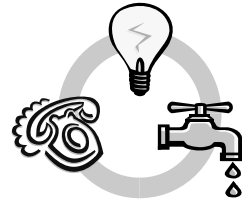


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
FEBRUARY 11, 2016 8:30 A.M.



President Mark D. Radecki
Commissioner Abraham N. Cruz
Commissioner Roy Haber, III
Commissioner Cory C. Moss
Commissioner Newell W. Ruggles



Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Commission:

- ▶ **Agenda Items:** *Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.*
- ▶ **Public Comments (Non-Agenda Items):** *Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.*

Americans with Disabilities Act:

- ▶ *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*
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1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 Consideration of the minutes of the November 12, 2015 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.3 Discussion and consideration of a resolution establishing the time, date and place of the regular meetings of the Commission

RECOMMENDED ACTION: Discuss and provide direction to Staff.

5.4 Report from General Manager for the La Puente Valley County Water District

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, March 10, 2016 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

Industry Public Utilities Commission
Authorization For Payment of Bills
Meeting of February 11, 2016

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	322,440.95
	TOTAL ALL FUNDS	322,440.95

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	322,440.95
	TOTAL ALL BANKS	322,440.95

**Industry Public Utilities Commission
Board Meeting
February 11, 2016**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40265	02/11/2016		CNC ENGINEERING	\$162.71
	Invoice	Date	Description	Amount
	44397	01/28/2016	ON-CALL WATER SYSTEM MAINT PROGRAM	\$162.71
40266	02/11/2016		COUNTY SANITATION DISTRICTS OF	\$313,551.73
	Invoice	Date	Description	Amount
	10973	01/27/2016	RECYCLED WATER COSTS - FY 14/15	\$313,551.73
40267	02/11/2016		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	JAN-16	01/28/2016	REIMBURSE PAYROLL - JANUARY 2016	\$1,400.00
40268	02/11/2016		ROWLAND WATER DISTRICT	\$7,326.51
	Invoice	Date	Description	Amount
	I-12312015-A	01/06/2016	CONTRACT SVC - DECEMBER 2015	\$5,453.97
	I-12312015-B	01/06/2016	CONTRACT SVC - DECEMBER 2015	\$1,872.54

Checks	Status	Count	Transaction Amount
	Total	4	\$322,440.95

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2015
PAGE 1

CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by President Mark D. Radecki.

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; John Ballas, Engineer; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 10, 2015 REGULAR MEETING

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 12, 2015
PAGE 2

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

REPORT FROM GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, HABER, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:35 a.m.

MARK D. RADECKI
PRESIDENT

CECELIA DUNLAP
DEPUTY CITY CLERK

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.3

RESOLUTION NO. IPUC 2016-01

**A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION
AMENDING SECTION 4.1 OF THE BYLAWS OF THE COMMISSION TO
AND RESCINDING RESOLUTION NO. IPUC 2008-02, TO ESTABLISH
THE DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE
COMMISSION**

RECITALS

WHEREAS, on February 22, 2001, the City Council of the City of Industry adopted Resolution No. 664, establishing a public utilities system for the City of Industry; and

WHEREAS, Section 4.1 of the Bylaws of the Industry Public Utilities Commission (“Commission”) establishes the date, time and place of the regular meetings of the Commission; and

WHEREAS, in 2008, the Commission adopted Resolution No. IPUC 2008-02 to establish the date, time and place of regular meetings of the Commission; and

WHEREAS, the Commission now desires to change the date and time of the regular meetings of the Commission.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE INDUSTRY PUBLIC UTILITIES COMMISSION DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1: The Commission finds that all of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: Section 4.1 of the Commission’s Bylaws is hereby amended to read in its entirety as follows:

Section 4.1. Regular Meetings. The Commission shall, by resolution, establish the date, time and location of regular meetings of the Commission.

SECTION 3: Resolution No. IPUC 2008-02 is hereby rescinded in its entirety.

SECTION 4: The regular meetings of the Commission shall be held at the date, time and place as set forth below.

Time and Date: INSERT TIME AND DATE

Place: City of Industry Council Chambers, 15651 E. Stafford Street, Industry, CA 91744

SECTION 5: The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or

inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6: That the Commission Secretary shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the Industry Public Utilities Commission at a regular meeting held on February 11, 2016, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

Mark D. Radecki, President

ATTEST:

Cecelia Dunlap, Assistant Secretary