

**CITY OF DUARTE
PUBLIC SERVICES COMMISSION
M I N U T E S
June 10, 2015**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Ciminelli led the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Arcaro, Ciminelli, Dalessandro, Gallivan,
ABSENT: Puri
STAFF: Herrera, Ruiz

4. ITEMS FROM PUBLIC CONCERNING MATTERS ON THE AGENDA

Councilmember Reilly recognized Commissioner Dalessandro's participation in the CERT training.

5. APPROVAL OF MINUTES:

Commissioner Gallivan requested to amend the minutes; Item 6 Section B to add as a result of the City's due diligence with Southern California Edison, reliability reports are distributed to all cities serviced by Southern California Edison.

Commissioner Gallivan moved that the minutes from the May 13, 2015 meeting be approved. The motion was seconded by Commissioner Dalessandro and approved by unanimous vote.

6. ITEMS OF BUSINESS

A) Herrera provided an update on the State water regulations and potential impacts on the City of Duarte. Herrera also informed the Commission staff is working with California American Water to better understand the potential impacts on the City as a whole and residents. California American Water staff will present information at an upcoming City Council meeting and notify customers.

7. ITEMS FROM COMMISSIONERS

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Commissioner Arcaro asked Southern California Edison to take action due to recent major power outages, which occurred during the Memorial Day holiday weekend

8. ADJOURNMENT

Commissioner Arcaro moved and Commissioner Gallivan seconded, that the meeting be adjourned. Adjournment was unanimously approved at 8:02 p.m.