
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 11, 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
Jeff Parriott, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

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

STAFF PRESENT: Kevin Radecki, Executive Director; James M. Casso, General Counsel; 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 RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0, WITH COMMISSIONER HABER ABSENT.

CONSIDERATION OF THE MINUTES OF THE APRIL 9, 2015 REGULAR MEETING

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

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 11, 2015
PAGE 2

WITH COMMISSIONER HABER ABSENT.

CONSIDERATION OF A PROPOSAL SUBMITTED BY EADIE AND PAYNE, LLP TO PROVIDE AUDITING SERVICES FOR THE INDUSTRY PUBLIC UTILITIES COMMISSION FOR THE FISCAL YEAR 2015-2016

MOTION BY COMMISSIONER PARRIOTT, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE PROPOSAL. MOTION CARRIED 4-0, WITH COMMISSIONER HABER ABSENT.

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

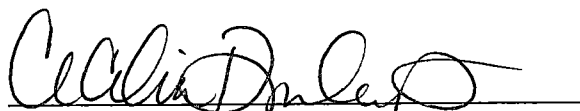
General Manager Galindo presented a report to the Commission.

ADJOURNMENT

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



MARK D. RADECKI
PRESIDENT



CECELIA DUNLAP
ASSISTANT SECRETARY