NOTICE AND CALL OF 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 February 22, 2024, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matter:

6. **CONSENT CALENDAR**

6.1 Consideration of an Amended and Restated Agreement with La Puente Valley County Water District for the Operation and Management of the Industry Public Utilities' Waterworks System

RECOMMENDED ACTION: Approve the amended and restated agreement, and authorize the Public Utilities Director to execute

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, March 14, 2024, at 8:30 a.m.

The public will be provided an opportunity to comment on this item.

Dated: February 20, 2024

/s/
Cory C. Moss, President

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

AFFIDAVIT OF POSTING

I, Julie Gutierrez-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 February 22, 2024, 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
Michael Greubel, Commissioner
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell Ruggles, Commissioner
Josh Nelson, Public Utilities Director
Bing Hyun, Assistant Utilities Director
James M. Casso, General Counsel

Jason Henry, Southern California News Group Mayor Ray Marquez, City of Chino Hills Ben Montgomery, 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 February 2024/.

Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 22, 2024