



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**FEBRUARY 22, 2010
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

1. Approval of Certificates of Recognition to Azusa High School to be presented at the March 1, 2010 City Council Meeting.

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 January 25, 2010 as written.
2. **Electric Project LD2010-2 Contract Award. Recommendation:** Award the contract for Project LD2010-2 for furnishing and installing underground electric substructures at Lark Ellen and Gladstone to Perry C. Thomas, Incorporated in amount of \$95,016.90.
3. **Contract Amendment for Hall & Foreman. Recommendation:** Approve the amendment to Hall & Foreman contract in amount of \$23,625 for additional design engineering services for Project W-265, Pipeline Replacement Project.
4. **Contract Amendment for J. Fletcher Creamer & Son, Incorporated. Recommendation:** Approve the amendment of J. Fletcher Creamer & Sons, Incorporated contract for additional work for Project W-263, Water Main Cement Mortar Lining Project in amount of \$290,000.
5. **Solar Partnership Funding Modifications. Recommendation:** Approve modifications to the Distributed Solar Partnership Program Funding in compliance with Senate Bill 1 (SB 1).
6. **Southern California Public Power Authority (SCPPA) Ice Energy Demand Side Management Project. Recommendation:** Approve participation in SCPPA's Ice Energy Demand Response Program.

E. STAFF REPORTS/COMMUNICATIONS

1. Quarterly Financial Report for Water and Electric Funds

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.”