
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 9, 2015
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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
Roy Haber, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Jeff Parriott, Commissioner

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER RUGGLES TO GRANT COMMISSIONER PARRIOTT AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COMMISSIONER PARRIOTT 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 RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0, WITH COMMISSIONER PARRIOTT ABSENT.

CONSIDERATION OF THE MINUTES OF THE MAY 14, 2015 REGULAR MEETING

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

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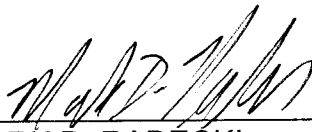
COMMISSIONER PARRIOTT ABSENT.

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


General Manager Galindo presented a report and provided a handout to the Commission, 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



CECELIA DUNLAP
ASSISTANT SECRETARY