

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE INDUSTRY PUBLIC
UTILITIES COMMISSION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on August 22, 2019, at 8:30 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **BOARD MATTERS**

- 1.1 Consideration of the minutes of May 25, 2017 special meeting and June 13, 2019 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 1.2 Consideration of the Statement of Investment Policy

RECOMMENDED ACTION: Approve as submitted.

- 1.3 Consideration of Resolution No. IPUC 2019-03 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2018 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND ANNUAL POWER CONTENT LABEL

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2019-03.

- 1.4 Consideration of Amendment No. 1 to the Professional Services Agreement with C & C Engineering, Inc., for Engineering Services to amend the Scope of Services and add a rental fee for use of City office facilities (CITY, SAIUDA, IPUC)

RECOMMENDED ACTION: Approve the Amendment.

- 1.5 Industry Public Utilities Water Operations Quarterly Report (April-June 2019)

RECOMMENDED ACTION: Receive and file the report.

- 1.6 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations

RECOMMENDED ACTION: Receive and file report.

The public will be provided an opportunity to comment on these items.

Dated: August 16, 2019

/s/
Cory C. Moss, President

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

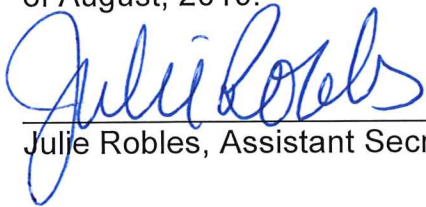
AFFIDAVIT OF POSTING

I, Julie Robles, Assistant Secretary of the Industry Public Utilities Commission hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission to be held on August 22, 2019, at 8:30 a.m., was posted at the Council Chambers, City Hall, and on the City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, President
Abraham Cruz, Commissioner
Catherine Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Troy Helling, City Manager
James M. Casso, General Counsel

Jason Henry, Southern California News
Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar

I declare under penalty of perjury that the foregoing is true and correct. Dated this 16th day of August, 2019.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 23, 2019