
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 9, 2020
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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.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 9, 2020

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

5.2 CONSIDERATION OF THE MINUTES OF THE DECEMBER 12, 2019 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER CRUZ TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. 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

BOARD MATTERS

6.1 CONSIDERATION OF A POLICY TO COMPLY WITH SB 998 (DODD) ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE FOR NON-PAYMENT

RECOMMENDED ACTION: *Review Proposed Policy and Direct Staff to Prepare an Ordinance to Amend Section 13.04 of the City of Industry Municipal Code for Consideration by the City Council.*

General Manager Greg Galindo, from the La Puente Valley County Water District, presented a report to the Commission and was available to answer any questions.

Direction was given to Prepare an Ordinance to Amend Section 13.04 of the City of Industry Municipal Code for Consideration by the City Council. No vote was necessary.

6.2 PRESENTATION OF THE PRELIMINARY FINDINGS OF THE INDUSTRY PUBLIC UTILITIES WATER RATE AND FEE STUDY

RECOMMENDED ACTION: *Direct Staff to Finalize the Water Rate and Fee Study for Consideration of Approval by the Industry Public Utilities Commission.*

General Manager Greg Galindo, from the La Puente Valley County Water District, presented a report to the Commission and was available to answer any questions.

Direction was given to Finalize the Water Rate and Fee Study for Consideration of Approval by the Industry Public Utilities Commission. No vote was necessary.

6.3 REPORT FROM THE GENERAL MANAGER OF THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS

RECOMMENDED ACTION: *Receive and file the report.*

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General Manager Greg Galindo, from the La Puente Valley County Water District, presented a report to the Commission and was available to answer any questions.

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

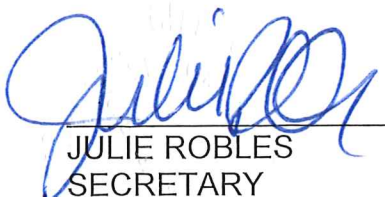
AYES:	COMMISSIONERS:	CRUZ, MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:02 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY