
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 9, 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 MARCELLIN 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; John Ballas, Engineer; 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 HABER 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 FEBRUARY 12, 2015 REGULAR MEETING

MOTION BY COMMISSIONER PARIOTT, AND SECOND BY COMMISSIONER HABER

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 9, 2015
PAGE 2

TO APPROVE THE MINUTES AS SUBMITTED. 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 on the Recycled Water System.

A general discussion regarding the several different options for the construction of a Recycled Water System to serve portions of the City of Industry followed Mr. Galindo's presentation.

No action was taken on the matter.

PRESENTATION OF THE CITY'S ELECTRIC UTILITY OPERATIONS, CUSTOMER SAVINGS, OPERATING PROFIT, NEW CUSTOMER ADDITIONS, AND SOLAR IMPLEMENTATION FOR FISCAL YEAR 2014-2015

President Spohn stated that the Commission would take a recess until the conclusion of the City Council meeting.

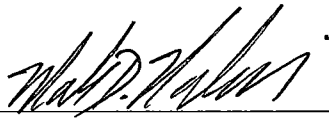
The Commission recessed at 8:58 a.m.

President Spohn reconvened the meeting at 10:21 a.m. All members of the Commission were present except Commissioner Ferrero who was absent.

Mr. Richard Mrlik, President of Intertie, provided a presentation to the Commission regarding future renewable energy projects, a copy of which is on file with the Assistant Secretary.


ADJOURNMENT

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



MARK D. RADECKI, PRESIDENT

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 9, 2015
PAGE 3


CECELIA DUNLAP,
ASSISTANT SECRETARY