
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 22, 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 9:02 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; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

6.1 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.

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A handout was distributed to each Commissioner prior to the meeting.

Public Utilities Director Josh Nelson provided a staff report explaining the revisions to the amended and restated agreement with La Puente Valley County Water District. The term of this agreement will, if approved, expire March 31, 2039, and increase by three percent (3%) of the amount of the prior years' management fee. Commissioner Ruggles asked if it was determined that the agreement was not workable, would they be able to terminate the agreement? Assistant General Counsel, Bianca Sparks responded for the record that essentially a 120-day termination notice is required. We must give a 30- day notice to try to work through whatever the issue is. If we cannot work through the issue, then a 90-day termination notice is done.

Mike Greenspan and Armando Herman each spoke for one minute in opposition to the Consent Calendar.

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.

AB 1234 REPORTS

There were none.

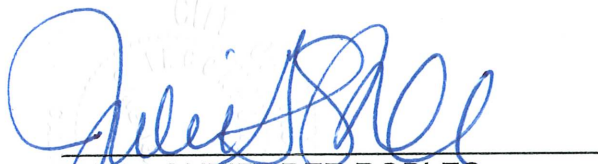
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COMMISSIONER COMMUNICATIONS


There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:11 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT