



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD, AZUSA CITY COUNCIL AND THE AZUSA REDEVELOPMENT AGENCY

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

OCTOBER 27, 2008  
6:30 P.M.

#### AZUSA UTILITY BOARD

ANGEL A. CARRILLO  
CHAIRPERSON

URIEL E. MACIAS  
VICE CHAIRPERSON

JOSEPH R. ROCHA  
BOARD MEMBER

KEITH HANKS  
BOARD MEMBER

ROBERT GONZALES  
BOARD MEMBER

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

- Call to Order
- Pledge to the Flag
- Roll Call

#### A. PUBLIC PARTICIPATION

*(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.)*

#### 1. New Employee Introduction

- (a) Melissa Onate – Customer Service Representative I (Part Time)

**B. 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 September 22, 2008 as written.
2. **Approval of Change Order for SSC Construction. Recommendation:** Approve Change Order No. 12 for the addition of \$90,761.23 and extension of time to complete by two calendar days to the SSC Construction Incorporated contract for construction of Project WVF-207, Canyon Filtration Plant Membrane.
3. **Selection of Consultant to Design New South Reservoir. Recommendation:** Approve Professional Services contract with Civiltec Engineering Incorporated to perform engineering design services for Project WF-221 South Reservoir Demolition and Replacement.
4. **Authorization to Engage in Multi-Year National Gas Price Hedges to Reduce Energy Price Risks of Garnet Wind Project. Recommendation:** Authorize staff to enter into multi-year agreement natural gas price hedging transaction in accordance with the processes and within the parameters to reduce energy price risks of Garnet Wind Project.
5. **Approval of Amendment to Blanket Purchase Order for Olympic Staffing. Recommendation:** Authorize an amendment amount not-to-exceed \$25,000 to the blanket purchase order issued to Olympic Staffing for temporary employee services for fiscal year ending June 30, 2009.
6. **Approval of Request for Proposal (RFP) for Solid Waste Consultant Services. Recommendation:** Authorize staff to solicit proposals from qualified solid waste and recycling consultants to analyze City contract with Athens Services and make recommendations pursuant to the study and assist in negotiations with Athens.
7. **Approval of Sharps Disposal Program. Recommendation:** Approve (1) implementation of a sharps disposal program to assist residents to comply with SB 1305; (2) budget amendment in amount of \$10,000 to cover program expenses.
8. **Approval of Request for Proposal (RFP) for Development of Public Education Materials to Promote Water and Energy Conservation Programs and Rebates. Recommendation:** Authorize development and release of RFP to develop and produce public education materials to promote water and energy conservation.
9. **Approval of Amendment to Wren & Associates Contract for Rosedale Pipeline and Water Infrastructure Installation Inspection Services. Recommendation:** Approve the reimbursable addition of \$20,000 to Wren & Associates contract for continuing inspection of Rosedale Pipeline and Water Infrastructure.

10. **Adoption of Reimbursement Resolution Related to Lodi Project Expenditures from Future Bond Financings.** Recommendation: Approve the following resolution:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA DECLARING ITS INTENTION TO REIMBURSE CERTAIN EXPEDITURES FROM THE PROCEEDS OF A PROPOSED TAX-EXEMPT FINANCING, AS REQUIRED BY THE UNITED STATES DEPARTMENT OF TREASURY REGULATIONS SECTION 1.150-2.

C. **SCHEDULED ITEMS**

1. **Adoption of Program to Protect Customer Identification and Credit Information in Compliance with Fair Credit Reporting Act and Fair and Accurate Credit Transaction Act of 2003.** Recommendation: Approve the following resolution:

A RESOLUTION OF THE UTILITY BOARD/CITY COUNCIL OF THE CITY OF AZUSA TO ADOPT AN IDENTITY THEFT PREVENTION PROGRAM FOR AZUSA LIGHT & WATER.

2. **Approval of Amendment No. 1 to Lodi #2 Project Phase 2 Planning and Development Agreement.** Recommendation: Approve Amendment No. 1 to Lodi #2 Phase 2 Planning and Development Agreement at a not-to-exceed budget of \$412,000; and authorize the Mayor to execute Amendment No. 1.

D. **STAFF REPORTS/COMMUNICATIONS**

1. Monthly Update on Water Treatment Plan
2. Legislative Update
3. 2009 Resource Adequacy Plan

E. **DIRECTOR'S COMMENTS**

F. **CLOSED SESSION**

1. REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)  
Property Address: 150 W. 9th Street, Azusa, CA 91702  
Negotiating Parties: King Ranch Market, Aner Iglesias, Business Owner  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Under Negotiation: Price and Terms of payment
2. BLOCK 36  
REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)  
Address: 152 E. Foothill Boulevard, Azusa, CA 91702  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: Bank of America & City of Azusa Redevelopment Agency

Under Negotiation: Price and Terms of Payment

3. REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)  
Address: 100 E. Foothill Boulevard, Azusa, CA 91702  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency  
Under Negotiation: Price and Terms of Payment
4. REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)  
Address: 614 - 640 N. Azusa Avenue, Azusa, CA 91702  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency  
Under Negotiation: Price and Terms of Payment
5. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)  
Agency Negotiators: City Manager Delach  
Organizations: Executive Management

**G. ADJOURNMENT**

1. Adjournment.

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***“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.”***