INDUSTRY PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA MARCH 26, 2020 PAGE 1

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., telephonically using Conference Call Number 657-204-3264, Conference ID: 5255752#.

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; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

BOARD MATTERS

CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 26, 2020

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 CRUZ TO APPROVE THE BOARD MATTERS 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

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ACTION ITEMS

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2020-02 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE FOR NON-PAYMENT AND ESTABLISHING A PROCESS FOR DISPUTING A BILL FOR WATER SERVICE

RECOMMENDED ACTION:

Adopt Resolution No. IPUC 2020-02.

Greg Galindo, General Manager of the La Puente Valley County Water District, explained the Senate Bill 998, and the new requirements on residential water service discontinuation. He was available to answer any questions.

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MARCUCCI TO ADOPT RESOLUTION NO. IPUC 2020-02. 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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:06 a.m.