



## AGENDA

### REGULAR MEETING OF AZUSA UTILITY BOARD

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

FEBRUARY 26, 2018  
6:30 P.M.

### 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

**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 meeting on January 22, 2018 as written.

**E. SCHEDULED ITEMS**

1. None.

**F. STAFF REPORTS/COMMUNICATIONS**

1. Fiscal Year 2017-2018 Second Quarter Budget Reports for Electric and Water Funds
2. Planned Procurement of Required System, Local, and Flexible Resource Adequacy Capacity for Calendar Year 2019
3. Notification of Potential Procurement of SP15 Energy Hedge for 3<sup>rd</sup> Quarter 2018
4. Drought Update

**G. VERBAL COMMUNICATIONS**

1. General Policy and Regulatory Updates

**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, Stephanie Urich, Senior Administrative Technician, declare that I am an employee of the City of Azusa. On February 22, 2018 at 4:30 p.m. the agenda for the Utility Board Regular Meeting on Monday, February 26, 2018, 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](http://www.ci.azusa.ca.us). I declare under penalty of perjury that the foregoing is true and correct.

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Senior Administrative Technician  
Azusa Light & Water