
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 14, 2024
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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 8:30 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
Mark D. Radecki, Commissioner
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 Julie Gutierrez-Robles, Secretary.

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

PRESENTATIONS

There were none.

CONSENT CALENDAR

Council Member Ruggles asked for a staff report on Item No. 6.4.

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Mayor Moss asked for a staff report on Item No. 6.5.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 22, 2024

RECOMMENDED ACTION: *Ratify the Register of Demands for February 22, 2024.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 14, 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 DECEMBER 14, 2023 REGULAR MEETING AND THE FEBRUARY 8, 2024 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 PRESENTATION OF THE FY 2023-2024 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. IPUC 2024-02, ADOPTING THE FY 2023-2024 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE INDUSTRY PUBLIC UTILITIES, AND THE FY 2023-2024 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: *Receive and file the FY 24 Mid-Year Budget Report, and adopt Resolution No. IPUC 2024-02, approving the Proposed FY 24 Mid-Year Budget Amendments.*

Director of Finance, Yamini Pathak presented an overview of the FY 24 Mid-Year Budget Amendments for the Board's consideration to approve.

Council Member Ruggles asked a couple of questions regarding interest rates and amendments for the Capital Improvement Program of which City Manager Josh Nelson provided additional information. All questions were answered sufficiently, and staff recommend adopting Resolution No. IPUC 2024-02.

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

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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 RADECKI 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

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

Public Utilities Director, Josh Nelson, said he appreciated attending the WSPP Energy Convention last week which is an organization we are a part of. This convention is about the future of energy and where the power for the west is coming from.

COMMISSIONER COMMUNICATIONS

There were none.

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PUBLIC COMMENTS

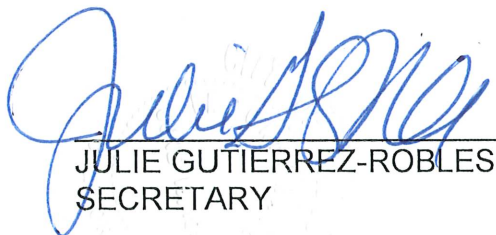
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:38 a.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY