
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 8, 2024
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CALL TO ORDER

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 8:30 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.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

Public Utilities Director Josh Nelson pulled item No. 6.5 from the agenda today, due to not being able to finalize. We will bring it back at a future meeting.

Commissioner Ruggles asked for a staff report on Item Nos. 6.4, 6.6, and 6.7.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 25, 2024

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RECOMMENDED ACTION:
Demands for January 25, 2024.

Ratify the Register of

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 08, 2024

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

6.3 CONSIDERATION OF THE MINUTES OF THE JANUARY 11, 2024 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

6.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE CONTRACT FOR EXTENSION OF ELECTRIC DISTRIBUTION LINE BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY AND INDUSTRY PUBLIC UTILITIES

RECOMMENDED ACTION:

Approve the Amendment.

Dev Birla, Operations Manager at CNC Engineering provided a staff report and was available to answer any questions.

6.5 CONSIDERATION OF AN AMENDED AND RESTATED AGREEMENT WITH LA PUENTE VALLEY COUNTY WATER DISTRICT FOR THE OPERATION AND MANAGEMENT OF THE INDUSTRY PUBLIC UTILITIES' WATERWORKS SYSTEM

RECOMMENDED ACTION: *Approve the amended and restated agreement and authorize the Public Utilities Director to execute same.*

The item was pulled from the agenda.

6.6 CONSIDERATION OF AMENDMENT NO. 6 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION, WITH CALPINE ENERGY SOLUTIONS, LLC, TO RATIFY THE UPDATED SCHEDULE OF HOURLY CONTRACT QUANTITIES FOR CALENDAR YEAR 2024, AND AUTHORIZE THE PUBLIC UTILITIES DIRECTOR TO APPROVE FUTURE SCHEDULE OF HOURLY CONTRACT QUANTITIES UPDATES

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The Commissioners received a handout with a revised Attachment A for Item No. 6.6.

RECOMMENDED ACTION: *Approve the Amendment.*

Dev Birla, Operations Manager at CNC Engineering provided a staff report and was available to answer any questions.

6.7 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (OCT - DEC 2023)

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 RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

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AB 1234 REPORTS

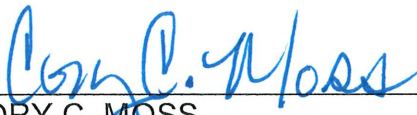
There were none.

COMMISSIONER COMMUNICATIONS

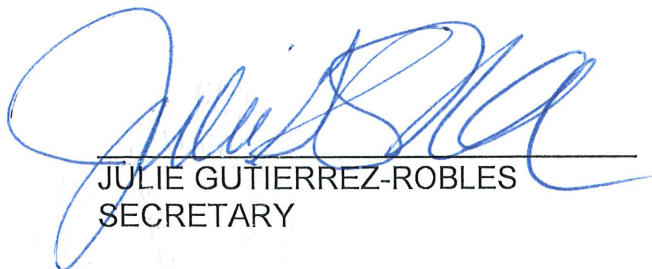
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:41 a.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY