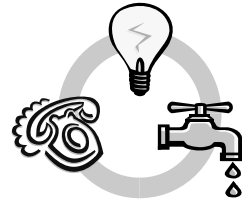


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
JULY 21, 2016 9:00 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 March 17, 2016 regular meeting

RECOMMENDED ACTION: Approve as submitted.

6. Adjournment. Next regular meeting: Thursday, August 18, 2016 at 9:00 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

Industry Public Utilities Commission
Authorization For Payment of Bills
Meeting of July 21, 2016

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	57,393.51
	TOTAL ALL FUNDS	57,393.51

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	57,393.51
	TOTAL ALL BANKS	57,393.51

**Industry Public Utilities Commission
Board Meeting
July 21, 2016**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40288	06/14/2016		SO CALIFORNIA EDISON COMPANY	\$17,836.24
	Invoice	Date	Description	Amount
	2016-00001518	06/02/2016	5/2-6/1/16 SVC-1991 WORKMAN MILL U	\$17,836.24
40289	07/14/2016		CITY OF INDUSTRY-PETTY CASH	\$91.94
	Invoice	Date	Description	Amount
	06/27/16	06/27/2016	REIMBURSE PETTY CASH	\$91.94
40290	07/14/2016		CNC ENGINEERING	\$162.71
	Invoice	Date	Description	Amount
	44872	06/09/2016	ON-CALL WATER SYSTEM MAINT PROGRAM	\$162.71
40291	07/14/2016		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	JUN-16	06/29/2016	REIMBURSE PAYROLL - JUNE 2016	\$1,400.00
40292	07/14/2016		ROWLAND WATER DISTRICT	\$5,417.22
	Invoice	Date	Description	Amount
	I-05312016-A	06/01/2016	CONTRACT SVC - MAY 2016	\$3,868.93
	I-05312016-B	06/01/2016	CONTRACT SVC - MAY 2016	\$1,548.29
40293	07/14/2016		SO CALIFORNIA EDISON COMPANY	\$32,485.40
	Invoice	Date	Description	Amount
	2016-00001615	06/01/2016	06/01-06/30/16 SVC - 1991 WORKMAN MILL U	\$32,485.40

Checks	Status	Count	Transaction Amount
	Total	6	\$57,393.51

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 9:00 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
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

STAFF PRESENT: Paul J. Philips, Public Utilities Director; Bianca Sparks, Deputy General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

DISCUSSION AND DIRECTION REGARDING THE AUTHORIZATION OF THE LA

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PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PURSUE AND NEGOTIATE WATER PRODUCTION RIGHTS LEASES TO SECURE 785 ACRE FEET OF 2015-16 GROUNDWATER PRODUCTION RIGHTS AT A RATE OF \$627.30 PER ACRE FOOT

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO AUTHORIZE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PURSUE AND NEGOTIATE WATER PRODUCTION RIGHTS LEASES. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

DISCUSSION AND DIRECTION REGARDING THE AUTHORIZATION OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PROCEED WITH THE PURCHASE OF MATERIALS AND SERVICES FOR WATER SERVICE DELIVERY INSTALLATION LOCATED AT 13936 VALLEY BOULEVARD IN THE CITY OF LA PUENTE

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO AUTHORIZE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PROCEED WITH THE PURCHASE OF MATERIALS AND SERVICES, FOR AN ESTIMATED AMOUNT OF \$41,000.00. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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

INDUSTRY PUBLIC UTILITIES COMMISSION
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General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

Public Utilities Director Philips requested that the Commission call a Special Meeting of the Industry Public Utilities Commission, and the City Council, for Monday, March 21, 2016 at 9:00 a.m.

Discussion ensued between the Commissioners a direction was provided to call a Special Meeting of the Industry Public Utilities Commission, and the City Council, for Monday, March 21, 2016 at 9:00 a.m.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:10 a.m.

MARK D. RADECKI
PRESIDENT

CECELIA DUNLAP
ASSISTANT SECRETARY