

**NOTICE OF A SPECIAL MEETING OF THE
INDUSTRY PUBLIC UTILITIES
COMMISSION**

NOTICE is hereby given that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on Thursday, June 22, 2017, at 9:00 a.m., immediately following the conclusion of the City Council Meeting, in the Council Chamber at 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **ACTION ITEMS**

1. Consideration of the Request to Publish and Receive Proposals for an Emergency Standby Power Generator at City of Industry City Hall.

RECOMMENDED ACTION: Approve the release of the RFP.

2. Consideration of the Request to Publish and Receive Proposals for Video Security System Design and Installation Services for the City of Industry Public Utilities Commission Facilities.

RECOMMENDED ACTION: Approve the release of the RFP.

3. Consideration of Resolution No. IPUC 2017-03 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, CALIFORNIA, ADOPTING THE 2017 WATER MASTER PLAN.

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2017-03.

4. Consideration and discussion on the Industry Public Utilities Water Conservation Measures.

RECOMMENDED ACTION: Provide direction to staff.

5. Consideration of the Industry Public Utilities Water Operations 2017 Summer Newsletter.

RECOMMENDED ACTION: Approve the Newsletter.

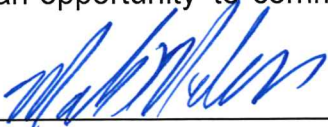
6. Consideration of the Industry Public Utilities 2016 Consumer Confidence Report from the La Puente Valley County Water District

RECOMMENDED ACTION: Approve the Report.

6. Adjournment. Next regular meeting: Thursday, August 17, 2017 at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: June 20, 2017



Mark D. Radecki, President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

AFFIDAVIT OF POSTING

I, Diane M. Schlichting, Assistant Secretary for the Industry Public Utilities Commission, hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission, to be held on June 22, 2017, at the hour of 9:00 a.m., immediately following the conclusion of the City Council Meeting, was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, President
Abraham Cruz, Commissioner
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell Ruggles, Commissioner

Paul Philips, Public Utilities Director
James M. Casso, General Counsel
Anthony Bouza, Special Counsel
Jason Henry, Southern California
News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of June, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 23, 2017