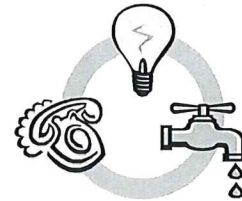


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
OCTOBER 11, 2018 8:30 A.M.

President Mark D. Radecki
Commissioner Abraham N. Cruz
Commissioner Catherine Marcucci
Commissioner Cory C. Moss
Commissioner Newell W. Ruggles



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

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 Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 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 the 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 September 13, 2018 regular meeting

RECOMMENDED ACTION: Approve as submitted.

5.3 Presentation by the General Manager of the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations Report

RECOMMENDED ACTION: Receive and file the report.

6. Adjournment. Next regular meeting: Thursday, November 8, 2018 at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

INDUSTRY PUBLIC UTILITIES COMMISSION
AUTHORIZATION FOR PAYMENT OF BILLS
Board Meeting October 11, 2018

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
560	INDUSTRY PUBLIC UTILITIES	29,294.38

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
BofA	BANK OF AMERICA CHECKING	29,294.38

APPROVED PER ACTING CITY MANAGER

**Industry Public Utilities Commission
Board Meeting
October 11, 2018**

Check	Date			Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking					
40392	09/12/2018			SO CALIFORNIA EDISON COMPANY	\$24,229.57
	Invoice	Date	Description	Amount	
	2019-00000237	08/31/2018	07/31-08/29/18 SVC - 1991 WORKMAN MILL U	\$24,229.57	
40393	10/11/2018			INDUSTRY PUBLIC UTILITIES COMMIS	\$1,000.00
	Invoice	Date	Description	Amount	
	SEP-18	09/28/2018	REIMBURSE PAYROLL - SEPTEMBER 2018	\$1,000.00	
40394	10/11/2018			ROWLAND WATER DISTRICT	\$4,064.81
	Invoice	Date	Description	Amount	
	I-08312018-A	09/13/2018	CONTRACT SVC - AUGUST 2018	\$2,176.61	
	I-08312018-B	09/13/2018	CONTRACT SVC - AUGUST 2018	\$1,888.20	

Checks	Status	Count	Transaction Amount
	Total	3	\$29,294.38

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 2018
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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 8:31 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

PRESENT: Mark D. Radecki, President
Abraham N. Cruz, Commissioner
Cory C. Moss, Commissioner
Catherine Marcucci, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Troy Helling, Acting City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Joshua Nelson, Contract City Engineer; and Julie Gutierrez-Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY BHE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 13, 2018
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CONSIDERATION OF CHANGE ORDER NO. 1, FOR INDUSTRY BUSINESS CENTER EAST SIDE STREET LIGHT, CABLING, AND FIBER OPTIC SUBSTRUCTURE PLAN, WITH PACIFIC UTILITY INSTALLATION, INC. (CONTRACT NO. CITY-1430R)

Contract City Engineer Nelson presented a staff report to the commission.

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO APPROVE CHANGE ORDER NO. 1, AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

PRESENTATION BY THE ENGINEERING & COMPLIANCE MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS REPORT

General Manager Greg Galindo presented a report to the Commission. A public hearing pamphlet was distributed as a hand out to the Commissioners regarding the proposed adjustment to water use rates and service changes.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MARCUCCI TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, MOSS, RUGGLES, RADECKI,
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

INDUSTRY PUBLIC UTILITIES COMMISSION
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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:42 a.m.

MARK D. RADECKI
PRESIDENT

JULIE GUTIERREZ-ROBLES
ASSISTANT SECRETARY