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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JULY 11, 2019  
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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 Cory C. Moss at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**ROLL CALL**

PRESENT: Cory C. Moss, President  
Abraham N. Cruz, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Josh Nelson, Contract City Engineer; and Julie Robles, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 27, 2019**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER CRUZ TO RATIFY THE REGISTER OF DEMANDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 11, 2019**

*RECOMMENDED ACTION:* *Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES 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, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

**5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 11, 2019 JOINT SPECIAL MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH APPLIED METERING TECHNOLOGIES, INC. IN THE AMOUNT OF \$135,000.00 THROUGH JULY 31, 2021 FOR ELECTRIC METERING SERVICES**

*RECOMMENDED ACTION:* *Approve the Amendment.*

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Contract City Engineer Josh Nelson, provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**5.5 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 the report.*

General Manager Greg Galindo presented a report to the Commission and was available to answer any questions.

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

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

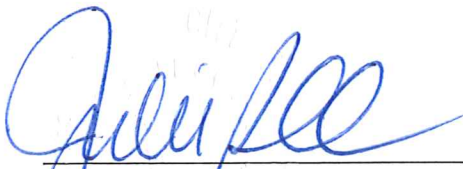
**ADJOURNMENT**


There being no further business, the Industry Public Utilities Commission adjourned at 8:39 a.m.

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JULIE ROBLES  
ASSISTANT SECRETARY

  
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CORY C. MOSS  
PRESIDENT