

**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 17, 2020, commencing at 9:00 a.m., telephonically by calling conference number: 657-204-3264, and entering Conference ID: 619 526 236#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

1.1 Consideration of the Register of Demands for July 23, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

1.2 Consideration of the Register of Demands for August 13, 2020

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

1.3 Consideration of the minutes of the June 11, 2020 joint special meeting, June 25, 2020 joint special meeting and July 9, 2020 regular meeting

RECOMMENDED ACTION: Approve as submitted.

2. **BOARD MATTERS**

2.1 Consideration a Professional Services Agreement with Paragon Partners, LTD. for right of way services in an amount not to exceed \$40,000.00 through August 13, 2021 (CIP-WU-P-19-058-B)

RECOMMENDED ACTION: Approve the Agreement.

2.2 Industry Public Utilities Water Operations Quarterly Report (April 2020-June 2020)

RECOMMENDED ACTION: Receive and file the report.

3. Adjournment.

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

Dated: August 14, 2020

/s/

Cory C. Moss
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 Special Meeting of the Industry Public Utilities Commission to be held on August 17, 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
Michael Greubel, 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 14th day of August 2020.

s/s

Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 17, 2020