

**NOTICE AND CALL O F 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 December 21, 2021, commencing at 8:30 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744 or via teleconference by calling 657-204-3264, and entering the following Conference ID: 950 297 907#, for the purpose of discussing the following matters:

5. CONSENT CALENDAR

- 5.1 Consideration of the Register of Demands for November 25, 2021 and December 9, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

- 5.2 Consideration of the minutes of the September 23, 2021 regular meeting and November 18, 2021 special meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 5.3 Consideration of Change Order Nos. 1 through 4, in the amount of \$66,972.68 and Notice of Completion for Contract No. IPU-0008, 3rd Avenue, Starhill Lane, Don Julian Road, and Basetdale Avenue Waterline Improvements, to T.E. Roberts, Inc., (CIP-WU-P-19-057-B)

RECOMMENDED ACTION: *Approve Change Order Nos. 1 through 4. Authorize the President to execute the Change Orders, and authorize the Contract Deputy IPU Engineer to execute the Notice of Completion.*

6. BOARD MATTERS

- 6.1 Consideration of Resolution No. IPUC 2021-10 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-10, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

- 6.2 Consideration of Resolution IPUC 2021-11, Declaring Water use Efficiency Practices and Water Conservation Measures for Users, and Adopting a Notice of Exemption Regarding Same

RECOMMENDED ACTION:

Adopt Resolution No. IPUC 2021-11.

- 6.3 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations

RECOMMENDED ACTION:

Receive and file the report.

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

Dated: December 20, 2021

/s/

Cory C. Moss, President

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

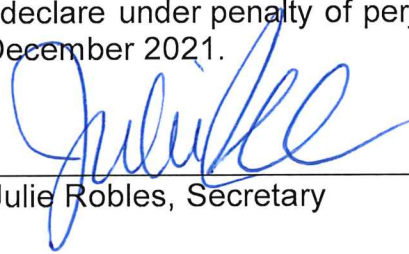
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Industry Public Utilities Commission hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission to be held on December 21, 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, President
Cathy Marcucci, Commissioner
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Josh Nelson, City Manager
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 20th day of December 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER DECEMBER 21, 2021