INDUSTRY PUBLIC UTILITIES COMMISSION
CITY OF INDUSTRY

REGULAR MEETING AGENDA
JULY 10, 2014 8:30 A.M.

President Tim Spohn
Commissioner Jeff Parriott
Commissioner John P. Ferrero
Commissioner Roy Haber, III
Commissioner Pat Marcellin

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

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 48 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.*

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of Register of Demands.

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

5.2 Consideration of the minutes of the May 8, 2014 regular meeting.

RECOMMENDED ACTION: Approve as submitted, with Commissioner Haber abstaining due to his absence from the meeting.

5.3 Consideration of a proposal submitted by Eadie and Payne, LLP to provide auditing services for the Industry Public Utilities Commission for the fiscal year 2013-2014.

RECOMMENDED ACTION: Approve the proposal.

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

6. Adjournment. Next regular meeting: Thursday, August 14, 2014 at 8:30 a.m.