
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
PAGE 1

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 8:00 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
Roy Haber, Commissioner
Cory C. Moss, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Paul J. Philips, Public Utilities Director; James M. Casso, General Counsel; Susan Paragas, City Controller; and Diane M. Schlichting, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

CONSIDERATION OF THE MINUTES OF THE MARCH 21, 2016 SPECIAL MEETING AND APRIL 21, 2016 REGULAR MEETING

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

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

CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF INDUSTRY AND BUTSKO UTILITY DESIGN, INC., FOR UTILITY

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
PAGE 2

**ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$375,000.00 FROM
SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO FORWARD THE PROFESSIONAL SERVICES AGREEMENT TO THE CITY COUNCIL WITH THE RECOMMENDATION TO APPROVE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT BETWEEN THE
CITY OF INDUSTRY AND PACIFIC UTILITY INSTALLATION, INC., FOR UTILITY
OPERATIONS AND MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED
\$150,000.00 FROM SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RUGGLES TO FORWARD THE MAINTENANCE SERVICES AGREEMENT TO THE CITY COUNCIL WITH THE RECOMMENDATION TO APPROVE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT BETWEEN THE
CITY OF INDUSTRY AND APPLIED METERING TECHNOLOGIES, INC., FOR UTILITY
OPERATIONS AND MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED
\$15,000.00 FROM SEPTEMBER 8, 2016 – SEPTEMBER 8, 2019**

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER CRUZ TO FORWARD THE MAINTENANCE SERVICES AGREEMENT TO THE CITY COUNCIL WITH THE RECOMMENDATION TO APPROVE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
PAGE 3

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

CONSIDERATION OF RESOLUTION NO. CC 2016-63 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, TO AMEND THE FISCAL YEAR 2016-2017 ELECTRIC UTILITY FUND BUDGET TO REFLECT AN APPROPRIATION OF \$1,280,000.00 FROM AVAILABLE ELECTRIC UTILITY RESERVES FUND AND INCREASING THE ELECTRIC UTILITY FUND – PROFESSIONAL SERVICES (ACCOUNT NO. 161-300-5120.01) IN THE AMOUNT OF \$1,225,000.00 FOR UTILITY ADMINISTRATION SERVICES AND THE ELECTRIC UTILITY FUND – REPAIR AND MAINTENANCE EQUIPMENT (ACCOUNT NO. 161-300-5550) IN THE AMOUNT OF \$55,000.00 FOR EXPENDITURES

Public Utilities Director Philips provided a staff report to the Commission and was available to answer questions.

MOTION BY COMMISSIONER HABER, AND SECOND BY COMMISSIONER RUGGLES TO FORWARD RESOLUTION NO. CC 2016-63 TO THE CITY COUNCIL WITH THE RECOMMENDATION TO ADOPT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF AUTHORIZATION FOR THE PUBLIC UTILITIES DIRECTOR OR DESIGNEE TO PURCHASE RENEWABLE ENERGY CREDITS FOR THE CITY OF INDUSTRY BY DECEMBER 31, 2016 IN THE AMOUNT OF \$200,000.00

Public Utilities Director Philips provided a staff report to the Commission and was available to answer any questions.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
PAGE 4

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER HABER TO PROVIDE RECOMMENDATION TO THE CITY COUNCIL TO AUTHORIZE THE PUBLIC UTILITIES DIRECTOR OR DESIGNEE TO PURCHASE RENEWABLE ENERGY CREDITS IN THE AMOUNT OF \$200,000.00. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION OF A CONTRACT FOR AN EXTENSION OF ELECTRIC DISTRIBUTION LINE AT THE INDUSTRY BUSINESS CENTER BETWEEN THE SUCCESSOR AGENCY TO THE INDUSTRY-URBAN DEVELOPMENT AGENCY AND THE INDUSTRY PUBLIC UTILITIES COMMISSION FOR AN AMOUNT NOT TO EXCEED \$10,750,000.00

Josh Nelson, City Engineer from CNC Engineering provided a staff report to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER CRUZ TO FORWARD THE CONTRACT FOR AN EXTENSION OF ELECTRIC DISTRIBUTION LINE TO THE CITY COUNCIL WITH THE RECOMMENDATION TO APPROVE. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

CONSIDERATION TO APPOINT ANTHONY BOUZA, ESQ., AS SPECIAL COUNSEL TO THE INDUSTRY PUBLIC UTILITIES COMMISSION

Public Utilities Director Philips provided a staff report to the Commission and was available to answer any questions.

INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
SEPTEMBER 8, 2016
PAGE 5

MOTION BY COMMISSIONER MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE APPOINTMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	CRUZ, HABER, 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 8:25 a.m.



MARK D. RADECKI
PRESIDENT



DIANE M. SCHLICHTING
ASSISTANT SECRETARY