
JOINT SPECIAL MEETING MINUTES OF THE
INDUSTRY PUBLIC UTILITIES COMMISSION
AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 24, 2021
PAGE 1

CALL TO ORDER

The Joint Special Meeting of the Industry Public Utilities Commission and Industry Public Facilities Authority of the City of Industry, California, was called to order by President/Chair Cory Moss at 8:30 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 439 676 59#.

FLAG SALUTE

The flag salute was led by President/Chair Moss.

ROLL CALL

PRESENT: Cory Moss, President/Chair
Catherine Marcucci, Commissioner//Vice Chair
Michael Greubel, 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; Josh Nelson, Transition Manager/Director of Public Works/City Engineer; James M. Casso, General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 11, 2021 JOINT SPECIAL MEETING

RECOMMENDED ACTION:

Approve as submitted.

5.2 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.

JOINT SPECIAL MEETING MINUTES OF THE
INDUSTRY PUBLIC UTILITIES COMMISSION
AND INDUSTRY PUBLIC FACILITIES AUTHORITY

JUNE 24, 2021
PAGE 2

5.3 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:
04.

Adopt Resolution No. IPUC 2021-

5.4 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:
01.


Adopt Resolution No. IPFA 2021-

MOTION BY MAYOR MOSS, AND SECOND BY COUNCIL MEMBER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:


AYES:	BOARD MEMBERS:	GREUBEL, 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 adjourned at 8:33 a.m.



CORY MOSS
PRESIDENT/CHAIR



JULIE ROBLES
SECRETARY