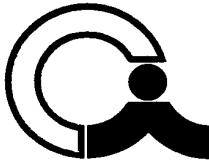
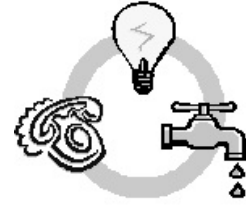


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA
MARCH 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.

-
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 January 8, 2015 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, April 9, 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 March 12, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
560	Industry Public Utilities	23,966.09
	TOTAL ALL FUNDS	23,966.09

<u>BANK</u>	<u>NAME</u>	<u>DISBURSEMENTS</u>
BOFA	Bank of America	23,966.09
	TOTAL ALL BANKS	23,966.09

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

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40217	02/10/2015		SO CALIFORNIA EDISON COMPANY	\$19,079.86
	Invoice	Date	Description	Amount
	2015-00000956	02/03/2015	12/31-01/30/15 SVC - 1991 WORKMAN MILL U	\$19,079.86
40218	03/12/2015		CNC ENGINEERING	\$313.76
	Invoice	Date	Description	Amount
	43021	02/13/2015	RELOC OF WATER SVC METERS/HYDRANTS	\$313.76
40219	03/12/2015		INDUSTRY PUBLIC UTILITIES	\$1,400.00
	Invoice	Date	Description	Amount
	FEB-15	02/27/2015	REIMBURSE PAYROLL - FEBRUARY 2015	\$1,400.00
40220	03/12/2015		ROWLAND WATER DISTRICT	\$3,172.47
	Invoice	Date	Description	Amount
	I-01312015-B	02/10/2015	CONTRACT SVC - JANUARY 2015	\$1,567.05
	I-01312015-A	02/10/2015	CONTRACT SVC - JANUARY 2015	\$1,605.42

Checks	Status	Count	Transaction Amount
	Total	4	\$23,966.09

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
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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 8:30 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: Kevin Radecki, Executive Director; 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 HABER, AND SECOND BY COMMISSIONER MARCELLIN 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 NOVEMBER 13, 2014 REGULAR MEETING

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

CONSIDERATION OF STATEMENT OF INVESTMENT POLICY

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER MARCELLIN TO APPROVE THE STATEMENT OF INVESTMENT POLICY AS

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CITY OF INDUSTRY, CALIFORNIA
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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.

ADJOURNMENT

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

TIM SPOHN, PRESIDENT

JODI L. SCRIVENS, SECRETARY