

**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, December 14, 2017, at 8:30 a.m., 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. **BOARD MATTERS**

5.1 Consideration of an Assignment of Assumption of a Professional Services Agreement with ENCO Utility Services LLC, from the City of Industry to the Industry Public Utilities Commission, and the First Amendment to the Professional Services Agreement in an amount not-to-exceed \$102,200.00.

RECOMMENDED ACTION: Approve the Assignment and Assumption and also approve the Amendment.

5.2 Consideration of an Agreement with La Puente Valley County Water District for Leasing Groundwater Production Rights.

RECOMMENDED ACTION: Approve the Agreement.

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

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, December 21, 2017 at 9:00 a.m.

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

Dated: December 12, 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 December 14, 2017, at the hour of 8:30 a.m., 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:

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|----------------------------------|---|
| Mark Radecki, President | Paul Philips, Public Utilities Director |
| Abraham Cruz, Commissioner | Anthony Bouza, General Counsel |
| Catherine Marcucci, Commissioner | Jason Henry, Southern California |
| Cory C. Moss, Commissioner | News Group |
| Newell Ruggles, Commissioner | |

I declare under penalty of perjury that the foregoing is true and correct. Dated this 12th day of December, 2017.



Diane M. Schlichting, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 9, 2017