

**NOTICE OF SPECIAL MEETING  
OF THE INDUSTRY PUBLIC UTILITIES COMMISSION  
OF THE CITY OF INDUSTRY**

TO THE MEMBERS OF THE INDUSTRY PUBLIC UTILITIES COMMISSION OF THE CITY OF INDUSTRY, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Industry Public Utilities Commission of the City of Industry will hold a Special Meeting on Monday, March 21, 2016 at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **BOARD MATTERS**

5.1 Discussion and direction regarding strategic initiatives, and a proposal for services submitted by Cordoba Corporation for the Industry Public Utility.

*RECOMMENDED ACTION: Discuss and provide direction to Staff.*

6. **CLOSED SESSION**

6.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Potential Case.

7. Adjournment. Next regular meeting: Thursday, April 21, 2016 at 9:00 a.m.

  
\_\_\_\_\_  
**Mark D. Radecki, President  
Industry Public Utilities Commission**

**Dated: March 18, 2016**