
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
DECEMBER 14, 2023
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CALL TO ORDER

The Regular Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 8:33 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, City of Industry, California.

FLAG SALUTE

The flag salute was led by President Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote since there were no Commissioners taking part remotely. The webcast was then terminated.

President Moss stated if there are no objections, that we excuse Commissioner Cathy Marcucci from today's meeting. There were no objections.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner – arrived at 8:40 a.m.
Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; and Lynn Thompson, Administrative Technician III.

PRESENTATIONS

There were none.

CONSENT CALENDAR

President Moss asked for a staff report on Item Nos. 6.4 and 6.5

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Commissioner Ruggles asked for a staff report on Item Nos. 6.6 and 6.7.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 23, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 14, 2023

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

6.3 CONSIDERATION OF THE MINUTES OF SEPTEMBER 14, 2023 REGULAR MEETING, OCTOBER 12, 2023 REGULAR MEETING, NOVEMBER 9, 2023 REGULAR MEETING, AND THE NOVEMBER 29, 2023 SPECIAL MEETING.

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF AN INTERCONNECTION AND NET ENERGY METERING AGREEMENT FOR SOLAR ENERGY WITH SUN HING FOODS AT 908 CURL COURT BUILDING C (MP 02-05)

RECOMMENDED ACTION: *Approve the Agreement.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report, along with slides for the Commission, and was available to answer any questions.

6.5 CONSIDERATION OF AWARD OF CONTRACT NO. IPU-0011, LOMITAS GENERATOR REPLACEMENT AND MISCELLANEOUS SITE IMPROVEMENTS, TO CORA CONSTRUCTORS INC., IN AN AMOUNT NOT TO EXCEED \$683,231.50, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (MP 02-15#2)

RECOMMENDED ACTION: *Award the Contract to Cora Constructors, Inc. in the amount of \$683,231.50, and adopt a Notice of Exemption for the project.*

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report

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and explained the minor electrical improvements and site updates, which he showed through slides. President Moss asked if we have ever worked with Cora Constructors Inc., in the past. James Cramsie said "no, but this is the type of work they do".

6.6 CONSIDERATION OF AWARD OF CONTRACT NO. IPU-0012, STREETLIGHT INSTALLATION AT INDUSTRY BUSINESS CENTER, TO MC ELECTRIC, IN AN AMOUNT NOT TO EXCEED \$295,500.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (MP 02-05 #14)

RECOMMENDED ACTION: *Award the Contract to MC Electric in the amount of \$295,500.00 and adopt a Notice of Exemption for the project.*

Dev Birla, Operations Manager at CNC Engineering, provided a staff report, along with slides for the Commission, and was available to answer any questions.

Josh Nelson, Public Utilities Director, added that the IPUC is bidding on this, but the funds are on deposit and coming from the Successor Agency through the ROPS budget.

6.7 REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS

RECOMMENDED ACTION: *Receive and file the report.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

There were no public comments.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
ABSTAIN:	COMMISSIONERS:	NONE

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ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS – Josh Nelson, Public Utilities Director, thanked everyone that was able to go on the tour of the Wind Project. For those of you who could not make it, we can schedule another tour in the future. It was a good day to get out and meet with other cities at the same time.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

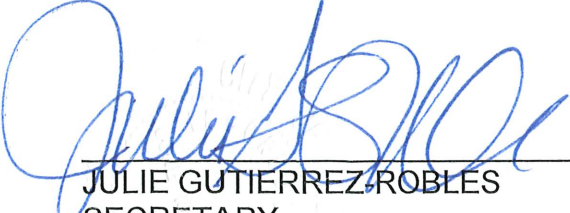
There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:53 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT