
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 14, 2019
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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
Catherine Marcucci, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Abraham N. Cruz, Commissioner

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

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 24, 2019 AND FEBRUARY 14, 2019

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 4-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF THE MINUTES OF OCTOBER 20, 2016 REGULAR MEETING, OCTOBER 27, 2016 SPECIAL MEETING, JANUARY 12, 2017 SPECIAL MEETING, JANUARY 23, 2017 SPECIAL MEETING, MARCH 16, 2017 REGULAR MEETING, JUNE 8, 2017 SPECIAL MEETING, JULY 13, 2017 SPECIAL MEETING, AUGUST 24, 2017 SPECIAL MEETING, SEPTEMBER 21, 2017 REGULAR MEETING, SEPTEMBER 28, 2017 SPECIAL MEETING, NOVEMBER 9, 2017 SPECIAL MEETING, DECEMBER 14, 2017 SPECIAL MEETING, APRIL 12, 2018 REGULAR MEETING, MAY 10, 2018 REGULAR MEETING, JUNE 14, 2018 REGULAR MEETING, JUNE 28, 2018 JOINT SPECIAL MEETING, AND JANUARY 10, 2019 REGULAR MEETING.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY PRESIDENT RADECKI TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A SUPPLEMENTAL WIRELINE CROSSING AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR AN UNDERGROUND DISTRIBUTION WIRELINE IN CONJUNCTION WITH THE INDUSTRY BUSINESS CENTER PROJECT. (IBC-0384/MP 99-31 #16)

Contract City Engineer Josh Nelson from CNC Engineering provided a staff report and was available for any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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PRESENTATION OF THE WATER OPERATIONS QUARTERLY REPORT

General Manager Greg Galindo presented a report to the Commission.

President Radecki mentioned to Mr. Galindo that he is doing an exemplary job and thanked him for his presentation.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO RECEIVE AND FILE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:43 a.m.



JULIE ROBLES
ASSISTANT SECRETARY



MARK D. RADECKI
PRESIDENT