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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 14, 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 8:30 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 PARRIOTT 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; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF REGISTER OF DEMANDS**

MOTION BY COMMISSIONER MARCELLIN, AND SECOND BY COMMISSIONER PARRIOTT 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 MARCH 12, 2015 REGULAR MEETING**

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

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WITH COMMISSIONER FERRERO ABSENT.

**CONSIDERATION OF RESOLUTION NO. IPUC 2015-01 - A RESOLUTION OF THE  
INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY,  
CALIFORNIA, APPROVING A BUDGET FOR FISCAL YEAR 2015-2016**

Dean Yamagata from Frazer LLP, the City's Finance Director, presented a staff report to the Commission.

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER MARCELLIN TO ADOPT RESOLUTION NO. IPUC 2015-01. MOTION CARRIED 4-0, WITH COMMISSIONER FERRERO ABSENT.

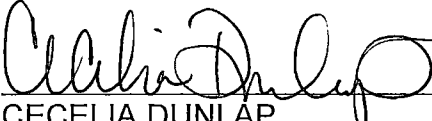
**REPORT FROM GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY  
WATER DISTRICT**

General Manager Galindo presented a report to the Commission.

**ADJOURNMENT**

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

  
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MARK D. RADECKI, PRESIDENT

  
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CECELIA DUNLAP,  
ASSISTANT SECRETARY