INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 8, 2018 PAGE 1

CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Mark D. Radecki at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark D. Radecki, President

Abraham N. Cruz, Commissioner Catherine Marcucci, Commissioner Cory C. Moss, Commissioner Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,

NOES: COMMISSIONERS: NONE ABSENT: COMMISSIONERS: NONE ABSTAIN: COMMISSIONERS: NONE

INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 8, 2018 PAGE 2

CONSIDERATION OF THE MINUTES OF OCTOBER 11, 2018 REGULAR MEETING

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ. MARCUCCI.

MOSS, RUGGLES,

RADECKI.

NOES:

COMMISSIONERS:

NONE

ABSENT: COMMISSIONERS: ABSTAIN: COMMISSIONERS:

NONE NONE

PRESENTATION BY THE GENERAL MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS REPORT

General Manager Greg Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ, MARCUCCI,

MOSS, RUGGLES,

RADECKI.

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN:

COMMISSIONERS:

NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:43 a.m.

JULIE GUTIERREZ-ROBLES

ASSISTANT SECRETARY

MARK D. RADECKI

PRESIDENT