
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 15, 2017
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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 9:00 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; Bianca Sparks, Assistant General Counsel; Susan Paragas, City Controller; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

President Radecki welcomed new Commissioner Catherine Marcucci.

BOARD MATTERS

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, RUGGLES, MOSS, RADECKI
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

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CONSIDERATION OF THE REQUEST TO PUBLISH AND RECEIVE PROPOSALS FOR ENVIRONMENTAL SERVICES FOR THE INDUSTRY PUBLIC UTILITIES COMMISSION ELECTRICAL DISTRIBUTION NETWORK AND FACILITIES

President Radecki corrected the recommended action to "Approve the release of the RFP".

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE RELEASE OF THE RFP. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

REPORT FROM THE GENERAL MANAER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT

Greg Galindo provided the report and congratulated Catherine Marcucci for her new position as Commissioner.

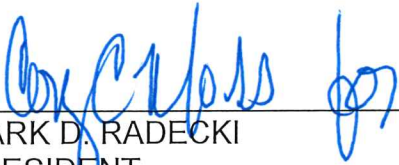
MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:14 a.m.

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MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ASSISTANT SECRETARY