



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**NOVEMBER 23, 2009
6:30 P.M.**

AZUSA UTILITY BOARD

**URIEL E. MACIAS
CHAIRPERSON**

**ROBERT GONZALES
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**KEITH HANKS
BOARD MEMBER**

**ANGEL CARRILLO
BOARD MEMBER**

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

- 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.)*

B. UTILITIES DIRECTOR COMMENTS

C. UTILITY BOARD MEMBER COMMENTS

D. 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 26, 2009 as written.
2. **SCADA System Blanket Purchase Order. Recommendation:** Approve a blanket purchase order to be issued to Superior Operating Solutions (SOS) for ongoing computer service for SCADA systems in amount of \$32,000 and cancel current blanket purchase order of Integrity Engineering, Incorporated.

E. SCHEDULED ITEMS

1. **Proposed Regulation of Coal Fly Ash as Hazardous Waste. Recommendation:** Adopt an “Oppose” position to U.S. Environmental Protection Agency’s effort to classify coal fly ash as “hazardous waste” as part of its rulemaking and authorize staff to advocate such position.
2. **Purchase and Distribution of Refrigerator Magnets for Water Drought Requirements. Recommendation:** (1) Consider purchase and distribution of refrigerator magnets to inform residents about what days customers may water their yards given drought phase that is in effect; and (2) direct staff on whether to proceed with purchase and distribution.
3. **The Hoover Power Allocation Act. Recommendation:** Approve a “Support” position on The Hoover Power Allocation Act and authorize the Mayor and staff to advocate for passage of the bill by the U.S. Congress.

F. STAFF REPORTS/COMMUNICATIONS

1. Basin Water Supply Update (Verbal)
2. 2009 Water Rate Adjustment and Consumption Update

3. Comprehensive State Water Legislation Update
4. Overview of the Net-Surplus Electricity Requirements of AB 920
5. Daylight Savings Time Change
6. Electronic Receipts for Automatic Clearing House (ACH) Payments
7. December Utility Board Meeting Schedule 12/28/09 Holiday (Verbal)

G. CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: Water rights in the Main San Gabriel Basin
Agency negotiator: George F. Morrow
Negotiating party: Monrovia Nursery
Under negotiation: 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.”

“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.”