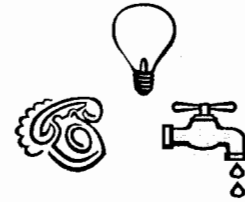


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA  
DECEMBER 10, 2015 8:30 A.M.



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



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

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## **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 October 8, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

5.3 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, January 14, 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 December 10, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	7,606.52
	TOTAL ALL FUNDS	7,606.52

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	7,606.52
	TOTAL ALL BANKS	7,606.52

**Industry Public Utilities Commission  
Board Meeting  
December 10, 2015**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
<b>40257</b>	12/10/2015		<b>BRYAN PRESS</b>	\$133.44
	Invoice	Date	Description	Amount
	73786-IPUC	10/30/2015	ENVELOPES - IPUC	\$133.44
<b>40258</b>	12/10/2015		<b>CNC ENGINEERING</b>	\$235.32
	Invoice	Date	Description	Amount
	44111	11/12/2015	ON-CALL WATER SYSTEM MAINT PROGRAM	\$235.32
<b>40259</b>	12/10/2015		<b>INDUSTRY PUBLIC UTILITIES</b>	\$1,400.00
	Invoice	Date	Description	Amount
	NOV-15	11/25/2015	REIMBURSE PAYROLL - NOVEMBER 2015	\$1,400.00
<b>40260</b>	12/10/2015		<b>ROWLAND WATER DISTRICT</b>	\$5,837.76
	Invoice	Date	Description	Amount
	I-10312015-A	11/12/2015	CONTRACT SVC - OCTOBER 2015	\$4,394.16
	I-10312015-B	11/12/2015	CONTRACT SVC - OCTOBER 2015	\$1,443.60

Checks	Status	Count	Transaction Amount
	Total	4	\$7,606.52

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.2

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 8, 2015  
PAGE 1

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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  
Abraham N. Cruz, Commissioner  
Cory C. Moss, Commissioner  
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

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

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 MOSS, AND SECOND BY COMMISSIONER CRUZ 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:	RUGGLES, CRUZ, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 8, 2015  
PAGE 2

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ABSENT: COMMISSIONERS: HABER  
ABSTAIN: COMMISSIONERS: NONE

**CONSIDERATION OF THE MINUTES OF THE AUGUST 13, 2015 REGULAR MEETING**

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: RUGGLES, CRUZ, MOSS, RADECKI  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: HABER  
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 MOSS TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

**PRESENTATION OF THE REPORT REGARDING THE 66KV SUBSTATION AT 208 S. WADDINGHAM WAY, AND DISCUSSION AND RECOMMENDATION REGARDING ENERGIZING THE SUBSTATION**

Engineer Ballas provided a staff report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO REQUEST THAT THE CITY COUNCIL SET NOVEMBER 15, 2015 AS THE IN-SERVICE DATE FOR ENERGIZING THE SUBSTATION. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:



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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
OCTOBER 8, 2015  
PAGE 3

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

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:48 a.m.

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MARK D. RADECKI  
PRESIDENT

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CECELIA DUNLAP  
DEPUTY CITY CLERK