



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE AZUSA UTILITY BOARD**

TO THE MEMBERS OF THE AZUSA UTILITY BOARD:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Azusa Utility Board is hereby called to be held **MONDAY, MARCH 4, 2013**, at 6:30 p.m. to be held in the Azusa Auditorium, 213 E. Foothill Blvd., Azusa CA, in conjunction with the City Council Closed Session to discuss and take action on the following item:

AGENDA

- A. **PUBLIC PARTICIPATION** – Limited to items listed on this Special Meeting Notice.
- B. **AGENDA ITEM**
1. **SELECTION OF AD HOC COMMITTEE TO REVIEW PROPOSALS FOR LITIGATION SERVICES FOR LAWSUIT AGAINST THE CALIFORNIA DEPARTMENT OF FINANCE CONCERNING LOANS TO THE FORMER AZUSA REDEVELOPMENT AGENCY.**

RECOMMENDED ACTION:

Select two Board Members to review proposals and make a recommendation to the Utility Board.

C. **ADJOURNMENT**

1. Adjourn

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 Police Department Lobby - 725 N. Alameda, Azusa, California. 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 when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.