



AGENDA

**SPECIAL MEETING OF
AZUSA UTILITY BOARD**

**AZUSA AUDITORIUM
213 E. FOOTHILL BOULEVARD
AZUSA, CA 91702**

**DECEMBER 17, 2012
IMMEDIATELY FOLLOWING
THE CITY COUNCIL MEETING**

AZUSA UTILITY BOARD

**ANGEL CARRILLO
CHAIRPERSON**

**URIEL E. MACIAS
VICE CHAIRPERSON**

**JOSEPH R. ROCHA
BOARD MEMBER**

**KEITH HANKS
BOARD MEMBER**

**ROBERT GONZALES
BOARD MEMBER**

Immediately following the 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. None

E. SCHEDULED ITEMS

1. **Approval of Additional Funds to Pay for Increased Cost of Electric Utility Betterment Project along the Metro Rail Gold Line Extension in the City of Azusa.** Recommendation: Approve additional funds in the amount of **\$112,152** to pay for the increased estimated cost of electric utility betterment project along the Metro Rail Gold Line Extension Project in City of Azusa.



ElecUtilBettermentGolndline.pdf



May 2012 UB Agenda.pdf



OriginalEstimatePerCrossing.pdf



RevisedTotalCost.pdf

F. STAFF REPORTS/COMMUNICATIONS

1. None.

G. 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.”