
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 8, 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
Steve 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; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

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

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

RECOMMENDED ACTION:
Demands for May July 25, 2024.

Ratify the Register of

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6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 8, 2024

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

6.3 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve Investment Policy.*

6.4 CONSIDERATION OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES FOR CAPITAL WATER IMPROVEMENT PROJECTS, EXTENDING THE TERM THROUGH JUNE 30, 2026, AND INCREASING COMPENSATION BY \$10,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (APR - JUNE 2024)

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 5-0, BY THE FOLLOWING VOTE:

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

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ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

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 8:37 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT