

**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, July 11, 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 Presentation and discussion regarding the change in emergency water conservation measures for the City of Industry Waterworks System

RECOMMENDED ACTION: Recommend the City of Industry City Council to update the emergency water conservation measures.
 - 5.2 Discussion and direction regarding Request for Qualifications ("RFQ") for Electric Utility Services Bench

RECOMMENDED ACTION: Discuss and authorize Staff to enter into negotiations with qualified contractors.
6. Adjournment. Next regular meeting: Thursday, July 21, 2016 at 9:00 a.m.



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

Dated: July 8, 2016