
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 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 8:32 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
Newell W. Ruggles, Commissioner

ABSENT: Catherine Marcucci, Commissioner
Cory C. Moss, Commissioner

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

Council Member Ruggles made a motion to excuse Mayor Pro Tem Moss and Council Member Marcucci from this meeting. Motion was second by Mayor Radecki.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 28, 2019 AND MARCH 14, 2019

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO PAY THE BILLS. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

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CONSIDERATION OF THE MINUTES OF MARCH 22, 2018 SPECIAL MEETING, AUGUST 10, 2018 SPECIAL MEETING, AND FEBRUARY 14, 2019 REGULAR MEETING

MOTION BY COMMISSIONER CRUZ, AND SECOND BY PRESIDENT RADECKI TO APPROVE THE MINUTES AS SUBMITTED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WESTERN POWER PROJECT ADVISORS FOR ENGINEERING SUPPORT SERVICES RELATED TO SMART METERS

Project Manager Sean Calvillo from CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE AGREEMENT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

COMPREHENSIVE WATER RATE AND FEE STUDY FOR THE INDUSTRY PUBLIC UTILITES WATER SYSTEM

General Manager Greg Galindo presented a report to the Commission and said that it had been four years since the last Rate and Fee Study was done.

City Manager Helling made note that the recommendation is to authorize the spending of the money for the Comprehensive Water Rate and Fee Study, not to approve the agreement, as stated on the agenda.

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MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER CRUZ TO AUTHORIZE TO SPEND THE MONEY FOR THE RATE INCREASE STUDY. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

REPORT FROM LA PUENTE VALLEY COUNTY WATER DISTRICT'S GENERAL MANAGER ON INDUSTRY PUBLIC UTILITIES WATER OPERATIONS

General Manager Greg Galindo presented a report to the Commission.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:51 a.m.



JULIE ROBLES
ASSISTANT SECRETARY



MARK D. RADECKI
PRESIDENT