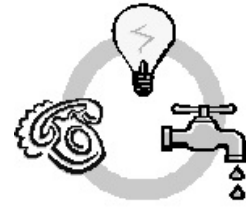


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
AUGUST 13, 2015 8:30 A.M.



President Mark D. Radecki
Commissioner Roy Haber, III
Commissioner Cory C. Moss
Commissioner Jeff Parriott
Commissioner Newell 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 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 June 11, 2015 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

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

6. Adjournment. Next regular meeting: Thursday, September 10, 2015 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

Industry Public Utilities Commission
Authorization For Payment of Bills
Meeting of August 13, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	144,423.86
	TOTAL ALL FUNDS	144,423.86

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	144,423.86
	TOTAL ALL BANKS	144,423.86

**Industry Public Utilities Commission
Board Meeting
August 13, 2015**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40236	07/07/2015		SO CALIFORNIA EDISON COMPANY	\$34,032.67
	Invoice	Date	Description	Amount
	2016-00000015	07/02/2015	06/02-07/01/15 SVC - 1991 WORKMAN MILL U	\$34,032.67
40237	08/04/2015		SO CALIFORNIA EDISON COMPANY	\$25,688.69
	Invoice	Date	Description	Amount
	2016-00000100	08/01/2015	07/01-07/31/15 SVC - 1991 WORKMAN MILL U	\$25,688.69
40238	08/13/2015		BRYAN PRESS	\$256.02
	Invoice	Date	Description	Amount
	0072987A	07/20/2015	LETTERHEAD - IPUC	\$85.70
	0073203A	07/22/2015	ENVELOPES - IPUC	\$170.32
40239	08/13/2015		CNC ENGINEERING	\$645.01
	Invoice	Date	Description	Amount
	43694	07/30/2015	ON-CALL WATER SYSTEM MAINT PROGRAM	\$645.01
40240	08/13/2015		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	JUL-15	07/31/2015	REIMBURSE PAYROLL - JULY 2015	\$1,400.00
40241	08/13/2015		ROWLAND WATER DISTRICT	\$3,494.02
	Invoice	Date	Description	Amount
	I-06302015-B	07/06/2015	CONTRACT SVC - JUNE 2015	\$1,743.68
	I-06302015-A	07/06/2015	CONTRACT SVC - JUNE 2015	\$1,750.34
40242	08/13/2015		W.A. RASIC CONSTRUCTION, INC.	\$78,907.45
	Invoice	Date	Description	Amount
	#5CITY-1415	08/01/2015	ON-CALL WATER SYSTEM MAINT PROGRAM	\$78,907.45

**Industry Public Utilities Commission
Board Meeting
August 13, 2015**

<u>Check</u>	<u>Date</u>	<u>Payee Name</u>	<u>Check Amount</u>
IPUC.CHK - IPUC Water BofA Checking			

<u>Checks</u>	<u>Status</u>	<u>Count</u>	<u>Transaction Amount</u>
	Total	7	\$144,423.86

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
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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 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
Cory C. Moss, Commissioner
Jeff Parriott, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

MOTION BY COMMISSIONER PARRIOTT, AND SECOND BY COMMISSIONER RUGGLES TO GRANT COMMISSIONER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COMMISSIONER HABER ABSENT.

STAFF PRESENT: Kevin Radecki, Executive Director; James M. Casso, General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER PARRIOTT, 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, WITH COMMISSIONER HABER ABSENT.

CONSIDERATION OF THE MINUTES OF THE APRIL 9, 2015 REGULAR MEETING

MOTION BY COMMISSIONER PARRIOTT, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0,

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
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WITH COMMISSIONER HABER ABSENT.

CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PROVIDE AUDITING SERVICES FOR THE INDUSTRY PUBLIC UTILITIES COMMISSION FOR THE FISCAL YEAR 2015-2016

MOTION BY COMMISSIONER PARRIOTT, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE PROPOSAL. MOTION CARRIED 4-0, WITH COMMISSIONER HABER ABSENT.

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

General Manager Galindo presented a report to the Commission.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned.

MARK D. RADECKI
PRESIDENT

CECELIA DUNLAP
ASSISTANT SECRETARY