
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 10, 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, Director of Public Works/City Engineer; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 26, 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 OCTOBER 10, 2019

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

MOTION BY COMMISSIONER CRUZ, 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 12, 2019 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RADECKI 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

5.4 CONSIDERATION OF A REIMBURSEMENT TO MARTIN-BROWER COMPANY, LLC, A DISTRIBUTION AND SUPPLY CHAIN MANAGEMENT COMPANY, LOCATED AT 21489 BAKER PARKWAY, UNDER THE IPUC'S ENERGY EFFICIENCY INCENTIVE PROGRAM, IN THE AMOUNT OF \$25,000.00

RECOMMENDED ACTION: *Approve the reimbursement.*

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

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE REIMBURSEMENT. 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.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH POWER ENGINEERS, INC. FOR ELECTRICAL CONSULTING SERVICES

RECOMMENDED ACTION: Approve the Amendment.

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

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER RADECKI 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

5.6 CONSIDERATION OF A PROPOSAL FROM STETSON ENGINEERS INC. TO PROVIDE A GROUNDWATER TREATMENT FEASIBILITY STUDY FOR AN AMOUNT NOT TO EXCEED \$101,400.00 THROUGH APRIL 30, 2020

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RECOMMENDED ACTION: *Authorize the District's General Manager to proceed with the work as proposed by Stetson Engineers Inc. in its proposal dated September 11, 2019, resulting in an expense to the Industry Public Utility Water Operations of \$101,400.00.*

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 AUTHORIZE THE DISTRICT'S GENERAL MANAGER TO PROCEED WITH THE WORK AS PROPOSED BY STETSON ENGINEERS INC. IN ITS PROPOSAL DATED SEPTEMBER 11, 2019, RESULTING IN AN EXPENSE TO THE INDUSTRY PUBLIC UTILITY WATER OPERATIONS OF \$101,400.00. 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 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 RUGGLES 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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:44 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY