

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 12, 2020  
PAGE 1

---

**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; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, General Counsel; and Julie Robles, Secretary.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 27, 2020**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 12, 2020**

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

**5.3 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 13, 2020 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 12, 2020  
PAGE 2

---

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

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

**BOARD MATTERS**

**6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2020-01 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION APPROVING AND ADOPTING THE FISCAL YEAR 2019-20 PROPOSED MID-YEAR BUDGET ADJUSTMENTS**

*RECOMMENDED ACTION:* *Adopt Resolution No. IPUC 2020-01.*

Director of Finance Yamini Pathak provided a staff report along with a Power Point Presentation and was available to answer any questions.

MOTION BY COMMISSIONER CRUZ, AND SECOND BY COMMISSIONER MARCUCCI TO ADOPT RESOLUTION NO. IPUC 2020-01. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**6.2 CONSIDERATION OF AMENDMENT NO. 2 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION WITH CALPINE ENERGY SOLUTIONS, LLC, TO UPDATE THE CONFIRMATION FOR SCHEDULING AND SETTLEMENT SERVICES DAY AHEAD INDEX ELECTRICITY, EXTENDING THE DELIVERY PERIOD THROUGH MARCH 31, 2021**

*RECOMMENDED ACTION:* *Approve the Amendment.*

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 12, 2020  
PAGE 3

---

Director of Public Works/City Engineer Josh Nelson, provided a staff report along with a hand-out 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:

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

**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.*

Greg Galindo, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

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

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

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 12, 2020  
PAGE 4

---

**CLOSED SESSION**

7.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 820 S. 4<sup>th</sup> Street, La Puente, CA, also known as  
Assessor Parcel Number 8206-018-028

Agency Negotiators: Troy Helling, Public Utilities Director  
James M. Casso, General Counsel  
Joshua Nelson, IPUC Engineer

Negotiating Parties: Robin Brandt

Under Negotiation: Price and terms of payment

7.2 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 14001 Trailside Drive, La Puente, CA, also known as  
Assessor Parcel Number 8206-030-029

Agency Negotiators: Troy Helling, Public Utilities Director  
James M. Casso, General Counsel  
Joshua Nelson, IPUC Engineer

Negotiating Parties: Deanne T. Joe

Under Negotiation: Price and terms of payment

7.3 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 821 S. 4<sup>th</sup> Street, La Puente, CA, also known as  
Assessor Parcel Number 8206-018-029

Agency Negotiators: Troy Helling, Public Utilities Director  
James M. Casso, General Counsel  
Joshua Nelson, IPUC Engineer

Negotiating Parties: George M. Nazaroff / Anita J. Nazaroff

Under Negotiation: Price and terms of payment

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MARCH 12, 2020  
PAGE 5

---

7.4 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property: 804 S. 4<sup>th</sup> Street, La Puente, CA, also known as Assessor Parcel Number 8206-018-018

Agency Negotiators: Troy Helling, Public Utilities Director  
James M. Casso, General Counsel  
Joshua Nelson, IPUC Engineer

Negotiating Parties: Daniel S. Rivas

Under Negotiation: Price and terms of payment

Mayor Moss recessed the meeting into Closed Session at 8:39 a.m.

Mayor Moss reconvened the meeting at 8:51 a.m.

City Attorney Casso reported out of Closed Session in regards to item 7.1, 7.2, 7.3, and 7.4, direction was given to the Agency Negotiators. No final action taken at this time, nothing further to report.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:52 a.m.

  
\_\_\_\_\_  
CORY C. MOSS  
PRESIDENT

  
\_\_\_\_\_  
JULIE ROBLES  
SECRETARY