
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 14, 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 8:38 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 810 634 295#.

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 APRIL 9, 2020 AND APRIL 23, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 14, 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 MARCH 12, 2020 REGULAR MEETING AND THE MARCH 26, 2020 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER CRUZ 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 A RENEWABLE POWER PURCHASE AND SALE AGREEMENT WITH AM WIND REPOWER LLC AND AN OFFICER'S ATTESTATION CERTIFICATE

RECOMMENDED ACTION: *Approve the Power Purchase and Sale Agreement and Officer's Attestation Certificate.*

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 POWER PURCHASE AND SALE AGREEMENT AND OFFICER'S ATTESTATION CERTIFICATE. 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 A LEGAL SERVICES AGREEMENT WITH BRAUN BLAISING SMITH WYNNE, P.C. FOR SPECIALIZED LEGAL SERVICES TO THE INDUSTRY PUBLIC UTILITIES

RECOMMENDED ACTION: *Approve the Agreement.*

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

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE AGREEMENT. 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 CONSIDERATION OF AMENDMENT NO. 2 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR OPERATION AND MAINTENANCE OF THE WADDINGHAM SUBSTATION, EXTENDING THE TERM THROUGH JUNE 30, 2022, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$292,900.00, FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$683,935.00

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 RUGGLES, AND SECOND BY COMMISSIONER MARCUCCI 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

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**6.4 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT
(JANUARY-MARCH 2020)**

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 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, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	NONE
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:59 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY