



AGENDA

**REGULAR MEETING OF
THE AZUSA UTILITY BOARD**

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

**MONDAY, JUNE 27, 2022
6:30 P.M.**

AZUSA UTILITY BOARD

**ANDREW N. MENDEZ
CHAIRPERSON**

**DENNIS BECKWITH
VICE CHAIRPERSON**

**ROBERT GONZALES
BOARD MEMBER**

**EDWARD J. ALVAREZ
BOARD MEMBER**

**JESSE AVILA, JR.
BOARD MEMBER**

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

- Call to Order
- Roll Call
- Flag Salute

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. GENERAL MANAGER COMMENTS

1. **Presentation by Upper San Gabriel Valley Municipal Water District**
2. **Presentation by San Gabriel Valley Municipal Water District**

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. **Approve Amendment to the Fiscal Year 2021/22 Blanket Purchase Order 035425 Issued to MJ Star-Lite Inc From \$50,000 to \$150,000 for Joint Pole and Miscellaneous Services**
Recommendation: 1) Approve an amendment to the Fiscal Year 2021/22 blanket purchase order 035425 issued to MJ Star-Lite Inc. from \$50,000 to \$150,000 for underground conduit installation services.
2. **Approval of the City of Azusa Update to the Wildfire Mitigation Plan Dated June 15, 2022**
Recommendation: 1) Approve the City of Azusa Wildfire Mitigation Plan Update dated June 15, 2022.
3. **Approval of the 2021 Power Source Disclosure Report**
Recommendation: 1) Approve the 2021 Power Source Disclosure Annual Report.
4. **Approval to Procure a Multi-Year Resource Adequacy Product From City of Palo Alto**
Recommendation: 1) Approve the purchase of Resource Adequacy from City of Palo Alto; and 2) Authorize the General Manager to execute the Resource Adequacy Agreement between Azusa and City of Palo Alto.
5. **Approve the Third Amendment to the Professional Services Agreement with Northstar Chemical to Provide Water Treatment Chemicals and Equipment Services**
Recommendation: 1) Approve the Third Amendment to the Professional Services Agreement with Northstar Chemical, as a DBA of Pacific Star Chemical, in an amount not to exceed \$175,000, in accordance with Azusa Municipal Code Section 2-517(a)(24); and 2) Authorize the Mayor to execute the Third Amendment, in a form acceptable to the City Attorney, on behalf of the City.

6. **Approve the First Amendment to the Professional Services Agreement with Civiltec Engineering Inc. for Professional Water Engineering Services**

Recommendation: 1) Approve the First Amendment to the Professional Services Agreement with Civiltec Engineering Inc., for Water Engineering Services, to provide support to ALW Water Engineering with Developments and Capital Improvement Program, for a total amount of \$200,000 until January 31, 2023; and 2) Authorize the Mayor to execute the First Amendment, in a form acceptable to the City Attorney, on behalf of the City; and 3) Approve a Blanket Purchase Order for Fiscal Year 2022-23 for the amount of \$200,000

F. STAFF REPORTS/COMMUNICATIONS

1. **Annual Adjustment of Replacement Water Cost Adjustment Factor**

Recommendation: 1) Receive and file this information report.

G. VERBAL COMMUNICATIONS

1. Power Supply Update
2. Water Supply Update

H. CLOSED SESSION

1. None

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, Yesenia Paez, Senior Management Analyst, declare that I am an employee of the City of Azusa. On June 23, 2022 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, June 27, 2022, 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.

Yesenia Paez
Senior Management Analyst
Azusa Light & Water