
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 17, 2020
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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 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 619 526 236#.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, 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; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 23, 2020

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 13, 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 JUNE 11, 2020 JOINT SPECIAL MEETING, JUNE 25, 2020 JOINT SPECIAL MEETING AND JULY 9, 2020 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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

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

BOARD MATTERS

6.1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNERS, LTD. FOR RIGHT OF WAY SERVICES IN AN AMOUNT NOT TO EXCEED \$40,000.00 THROUGH AUGUST 13, 2021 (CIP-WU-P-19-058-B)

RECOMMENDED ACTION: *Approve the Agreement.*

Sean Calvillo with CNC Engineering provided a staff report and was available to answer any questions.

MOTION BY PRESIDENT MOSS, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (APRIL 2020-JUNE 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.

No vote was taken or necessary.

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:11 a.m.



JULIE ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT