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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 14, 2017  
PAGE 1

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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 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: Paul J. Philips, Public Utilities Director; James M. Casso, General Counsel; Susan Paragas, City Controller; and Diane M. Schlichting, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**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**

Lary Atherton from The Cordoba Corporation provided a staff report to the Commission and was available to answer any questions.

MOTION BY PRESIDENT RADECKI, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE ASSIGNMENT AND ASSUMPTION AND ALSO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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DECEMBER 14, 2017  
PAGE 2

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**CONSIDERATION OF AN AGREEMENT WITH LA PUENTE VALLEY COUNTY WATER DISTRICT FOR LEASING GROUNDWATER PRODUCTION RIGHTS**

General Manager Greg Galindo presented a report to the Commission.

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

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

**REPORT FROM THE GENERAL MANAGER FOR 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 CRUZ TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:50 a.m.

  
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MARK D. RADECKI  
PRESIDENT

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CITY OF INDUSTRY, CALIFORNIA  
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PAGE 3

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DIANE M. SCHLICHTING  
ASSISTANT SECRETARY