
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 8, 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
Abraham N. Cruz, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Roy Haber, Commissioner

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO GRANT COMMISSIONER HABER AN EXCUSED ABSENCE. MOTION CARRIED 4-0, WITH COMMISSIONER HABER 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 CRUZ 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: RUGGLES, CRUZ, MOSS, RADECKI
NOES: COMMISSIONERS: NONE

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ABSENT: COMMISSIONERS: HABER
ABSTAIN: COMMISSIONERS: NONE

CONSIDERATION OF THE MINUTES OF THE AUGUST 13, 2015 REGULAR MEETING

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: RUGGLES, CRUZ, 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 MOSS TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: RUGGLES, CRUZ, MOSS, RADECKI
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: HABER
ABSTAIN: COMMISSIONERS: NONE

PRESENTATION OF THE REPORT REGARDING THE 66KV SUBSTATION AT 208 S. WADDINGHAM WAY, AND DISCUSSION AND RECOMMENDATION REGARDING ENERGIZING THE SUBSTATION

Engineer Ballas provided a staff report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO REQUEST THAT THE CITY COUNCIL SET NOVEMBER 15, 2015 AS THE IN-SERVICE DATE FOR ENERGIZING THE SUBSTATION. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: COMMISSIONERS: RUGGLES, CRUZ, MOSS, RADECKI
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: HABER
ABSTAIN: COMMISSIONERS: NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:48 a.m.



MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ACTING DEPUTY CITY CLERK