

**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 April 28, 2022, commencing at 9:00 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: 414 065 874#, for the purpose of discussing the following matters:

5. **CONSENT CALENDAR**

- 5.1 Consideration of the minutes of the March 10, 2022 regular meeting

RECOMMENDED ACTION: Approve as submitted.

- 5.2 Consideration of the Register of Demands for April 28, 2022

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate IPUC officials to pay the bills.

- 5.3 Consideration of Amendment No. 1 to the Professional Services Agreement with Western Power Project Advisors LLC, for engineering services for the Citywide wireless communication network, to enable remote monitoring system for streetlights, extending the term through June 30, 2024, increasing compensation by \$40,000.00, and updating the address for the City and IPU (MP 20-02)

RECOMMENDED ACTION: Approve the Amendment.

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

Dated: April 26, 2022

/s/
Cory C. Moss, President

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

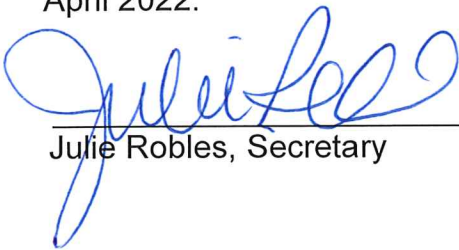
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the 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 April 28, 2022, 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, President
Cathy Marcucci, Commissioner
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Josh Nelson, Public Utilities Director
Bing Hyun, Assistant City Manager
James M. Casso, General Counsel

Sam Pedroza, Assistant City Manager
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
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of April 2022.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 28, 2022