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INDUSTRY PUBLIC UTILITIES COMMISSION AND INDUSTRY  
PUBLIC FACILITIES AUTHORITY  
JOINT SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 28, 2018  
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**CALL TO ORDER**

The Joint Special Meeting of the Industry Public Utilities Commission and Industry Public Facilities Authority of the City of Industry, California, was called to order by Chairman/President Mark Radecki at 8:47 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**ROLL CALL**

PRESENT: Mark Radecki, Chairman/President  
Cory Moss, Board Member/Commissioner  
Abraham Cruz, Board Member/Commissioner  
Catherine Marcucci, Board Member/Commissioner  
Newell Ruggles, Board Member/Commissioner

STAFF PRESENT: Troy Helling, Acting City Manager; James M. Casso, General Counsel; Joshua Nelson, Contract City Engineer; and Diane M. Schlichting, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF RESOLUTION NOS. IPUC 2018-02 AND PFA 2018-01 – 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 INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE CITY’S FISCAL YEAR 2018-19 PROPOSED OPERATING BUDGET AND FISCAL YEAR 2018-19 PROPOSED CAPITAL IMPROVEMENT PROGRAM BUDGET**

A staff report was presented by Yamini Pathak from the Finance Department.

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MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ  
TO ADOPT RESOLUTION NOS. IPUC 2018-02 AND PFA 2018-01. 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 and the  
Industry Public Facilities Authority adjourned at 8:53 a.m.

  
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DIANE M. SCHLICHTING  
SECRETARY

  
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MARK RADECKI  
CHAIRMAN/PRESIDENT