



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**MONDAY, JULY 22, 2019
6:30 P.M.**

AZUSA UTILITY BOARD

**EDWARD J. ALVAREZ
CHAIRPERSON**

**ANGEL A. CARRILLO
VICE CHAIRPERSON**

**URIEL E. MACIAS
BOARD MEMBER**

**JOSEPH ROMERO ROCHA
BOARD MEMBER**

**ROBERT GONZALES
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. **SCHEDULED ITEMS**

1. **None**

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 Regular Utility Board Meeting on June 24, 2019](#)**

Recommendation: 1) Approve Minutes as Written.

2. **[Approval of The Notice Of Completion for Bus Charger Service Equipment Relocation Project](#)**

Recommendation: 1) Find that EES has completed the Relocating Bus Charger Electric Equipment consistent with plans and specifications for Project LD2019-1; 2) Approve the Notice of Completion; 3) Authorize the Mayor to execute the document on behalf of the City; and 4) Authorize the City Clerk to submit the Notice of Completion for recordation to the Office of the County Recorder of Los Angeles County, within ten days of the Utility Board approval, as required by Section 3093 of the California Civil Code.

3. **[Purchase of Three \(3\) Toyota Tacoma Trucks for Field Services Operations](#)**

Recommendation: 1) Waive the competitive purchase requirements pursuant to Section 2-521 (a), Article VII, Chapter 2 of the Azusa Municipal Code (Cooperative and Piggyback Purchasing); 2) Approve the purchase of three (3) new 2019 Toyota Tacoma 2WD SR Access Cab 6' Bed Trucks; and 3) Authorize the issuance of a Purchase Order to National Auto Fleet Group in the amount not-to-exceed \$98,696.82 including sales tax and delivery charges.

4. **[Approve an Office Lease Agreement Between the City of Azusa and The San Gabriel River Water Committee](#)**

Recommendation: 1) Approve the Office Lease Agreement between the City of Azusa and the San Gabriel River Water Committee; and 2) Authorize the City Manager to execute the Agreement, in a form acceptable to the City Attorney, on behalf of the City.

5. **[Approval of Cancellation of August Utility Board Meeting](#)**

Recommendation: 1) Cancel the Utility Board regular meeting on August 26, 2019.

F. STAFF REPORTS/COMMUNICATIONS

1. Annual SB 1037 Report

Recommendation: 1) Receive and file informational report.

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update
3. General Policy and Regulatory Updates

H. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

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 July 18, 2019 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, July 22, 2019, 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.

Anthony Hernandez
Senior Administrative Technician
Azusa Light & Water