
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 13, 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 Cory C. Moss at 8:30 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

ROLL CALL

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

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

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 25, 2019, MAY 9, 2019 AND MAY 23, 2019

RECOMMENDED ACTION: Ratify the Register of Demands.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER CRUZ TO RATIFY THE REGISTER OF DEMANDS. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 13, 2019

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES 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, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

5.3 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 8, 2016 SPECIAL MEETING, APRIL 20, 2017 REGULAR MEETING, JUNE 15, 2017 REGULAR MEETING, JANUARY 18, 2018 REGULAR MEETING, JANUARY 25, 2018 SPECIAL MEETING, MARCH 30, 2018 SPECIAL MEETING, JUNE 21, 2018 JOINT SPECIAL MEETING, MARCH 28, 2019 SPECIAL MEETING AND APRIL 11, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

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

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

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5.4 CONSIDERATION OF RESOLUTION NO. 2019-02 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ("IPUC") OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2019-20 PROPOSED IPUC BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPUC 2019-02.

Director of Finance, Yamini Pathak provided a staff report to the Agency and was available to answer any questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RADECKI TO ADOPT RESOLUTION NO. IPUC 2019-02. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

5.5 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., IN THE AMOUNT OF \$190,000 THROUGH JUNE 30, 2021 TO PROVIDE ELECTRICAL SERVICES FOR IRRIGATION CONTROL AT THE INDUSTRY BUSINESS CENTER AND 5-YEAR CYCLE DETAILED INSPECTION AND PREVENTATIVE MAINTENANCE OF DISTRIBUTION SYSTEM TO COMPLY WITH CALIFORNIA PUBLIC UTILITIES COMMISSION GENERAL ORDER 165 REQUIREMENTS

RECOMMENDED ACTION: Approve the Amendment.

Contract City Engineer Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE AMENDMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**5.6 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT
(JANUARY – MARCH 2019)**

RECOMMENDED ACTION: Receive and file the report.

General Manager Greg Galindo presented a report to the Commission and was available to answer any questions.

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

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

**5.7 CONSIDERATION OF INDUSTRY PUBLIC UTILITIES 2018 CONSUMER
CONFIDENCE REPORT**

RECOMMENDED ACTION: Receive and file the report

General Manager Greg Galindo presented a report to the Commission and was available to answer any questions.

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

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

**5.8 REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY
COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES
WATER OPERATIONS**

RECOMMENDED ACTION: Receive and file the report.

General Manager Greg Galindo presented a report to the Commission and was available to answer any questions.

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, RADECKI, RUGGLES,
MOSS
NOES: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NONE
ABSTAIN: COMMISSIONERS: NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:12 a.m.



JULIE ROBLES
ASSISTANT SECRETARY



CORY C. MOSS
PRESIDENT