



**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, JUNE 15, 2015, at 7:30 P.M., in the Azusa Auditorium, 213 E. Foothill Boulevard, Azusa California.** The Utility Board will meet jointly as the City Council at their regular meeting to consider the adoption of the 2015-16 budget, as follows:

AGENDA

PUBLIC PARTICIPATION

Public Comments on this item will be combined with the Regular City Council Meeting.

SCHEDULED ITEMS

CONVENE JOINTLY AS THE CITY COUNCIL, AZUSA UTILITY BOARD (SPECIAL SESSION), THE AZUSA PUBLIC FINANCING AUTHORITY, AND THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, TO CONSIDER THE FOLLOWING:

1. **FISCAL YEAR 2015-2016 CITY, UTILITIES, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA BUDGET ADOPTION.**

RECOMMENDED ACTION:

City Council and respective Boards formally adopt the Fiscal Year 2015/16 Operating and Capital Improvement Project Budgets for the City, Azusa Light and Water (“Utility”), the Successor Agency to the former Redevelopment Agency of the City of Azusa (“Agency”) and the Azusa Public Financing Authority (“APFA”) as proposed at the May 26, 2015 Budget Workshop together with such amendments as they should desire, and adopt the following Resolutions:

- a) Waive further reading and adopt Resolution No. 2015-C26 adopting the budget and approving appropriations for the City of Azusa for the fiscal year commencing July 1, 2015 and ending June 30, 2016;

- b) Waive further reading and adopt Resolution No. UB-9-2015, adopting the budget and approving appropriations for Utility for the fiscal year commencing July 1, 2015 and ending June 30, 2016;
- d) Waive further reading and adopt Resolution No. 2015-P1, adopting the budget and approving appropriations for the APFA for the fiscal year commencing July 1, 2015 and ending June 30, 2016; and
- e) Waive further reading and adopt Resolution No. 2015-R10, adopting the budget and approving appropriations for the Successor Agency for the fiscal year commencing July 1, 2015 and ending June 30, 2016.

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.