
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 8, 2017
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CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by Commissioner Cory C. Moss at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Abraham N. Cruz, Commissioner
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Mark D. Radecki, President

STAFF PRESENT: Paul J. Philips, Public Utilities Director; James M. Casso, General Counsel; Alex Gonzalez, Director of Development Services and Administration; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF RESOLUTION NO. IPUC 2017-02 – A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, THE INDUSTRY PUBLIC FACILITIES AUTHORITY, AND THE INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2017-18 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2017-18 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO ADOPT RESOLUTION NO. IPUC 2017-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:06 a.m.



DIANE M. SCHLICHTING
ASSISTANT SECRETARY



CORY C. MOSS
COMMISSIONER