



AGENDA

**REGULAR MEETING OF
AZUSA UTILITY BOARD**

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

**FEBRUARY 23, 2015
6:30 P.M.**

AZUSA UTILITY BOARD

**ROBERT GONZALES
CHAIRPERSON**

**EDWARD J. ALVAREZ
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**URIEL E. MACIAS
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

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 26, 2015 as written.
2. **Approval of Proposal by Vasquez & Company, LLP to Provide Accounting Services to the Financing Authority for Resource Efficiency of California (FARECal). Recommendation:** Approve proposal by Vasquez & Company, LLP in amount not-to-exceed \$31,283 to provide accounting services to FARECal pursuant to the Agency Agreement between the City of Azusa and FARECal that was approved by the Utility Board on November 22, 2010.

E. SCHEDULED ITEMS

1. None.

F. STAFF REPORTS/COMMUNICATIONS

1. FERC Relicensing of Azusa Hydroelectric Project
2. Update on Drought Enforcement and Water Usage
3. FY 14/15 Second Quarter Budget Report for Water and Electric Funds
4. Short Term Renewable Procurement to Satisfy Compliance with RPS
5. Governor's 50/50/50 or 50³ Energy Proposal
6. Morgan Meguire LLC Federal Legislative Update

G. CLOSED SESSION

1. None.

H. 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.”