
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 9, 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., telephonically using Conference Call Number 657-204-3264, Conference ID: 547 226 700#.

ROLL CALL

PRESENT: Cory C. Moss, President
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Abraham N. Cruz, 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 JUNE 25, 2020

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 9, 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 MAY 14, 2020 REGULAR MEETING AND THE JUNE 11, 2020 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 9, 2020
PAGE 2

5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR CAPITAL WATER IMPROVEMENT PROJECTS EXTENDING THE TERM THROUGH JULY 9, 2021

RECOMMENDED ACTION: Approve the Amendment.

5.5 CONSIDERATION OF THE STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: Approve as submitted.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR 3RD AVENUE, STARHILL LANE, DON JULIAN ROAD, AND BASETDALE AVENUE WATERLINE IMPROVEMENTS, FOR AN EXTIMATED COST OF \$930,000.00 (IPU-0008)

RECOMMENDED ACTION: Approve the plans and specifications and authorize the advertising of receipt of electronic bids.

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

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 9, 2020
PAGE 3

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

6.2 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.

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 MARCUCCI TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:41 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY