
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 12, 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 Tim Spohn at 8:32 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 JANUARY 8, 2015 REGULAR MEETING

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

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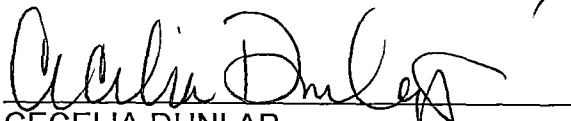
WITH COMMISSIONER FERRERO ABSENT.

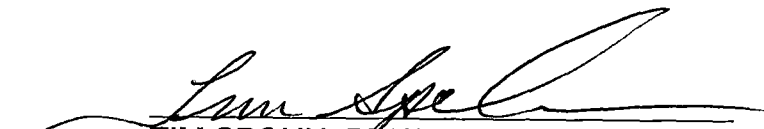
**REPORT FROM GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY
WATER DISTRICT**

General Manager Galindo presented a report to the Commission.

ADJOURNMENT

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


CECELIA DUNLAP,
ASSISTANT SECRETARY


TIM SPOHN, PRESIDENT