INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 14, 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, Acting City Manager; Bianca Sparks, Assistant General Counsel; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ 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

PRESENTATON AND CONSIDERATION OF THE INDUSTRY PUBLIC UTILITIES 2017 CONSUMER CONFIDENCE REPORT

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Contract City Engineer, Josh Nelson from CNC Engineering answered questions for the Commission.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE 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

PRESENTATION BY THE ENGINEERING & COMPLIANCE MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITES WATER OPERATIONS REPORT

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MOSS 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 8:49 a.m.

DIANE M. SCHLICK

SECRETARY

MARK D. RADECKI

PRESIDENT