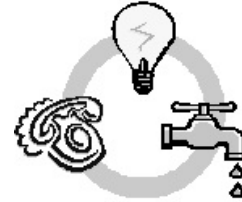


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
FEBRUARY 12, 2015 8:30 A.M.



President Tim Spohn
Commissioner Jeff Parriott
Commissioner John P. Ferrero
Commissioner Roy Haber, III
Commissioner Pat Marcellin



Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Agendas and other writings:

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

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

5. **BOARD MATTERS**

5.1 Consideration of Register of Demands.

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 Consideration of the minutes of the December 11, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted.

5.3 Report from General Manager for the La Puente Valley County Water District.

6. Adjournment. Next regular meeting: Thursday, March 12, 2015 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

Industry Public Utilities Commission
Authorization For Payment of Bills
Meeting of February 12, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
560	Industry Public Utilities	25,969.45
	TOTAL ALL FUNDS	25,969.45

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
BOFA	Bank of America	25,969.45
	TOTAL ALL BANKS	25,969.45

**Industry Public Utilities Commission
Board Meeting
February 12, 2015**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40213	01/06/2015		SO CALIFORNIA EDISON COMPANY	\$17,540.16
	Invoice	Date	Description	Amount
	2015-00000790	01/03/2015	12/02-12/31/14 SVC - 1991 WORKMAN MILL U	\$17,540.16
40214	02/12/2015		EADIE & PAYNE, LLP	\$1,769.00
	Invoice	Date	Description	Amount
	125002	01/15/2015	FY 2014 AUDIT	\$600.00
	125102	01/29/2015	FY 2014 AUDIT	\$1,169.00
40215	02/12/2015		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	JAN-15	01/29/2015	REIMBURSE PAYROLL - JANUARY 2015	\$1,400.00
40216	02/12/2015		ROWLAND WATER DISTRICT	\$5,260.29
	Invoice	Date	Description	Amount
	I-12312014-B	01/12/2015	CONTRACT SVC - DECEMBER 2014	\$1,730.26
	I-12312014-A	01/12/2015	CONTRACT SVC - DECEMBER 2014	\$3,530.03

Checks	Status	Count	Transaction Amount
	Total	4	\$25,969.45

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 11, 2014
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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 8:39 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
John P. Ferrero, Commissioner
Pat Marcellin, Commissioner
Jeff Parriott, Commissioner

STAFF PRESENT: Michele Vadon, General Counsel; John Ballas, Engineer; and Jodi L. Scrivens, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER FERRERO, AND SECOND BY COMMISSIONER HABER TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0.

CONSIDERATION OF THE MINUTES OF THE OCTOBER 9, 2014 REGULAR MEETING

MOTION BY COMMISSIONER MARCELLIN, AND SECOND BY COMMISSIONER PARRIOTT TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0.

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

General Manager Galindo presented a report to the Commission.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 11, 2014
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ADJOURNMENT

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

TIM SPOHN, PRESIDENT

JODI L. SCRIVENS, SECRETARY