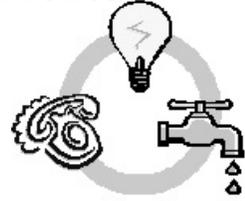




# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA  
JULY 12, 2012 8:30 A.M.



City Council Chamber, 15651 East Stafford Street, City of Industry, California

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## **Addressing the Commission:**

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

## **Americans with Disabilities Act:**

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

## **Agendas and other writings:**

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
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1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. Consideration to appoint a President Pro Tempore for the Industry Public Utilities Commission.

*RECOMMENDED ACTION: Consider nominations and make appointment.*

6. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission, the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 6.1 Motion to approve the reading by title of all resolutions. The resolutions, which appear by title on the public agenda, shall be determined to have been read by title and further reading waived.

*RECOMMENDED ACTION: Waive reading of Resolutions.*

- 6.2 Consideration of Register of Demands.

*RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

7. **BOARD MATTERS**

- 7.1 Consideration of an amendment to the agreement for Legal Services between the Industry Public Utilities Commission and Burke, Williams and Sorensen, LLP.

*RECOMMENDED ACTION: Approve the amendment.*

- 7.2 Consideration of an Agreement for Consulting Services between the Industry Public Utilities Commission and Frazer, LLP.

*RECOMMENDED ACTION: Approve the Agreement.*

- 7.3 Report from General Manager for the La Puente Valley County Water District.

8. Adjournment. Next regular meeting: Thursday, August 9, 2012 at 8:30 a.m.