



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**MONDAY, JANUARY 27, 2020
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 October 28, 2019**

Recommendation: 1) Approve Minutes as Written.

2. **Approval of Amendment to Transmission Control Agreement (TCA) Among the California Independent System Operator (CAISO) and the Participating Transmission Owners ("PTOs")**

Recommendation: 1) Approve the Amendment to Transmission Control Agreement among the CAISO and the PTOs; and 2) Authorize the Mayor, in a form acceptable to the City Attorney, to execute the Amendment to Transmission Control Agreement among the CAISO and the PTOs.

3. **Approve the Notice of Completion for the Citrus Ave and Foothill Blvd 830 Water Tie-In Capital Improvement Project W-347**

Recommendation: 1) Accept Citrus Ave and Foothill Blvd 830 Water Tie-In project improvements outlined in W-347 plans and specifications; 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.

4. **Approve First Amendment to the Professional Services Agreement with Invoice Cloud Incorporated to Provide Electronic Bill Presentment, Payment and Credit Card Processing Services**

Recommendation: 1) Approve the First Amendment to the Professional Services Agreement (First Amendment) with Invoice Cloud, in an amount not to exceed \$175,000 annually, in accordance with Azusa Municipal Code Section 2-517(a)(22); and 2) Authorize the Mayor to execute the First Amendment, in a form acceptable to the City Attorney, on behalf of the City.

5. **Approve Purchase of Reservoir Mixer for the 1023 Pressure Zone to Enhance Water Quality**
Recommendation: 1) Approve a Purchase Order to D&H Water Systems, Inc., in an amount not-to-exceed \$58,100.00 for the PAX TRS™ Trihalomethane Removal System, under Azusa Municipal Code Section 2-517(a)(35) Treatment Equipment and Section 2-520(b)(2) Sole Source Purchases.

F. STAFF REPORTS/COMMUNICATIONS

1. None

G. VERBAL COMMUNICATIONS

1. None

H. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: Docket No. EL00-95, California Parties and the City of Azusa – Refund Case Settlement Implementation
2. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 and initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9
One potential case

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 January 23, 2020 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, January 27, 2020, 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