# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA MAY 10, 2018 8:30 A.M.

President Mark D. Radecki Commissioner Abraham N. Cruz Commissioner Catherine Marcucci Commissioner Cory C. Moss Commissioner Newell W. Ruggles



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 <u>not</u> 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
- Flag Salute
- Roll Call

4. Public Comments

#### 5. **BOARD MATTERS**

5.1 Consideration of the Register of Demands.

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

6. Adjournment. Next regular meeting: Thursday, June 14, 2018 at 8:30 a.m.

## INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

## **INDUSTRY PUBLIC UTILITIES COMMISSION**

# AUTHORIZATION FOR PAYMENT OF BILLS Board Meeting May 10, 2018

<u>FUND</u>	DESCRIPTION	DISBURSEMENTS
560	INDUSTRY PUBLIC UTILITIES	15,356.69
BANK	DESCRIPTION	DISBURSEMENTS
BofA	BANK OF AMERICA CHECKING	15,356.69

APPROVED PER ACTING CITY MANAGER

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# Industry Public Utilities Commission Board Meeting May 10, 2018

Check	Date		Payee Name		Check Amount
IPUC.CHI	K - IPUC Water BofA Checking	J			
40375	04/17/2018		SO CALIFORNIA EDIS	SON COMPANY	\$8,475.10
	Invoice	Date	Description	Amount	φο, 17 ο. 10
	2018-00001281	04/04/2018	03/01-04/02/18 SVC - 1991 WORKMAN MILL U	\$8,475.10	
40376	05/10/2018		INDUSTRY PUBLIC UTILITIES COMMISSION		\$1,500.00
	Invoice	Date	Description	Amount	* 1,1000.00
	APR-18	04/26/2018	REIMBURSE PAYROLL - APRIL 2018	\$1,500.00	
40377	05/10/2018		ROWLAND WATER D	ISTRICT	\$5,381.59
	Invoice	Date	Description	Amount	<b>49,001.00</b>
	I-3312018-A	04/10/2018	CONTRACT SVC - MARCH 2018	\$3,343.28	
	I-3312018-B	04/10/2018	CONTRACT SVC - MARCH 2018	\$2,038.31	

Checks	Status	Count	Transaction Amount
	Total	3	\$15,356,69