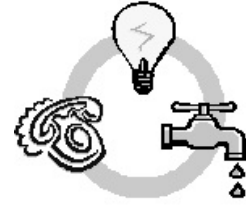


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
JULY 9, 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.

-
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 May 14, 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, August 13, 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 July 9, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	23,486.60
	TOTAL ALL FUNDS	23,486.60

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	23,486.60
	TOTAL ALL BANKS	23,486.60

**Industry Public Utilities Commission
Board Meeting
July 9, 2015**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40233	06/10/2015		SO CALIFORNIA EDISON COMPANY	\$17,001.05
	Invoice	Date	Description	Amount
	2015-00001493	06/03/2015	05/01-06/02/15 SVC - 1991 WORKMAN MILL U	\$17,001.05
40234	07/09/2015		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	JUN-15	06/30/2015	REIMBURSE PAYROLL - JUNE 2015	\$1,400.00
40235	07/09/2015		ROWLAND WATER DISTRICT	\$5,085.55
	Invoice	Date	Description	Amount
	I-05312015-B	06/02/2015	CONTRACT SVC - MAY 2015	\$1,889.27
	I-05312015-A	06/02/2015	CONTRACT SVC - MAY 2015	\$3,196.28

Checks	Status	Count	Transaction Amount
	Total	3	\$23,486.60

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 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 Tim Spohn 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 Tim Spohn.

ROLL CALL

PRESENT: Tim Spohn, President
Roy Haber, Commissioner
Pat Marcellin, Commissioner
Jeff Parriott, Commissioner

ABSENT: John P. Ferrero, Commissioner

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

STAFF PRESENT: Kevin Radecki, Executive Director; Michele Vadon, General Counsel; and Cecelia Dunlap, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER MARCELLIN, AND SECOND BY COMMISSIONER PARRIOTT TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0, WITH COMMISSIONER FERRERO ABSENT.

CONSIDERATION OF THE MINUTES OF THE MARCH 12, 2015 REGULAR MEETING

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

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 2015
PAGE 2

WITH COMMISSIONER FERRERO ABSENT.

**CONSIDERATION OF RESOLUTION NO. IPUC 2015-01 - A RESOLUTION OF THE
INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY,
CALIFORNIA, APPROVING A BUDGET FOR FISCAL YEAR 2015-2016**

Dean Yamagata from Frazer LLP, the City's Finance Director, presented a staff report to the Commission.

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER MARCELLIN TO ADOPT RESOLUTION NO. IPUC 2015-01. MOTION CARRIED 4-0, WITH COMMISSIONER FERRERO 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