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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 17, 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 9:00 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; Bianca Sparks, Deputy 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 RUGGLES 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

**DISCUSSION AND DIRECTION REGARDING THE AUTHORIZATION OF THE LA**

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**PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PURSUE AND NEGOTIATE WATER PRODUCTION RIGHTS LEASES TO SECURE 785 ACRE FEET OF 2015-16 GROUNDWATER PRODUCTION RIGHTS AT A RATE OF \$627.30 PER ACRE FOOT**

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO AUTHORIZE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PURSUE AND NEGOTIATE WATER PRODUCTION RIGHTS LEASES. 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 DIRECTION REGARDING THE AUTHORIZATION OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PROCEED WITH THE PURCHASE OF MATERIALS AND SERVICES FOR WATER SERVICE DELIVERY INSTALLATION LOCATED AT 13936 VALLEY BOULEVARD IN THE CITY OF LA PUENTE**

General Manager Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO AUTHORIZE LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER TO PROCEED WITH THE PURCHASE OF MATERIALS AND SERVICES, FOR AN ESTIMATED AMOUNT OF \$41,000.00. 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**

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General Manager Galindo presented a report to the Commission.

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

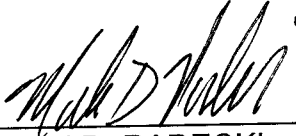
AYES:	COMMISSIONERS:	CRUZ, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	HABER
ABSTAIN:	COMMISSIONERS:	NONE

Public Utilities Director Philips requested that the Commission call a Special Meeting of the Industry Public Utilities Commission, and the City Council, for Monday, March 21, 2016 at 9:00 a.m.

Discussion ensued between the Commissioners a direction was provided to call a Special Meeting of the Industry Public Utilities Commission, and the City Council, for Monday, March 21, 2016 at 9:00 a.m.

#### ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:10 a.m.

  
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MARK D. RADECKI  
PRESIDENT

  
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CECELIA DUNLAP  
ASSISTANT SECRETARY