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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 13, 2018  
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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 Mark D. Radecki at 8:32 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; 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 RUGGLES 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

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**CONSIDERATION OF THE MINUTES OF NOVEMBER 8, 2018 REGULAR MEETING**

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ 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:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

**CONSIDERATION OF A LEASE OF WATER RIGHTS FOR 500-ACRE FEET OF GROUNDWATER PRODUCTION RIGHTS FROM THE LA PUENTE VALLEY COUNTY WATER DISTRICT FOR A TOTAL COST OF \$379,470.00**

A staff report was provided by Contract City Engineer Josh Nelson from CNC Engineering.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE LEASE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

**CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE INDUSTRY PUBLIC UTILITIES COMMISSION AND ASTRUM UTILITY SERVICES, LLC FOR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$550,000.00 FROM JANUARY 2, 2019 THROUGH JANUARY 2, 2022**

A staff report was provided by Contract City Engineer Josh Nelson from CNC Engineering.

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MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MOSS TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**REPORT FROM THE GENERAL MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT**

General Manager Greg Galindo presented a report to the Commission.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES 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 8:41 a.m.

  
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JULIE GUTIERREZ-ROBLES  
ASSISTANT SECRETARY

  
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MARK D. RADECKI  
PRESIDENT