CALL TO ORDER

The Special 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.

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; Susan Paragas, Director of Finance; James M. Casso, General Counsel; and Diane M. Schlichting, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF REGISTER OF DEMANDS FOR FEBRUARY 15, 2018

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO RATIFY THE REGISTER OF DEMANDS FOR FEBRUARY 15, 2018. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ, MARCUCCI, MOSS, RUGGLES,

RADECKI

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN:

COMMISSIONERS:

NONE

CONSIDERATION OF REGISTER OF DEMANDS FOR MARCH 15, 2018

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE

APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ, MARCUCCI, MOSS, RUGGLES,

RADECKI

NOES:

COMMISSIONERS:

NONE NONE

ABSENT: ABSTAIN: **COMMISSIONERS: COMMISSIONERS:**

NONE

CONSIDERATION OF RESOLUTION NO. IPUC 2018-01 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RESCINDING RESOLUTION NO. IPUC 2016-01, TO ESTABLISH THE DATE, TIME AND PLACE OF REGULAR MEETINGS OF THE COMMISSION

General Council Casso made note that the commission will return to the second Thursday of each month at 8:30 a.m., as it was before.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO APPROVE AS SUBMITTED. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:

COMMISSIONERS:

CRUZ, MARCUCCI, MOSS, RUGGLES,

RADECKI

NOES: ABSENT: COMMISSIONERS:

NONE

COMMISSIONERS:

NONE

ABSTAIN: COMMISSIONERS: NONE

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF INDUSTRY, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY, AND THE INDUSTRY PUBLIC UTIITIES COMMISSION, AND C & C ENGINEERING, INC., FOR ENGINEERING SERVICES, FROM MARCH 22, 2018 TO MARCH 21, 2021, WITH TWO ONE-YEAR EXTENSIONS TO THE AGREEMENT

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE **FOLLOWING VOTE:**

AYES:

COMMISSIONERS:

CRUZ, MARCUCCI, MOSS, RUGGLES,

RADECKI

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

NONE

ABSTAIN: COMMISSIONERS:

NONE

CONSIDERATION OF A MASTER POWER PURCHASE AND SALE AGREEMENT WITH CALPINE ENERGY SOLUTIONS, LLC, FOR CONTRACT NO. 2017-1035, ENERGY SCHEDULING, TRADING, SETTLEMENT, AND RISK MANAGEMENT SERVICES, IN AN AMOUNT NOT-TO-ECEED \$72,000.00 FROM MARCH 22, 2018 TO MARCH 22, 2020

Mayor Radecki asked that this item be pulled in order to give CNC Engineering more time to review.

PRESENTATION BY THE GENERAL MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT FROM OCTOBER 2017 TO DECEMBER 2017

General Manager Greg Galindo presented a report to the Commission.

MOTION BY MAYOR RADECKI, AND SECOND BY COMMISSIONER CRUZ 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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:20 a.m.

MANE M. SCHLICHTING

SECRETARY

MARK D. RADECKI

PRESIDENT