
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 11, 2016
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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

STAFF PRESENT: Paul J. Philips, Public Utilities 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 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:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	HABER
ABSTAIN:	COMMISSIONERS:	NONE

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CONSIDERATION OF THE MINUTES OF THE NOVEMBER 12, 2015 REGULAR MEETING

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

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

DISCUSSION AND CONSIDERATION OF A RESOLUTION ESTABLISHING THE TIME, DATE AND PLACE OF THE REGULAR MEETINGS OF THE COMMISSION

Discussion ensued between the Commission, and direction was provided to change the regular meetings of the Commission, to the third Thursday of each month at 9:00 a.m.

CONSIDERATION OF RESOLUTION NO. IPUC 2016-01 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION AMENDING SECTION 4.1 OF THE BYLAWS OF THE COMMISSION TO AND RESCINDING RESOLUTION NO. IPUC 2008-02, TO ESTABLISH THE DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE COMMISSION

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO ADOPT RESOLUTION NO. IPUC 2016-01. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, RUGGLES, 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.

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MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:46 a.m.



MARK D. RADECKI
PRESIDENT



CECELIA DUNLAP
ASSISTANT SECRETARY