## INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA DECEMER 10, 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 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 Abraham Cruz, Commissioner Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

STAFF PRESENT: Paul J. Philips, City Manager; James Casso, City Attorney; John Ballas, Engineer; and Diane M. Schlichting, Acting Deputy City Clerk.

### **PUBLIC COMMENTS**

There were no public comments.

## **CONSIDERATION OF REGISTER OF DEMANDS**

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MOSS 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: ABSTAIN: COMMISSIONERS:

HABER

**COMMISSIONERS:** 

NONE

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## CONSIDERATION OF THE MINUTES OF THE OCTOBER 8, 2015 REGULAR MEETING.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. 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

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ 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

### **ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:52 a.m.

MARK D. RADECKI

**PRESIDENT** 

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DIANE M. SCHLICHTING

ACTING DEPUTY CITY CLERK