
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 22, 2019
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CALL TO ORDER

The Special 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; Bianca Sparks, Assistant General Counsel; James M. Casso, General Counsel; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, Assistant Secretary.

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE MINUTES OF MAY 25, 2017 SPECIAL MEETING AND JUNE 13, 2019 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER CRUZ 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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5.2 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER CRUZ 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

5.3 CONSIDERATION OF RESOLUTION NO. IPUC 2019-03 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2018 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND ANNUAL POWER CONTENT LABEL

Director of Public Works/City Engineer Josh Nelson, provided a staff report and was available to answer any questions.

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2019-03.*

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. IPUC 2019-03. 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 AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES TO AMEND THE SCOPE OF SERVICES AND ADD A RENTAL FEE FOR USE OF CITY OFFICE FACILITIES (CITY, SAIUDA, IPUC)

RECOMMENDED ACTION: *Approve the Amendment.*

City Manager Troy Helling, provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE AMENDMENT. 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 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (APRIL-JUNE 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 CRUZ, AND SECOND BY COMMISSIONER RADECKI 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

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5.6 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 RADECKI, 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 8:41 a.m.



JULIE ROBLES
ASSISTANT SECRETARY



CORY C. MOSS
PRESIDENT