **SPECIAL CALL ITEM**.

**B. CONSENT CALENDAR**

1. **Minutes. Recommendation:** Approve minutes of regular meeting on February 25, 2008 as written.
  
2. **Award of Contract for Project WVF-243, Water Treatment Plant Mains and Sewer Force Main, to Ken Thompson, Incorporated. Recommendation:** Approve the award of contract for Project WVF-243, Installation of Water Treatment Plant Water Mains and Sewer Force Main in Daybreak Drive and San Gabriel Canyon Drive to Ken Thompson, Incorporated in amount of \$1,580,876.
  
3. **Award of Contract for Project W-245, Water Main Replacement, to Miramontes Construction Company, Incorporated. Recommendation:** Approve the award of contract for Project W-245 for water main installation in First, McKinley, Paramount, Roosevelt and Virginia Street, Barbara Drive, and an alley west of Barbara Drive to Miramontes Construction, Incorporated in amount of \$485,061.50.
  
4. **Approval of Contract for Inspection Services for Project WVF-243 to SA Associates, Incorporated. Recommendation:** Approve a Professional Services Agreement contract in amount of \$60,000 to SA Associates to provide inspection services on Project WVF-243, Installation of Water Treatment Plant Water Mains and Sewer Force Main in Daybreak Drive and San Gabriel Canyon Drive.
  
5. **Approval of Contract for Inspection Services for Project W-245 to D. Wren and Associates, Incorporated. Recommendation:** Approve a Professional Services Agreement in amount of \$21,000 to D. Wren & Associates Incorporated to provide inspection services on Project W-245, Water Main Replacement in First, McKinley, Paramount, Roosevelt and Virginia Street, Barbara Drive, and an alley west of Barbara Drive.
  
6. **Approval of Contract Amendment with Athens Services to Change Index Date Used for Rate Adjustment Purposes. Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, AMENDING AGREEMENT WITH ATHENS SERVICES TO CHANGE ANNIVERSARY DATE OF CONSUMER PRICE INDEX.
  
7. **Approval of Local Capacity Product Confirmation Agreements. Recommendation:** Authorize the procurement of local capacity products from Reliant Energy, NRG, and Coral Power in fulfillment of City's resource adequacy obligations to the California Independent System Operator and authorize the Mayor to execute the Confirmation Agreements.
  
8. **Approval of Resolution Amending Azusa Light & Water Rules and Regulations Regarding Fees for New Street Light Fixtures in Rosedale Development. Recommendation:** Approve the following resolution:

A RESOLUTION OF THE AZUSA UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA, AMENDING THE STREET LIGHTING SCHEDULE INCLUDED IN AZUSA LIGHT & WATER'S RULES AND REGULATIONS GOVERNING ELECTRIC AND WATER SERVICES.

**C. SCHEDULED ITEMS**

1. **Reduction in Replacement Water Cost Adjustment Factor.** **Recommendation:** Authorize staff to reduce Replacement Water Cost Adjustment Factor by (\$0.1957) per hundred cubic feet of water effective April 1, 2008, to reflect reduced purchased water costs from the Metropolitan Water District for January and February.
  
2. **Approval of Resolution Amending Electric Fund Budget in Amount of \$450,000 for Participation in New Lodi Development Project.** **Recommendation:** Approve the following resolution:  
  
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE FISCAL YEAR 2007-2008 OPERATING BUDGET FOR THE ELECTRIC UTILITY TO PAY FOR COST OF PARTICIPATION IN LODI #2 PROJECT.
  
3. **Approval of a Short-tem Loan to Azusa Land Partners (ALP) in Amount Not-to-Exceed \$5 Million .** **Recommendation:** Approve a short-tem loan in amount not-to-exceed \$5 million to Azusa Land Partners, and authorize the City Manager to execute all necessary documents.

**RECESS REGULAR UTILITY BOARD MEETING AND CONVENE JOINT MEETING OF THE AZUSA REDEVELOPMENT AGENCY, CITY COUNCIL, AND UTILITY BOARD.**

- D. PUBLIC HEARING - ON LOAN FROM ELECTRIC FUND TO REDEVELOPMENT AGENCY FOR PROJECT RELATED ACTIVITIES ON PORTION OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF ARROW HIGHWAY AND AZUSA AVENUE. RECOMMENDED ACTION:** Open Public Hearing and consider loan in amount of \$5.3 million from Electric Fund to Redevelopment Agency and then close public hearing and adopt the following resolutions:

1. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA REQUESTING A LOAN FROM AZUSA LIGHT & WATER FOR PURPOSES OF THE MERGED REDEVELOPMENT PROJECT AREA.
  
2. A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF AZUSA AUTHORIZING A LOAN FOR PURPOSES OF THE MERGED REDEVELOPMENT PROJECT AREA.
  
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING APPROPRIATION AMENDMENTS FOR FISCAL YEAR 2007-08 PURSUANT TO SECTION 2-450 OF THE AZUSA MUNICIPAL CODE.
  
4. A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA APPROVING APPROPRIATION AMENDMENTS FOR FISCAL YEAR 2007-08 PURSUANT TO SECTION 2-450 OF THE AZUSA MUNICIPAL CODE.

**RECESS JOINT MEETING AND RECONVENE REGULAR UTILITY BOARD MEETING.**

**E. STAFF REPORTS/COMMUNICATIONS**

1. Monthly Update on Water Shortage Declaration (Verbal)
2. Monthly Update on Water Treatment Plant Project
3. Quarterly Fuel Cost Adjustment for San Juan Source
4. Garnet Wind Project Progress Report

**F. DIRECTOR'S COMMENTS**

1. Approval of Letter to Representative Hilda Solis thanking her for meeting with SCPPA members regarding Green House Gases and other items.
2. Proclamation proclaiming April 21 to April 25, 2008 as West Nile Virus and Mosquito And Vector Control Awareness Week (Verbal)
3. Approval of Letters to U.S. Senators Barbara Boxer and Diane Feinstein, and U.S. Representative David Dreier to request their support to secure \$1 million funding for the Water Supply Reliability Program as part of the Fiscal Year 2009 Energy and Water Appropriations bill.
4. Certificate of Recognition to Daniel Noriega for his participation in American Idol

**G. CLOSED SESSION ITEM**

1. Real Property Negotiations (Gov. Code Sec. 54956.8)  
Address: 819 N. Angeleno Avenue  
Negotiating Parties: Federico Rios  
City Negotiators: City Manager Delach and Public Works Director James Makshanoff  
Under Negotiations: Price and Terms of Payment

**H. 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."***