



AGENDA

**SPECIAL MEETING OF
AZUSA UTILITY BOARD**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD
AZUSA, CA 91702**

**DECEMBER 18, 2017
IMMEDIATELY FOLLOWING
CITY COUNCIL MEETING**

AZUSA UTILITY BOARD

**URIEL E. MACIAS
CHAIRPERSON**

**ROBERT GONZALES
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**EDWARD J. ALVAREZ
BOARD MEMBER**

**ANGEL A. CARRILLO
BOARD MEMBER**

Immediately following Special City Council Meeting: Convene to Special 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. **Acceptance of Grant of Easement from CTPR Azusa, LLC.** **Recommendations:** 1) Adopt Resolution No. UB-15-2017 accepting Grant of Easement at 301 Aerojet Avenue, Azusa CA 91702; and 2) Authorize the City Clerk to file the easement documents in the Office of the Los Angeles County Recorder.

E. SCHEDULED ITEMS

1. None.

F. STAFF REPORTS/COMMUNICATIONS

1. None.

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.”

I, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On December 14, 2017 at 4:30 p.m. the agenda for the Utility Board special meeting on Monday, December 18, 2017, was posted in the City Clerk’s Office, 213 E. Foothill Boulevard; the City Library, 729 N. Dalton Avenue; Azusa Light & Water, 729 N. 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.

Senior Administrative Technician
Azusa Light & Water