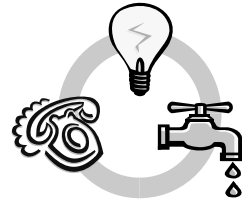


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY

REGULAR MEETING AGENDA  
NOVEMBER 12, 2015 8:30 A.M.



President Mark D. Radecki  
Commissioner Abraham N. Cruz  
Commissioner Roy Haber, III  
Commissioner Cory C. Moss  
Commissioner Newell W. Ruggles



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*Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California*

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## **Addressing the Commission:**

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

## **Americans with Disabilities Act:**

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

## **Agendas and other writings:**

- ▶ In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Friday 9:00 a.m. to 5:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.
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1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments

5. **BOARD MATTERS**

5.1 Consideration of Register of Demands.

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

5.2 Consideration of the minutes of the September 10, 2015 regular meeting.

*RECOMMENDED ACTION: Approve as submitted.*

5.3 Report from General Manager for the La Puente Valley County Water District.

*RECOMMENDED ACTION: Receive and file the report.*

6. Adjournment. Next regular meeting: Thursday, December 10, 2015 at 8:30 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.1

**Industry Public Utilities Commission**  
Authorization For Payment of Bills  
Meeting of November 12, 2015

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
560	Industry Public Utilities	52,678.68
	TOTAL ALL FUNDS	52,678.68

<u>BANK</u>	<u>NAME</u>	DISBURSEMENTS
BOFA	Bank of America	52,678.68
	TOTAL ALL BANKS	52,678.68

**Industry Public Utilities Commission  
Board Meeting  
November 12, 2015**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
<b>40251</b>	10/06/2015		<b>SO CALIFORNIA EDISON COMPANY</b>	\$22,826.20
	Invoice	Date	Description	Amount
	2016-00000374	10/01/2015	08/31-09/30/15 SVC - 1991 WORKMAN MILL U	\$22,826.20
<b>40252</b>	11/03/2015		<b>SO CALIFORNIA EDISON COMPANY</b>	\$17,344.86
	Invoice	Date	Description	Amount
	2016-00000470	10/31/2015	09/30-10/30/15 SVC - 1991 WORKMAN MILL U	\$17,344.86
<b>40253</b>	11/12/2015		<b>BRYAN PRESS</b>	\$205.10
	Invoice	Date	Description	Amount
	0073744	10/22/2015	LETTERHEAD - IPUC	\$205.10
<b>40254</b>	11/12/2015		<b>INDUSTRY PUBLIC UTILITIES</b>	\$1,400.00
	Invoice	Date	Description	Amount
	OCT-15	10/29/2015	REIMBURSE PAYROLL - OCTOBER 2015	\$1,400.00
<b>40255</b>	11/12/2015		<b>L A COUNTY TAX COLLECTOR</b>	\$6,714.19
	Invoice	Date	Description	Amount
	8920 851 456 15	10/01/2015	PROP TAX FY 15-16 - WATER DIST SYSTEM	\$2,871.10
	8920 851 457 15	10/01/2015	PROP TAX FY 15-16 - WATER DIST SYSTEM	\$3,262.00
	8920 851 458 15	10/01/2015	PROP TAX FY 15-16 - WATER DIST SYSTEM	\$61.99
	8920 851 459 15	10/01/2015	PROP TAX FY 15-16 - WATER DIST SYSTEM	\$519.10
<b>40256</b>	11/12/2015		<b>ROWLAND WATER DISTRICT</b>	\$4,188.33
	Invoice	Date	Description	Amount
	I-09302015-A	10/06/2015	CONTRACT SVC - SEPTEMBER 2015	\$2,687.49
	I-09302015-B	10/06/2015	CONTRACT SVC - SEPTEMBER 2015	\$1,500.84

**Industry Public Utilities Commission  
Board Meeting  
November 12, 2015**

Check	Date	Payee Name	Check Amount
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IPUC.CHK - IPUC Water BofA Checking

Checks	Status	Count	Transaction Amount
	Total	6	\$52,678.68

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.2

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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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 Mark D. Radecki at 8:30 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

**FLAG SALUTE**

The flag salute was led by President Mark D. Radecki.

**ROLL CALL**

PRESENT: Mark D. Radecki, President  
Cory C. Moss, Commissioner  
Roy Haber, Commissioner  
Newell W. Ruggles, Commissioner

STAFF PRESENT: Paul J. Philips, Executive Director; James M. Casso, General Counsel; John Ballas, Engineer; and Cecelia Dunlap, Assistant Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF REGISTER OF DEMANDS**

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 4-0.

**CONSIDERATION OF THE MINUTES OF THE JULY 9, 2015 REGULAR MEETING**

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0.

**REPORT FROM GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT**

General Manager Galindo presented a report to the Commission.



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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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Engineer Ballas presented a staff report regarding the three remaining items.

**CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BUTSKO UTILITY DESIGN, INC., TO PROVIDE SUBSTATION OPERATIONS AND MAINTENANCE SUPPORT AND TECHNICAL SERVICES FOR THE 66KV WADDINGHAM SUBSTATION, FOR A THREE YEAR NOT TO EXCEED BUDGET AMOUNT OF \$180,000.00.**

**CONSIDERATION OF A SERVICE REQUEST BETWEEN THE CITY OF INDUSTRY AND INDUSTRIAL ELECTRIC MACHINERY, LLC, TO PROVIDE SUBSTATION OPERATIONS AND MAINTENANCE SUPPORT AND TECHNICAL SERVICES FOR THE 66KV WADDINGHAM SUBSTATION, FOR A TWO YEAR NOT TO EXCEED BUDGET AMOUNT OF \$52,200.00.**

**CONSIDERATION OF A SERVICE REQUEST BETWEEN THE CITY OF INDUSTRY AND INTERNATIONAL LINE BUILDERS TO PROVIDE OVERHEAD AND UNDERGROUND HIGH VOLTAGE MAINTENANCE, SUBSTRUCTURE INSTALLATION AND MAINTENANCE, COMMERCIAL MEDIUM AND LOW VOLTAGE MAINTENANCE FOR THE 66KV WADDINGHAM SUBSTATION, FOR A THREE YEAR NOT TO EXCEED BUDGET AMOUNT OF \$75,000.00.**

Discussion ensued between the Commissioners and direction was provided to Staff to continue all three items to the next regular scheduled meeting.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:52 a.m.

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MARK D. RADECKI  
PRESIDENT

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
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CECELIA DUNLAP  
DEPUTY CITY CLERK