
INDUSTRY PUBLIC UTILITIES COMMISSION AND
INDUSTRY PUBLIC FACILITIES AUTHORITY
JOINT SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 25, 2020
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CALL TO ORDER

The Joint Special Meeting of the Industry Public Utilities Commission and Industry Public Facilities Authority, City of Industry, California, was called to order by President/Chair Cory C. Moss at 9:00 a.m., telephonically using Conference Call Number, 657-204-3264, Conference ID: 645 895 842#.

FLAG SALUTE

The flag salute was led by President/Chair Moss.

ROLL CALL

PRESENT: Cory C. Moss, President/Chair
Cathy Marcucci, Commissioner/Vice-Chair
Abraham Cruz, Commissioner/Board Member
Mark Radecki, Commissioner/Board Member
Newell W. Ruggles, Commissioner/Board Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 CONSIDERATION OF THE IPFA MINUTES OF THE APRIL 23, 2020 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY VICE-CHAIR MARCUCCI TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI,
MOSS

NOES: BOARD MEMBERS: NONE

ABSENT BOARD MEMBERS: NONE

ABSTAIN BOARD MEMBERS: NONE

5.2 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.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY PRESIDENT MOSS TO ADOPT RESOLUTION NO. IPUC 2020-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS: CRUZ, RADECKI, RUGGLES, MARCUCCI,
MOSS

NOES: COMMISSIONERS: NONE

ABSENT COMMISSIONERS: NONE

ABSTAIN COMMISSIONERS: NONE

5.3 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.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER RADECKI, AND SECOND BY CHAIR MOSS TO ADOPT RESOLUTION NO. IPFA 2020-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Joint Special Meeting of the Industry Public Utilities Commission and the Industry Public Facilities Authority adjourned at 9:52 a.m.



CORY C. MOSS
PRESIDENT/CHAIR



JULIE ROBLES
SECRETARY