

**NOTICE AND CALL OF A JOINT SPECIAL MEETING
OF THE INDUSTRY PUBLIC UTILITIES COMMISSION AND THE
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 24, 2021, commencing at 8:30 a.m., telephonically by calling conference number: 657-204-3264, and entering Conference ID: 439 676 59#, for the purpose of discussing the following matters:

1. CONSENT CALENDAR

- 1.1 Consideration of the minutes of the February 11, 2021 joint special meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 1.2 Consideration of Amendment No. 2 to the Professional Services Agreement with CliftonLarsonAllen LLP, for Auditing Services in an amount not to exceed \$11,950.00 through June 30, 2022

RECOMMENDED ACTION: *Approve Amendment No. 1.*

- 1.3 CONSIDERATION OF RESOLUTION NO. IPUC 2021-04 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING THE FY 2021-22 INDUSTRY PUBLIC UTILITIES BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-04.*

- 1.4 CONSIDERATION OF RESOLUTION NO. IPFA 2021-01 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY (“IPFA”), ADOPTING THE FY 2021-22 IPFA BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. IPFA 2021-01.*

2. Adjournment

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

Dated: June 22, 2021



Cory C. Moss
President/Chair


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 City of Industry Public Utilities Commission and the Industry Public Facilities Authority to be held on June 24, 2021, at the hour of 8:30 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	James M. Casso, City Attorney
Cathy Marcucci, Mayor Pro Tem	Bianca Sparks, Assistant City Attorney
Michael Greubel, Council Member	Ray Marquez, City of Chino Hills
Mark Radecki, Council Member	Ben Montgomery, City of Chino Hills City Manager
Newell Ruggles, Council Member	Elizabeth Calciano, City of Chino Hills
Troy Helling, City Manager	Wendi Gensel, City of Chino Hills
Bing Hyun, Assistant City Manager	Sylvia Ruff, City of Chino Hills
Josh Nelson, Interim City Manager	Jason Henry, So. CA News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 22nd day of June 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 24, 2021