

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

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Industry Public Utilities Commission and the Industry Public Facilities Authority is hereby called to be held on June 25, 2020, commencing at 9:00 a.m., telephonically by calling conference number: 657-204-3264, and entering Conference ID: 645 895 842#, for the purpose of discussing the following matters:

1. **ACTION ITEMS**

1.1 Consideration of the minutes of the April 23, 2020 special meeting

RECOMMENDED ACTION: Approve as submitted.

1.2 CONSIDERATION OF RESOLUTION NO. IPUC 2020-03 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING THE FY 2020-21 INDUSTRY PUBLIC UTILITIES BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2020-03.

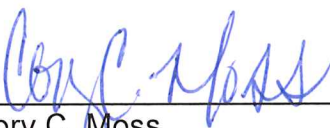
1.3 CONSIDERATION OF RESOLUTION NO. IPFA 2020-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY (“IPFA”), ADOPTING THE FY 2020-21 IPFA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2020-01.

2. Adjournment.

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

Dated: June 19, 2020



Cory C. Moss
Chair, President

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

AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the City of Industry hereby certify that a copy of the Notice of the Joint Special Meeting of the Industry Public Utilities Commission, and Industry Public Facilities Authority to be held on June 25, 2020, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Mayor	Ray Marquez, City of Chino Hills
Cathy Marcucci, Mayor Pro Tem	Ben Montgomery, City of Chino Hills City Manager
Abraham Cruz, Council Member	Elizabeth Calciano, City of Chino Hills
Mark Radecki, Council Member	Wendi Gensel, City of Chino Hills
Newell Ruggles, Council Member	Sylvia Ruff, City of Chino Hills
Troy Helling, City Manager	David Deberry, City of Diamond Bar
Bing Hyun, Assistant City Manager	Jason Henry, So. CA. News Group
James M. Casso, City Attorney	

I declare under penalty of perjury that the foregoing is true and correct. Dated this 19th day of June, 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 26, 2020