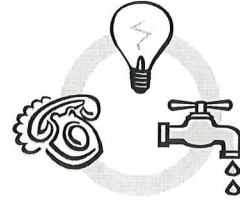


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA  
JANUARY 14, 2021 8:30 A.M.

President Cory C. Moss  
Commissioner Michael Greubel  
Commissioner Cathy Marcucci  
Commissioner Mark D. Radecki  
Commissioner Newell W. Ruggles



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Location: City Council Chamber, 15651 East Stafford Street, City of Industry, California

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**Addressing the Commission:**

## **NOTICE OF TELEPHONIC MEETING:**

- **Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the IPUC shall be held telephonically. Members of the public shall be able to attend the meeting telephonically and offer public comment by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 417 564 225#. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public, Council Chambers will not be open for the meeting, and all public participation must occur by telephone at the number set forth above. Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the IPUC meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 5:00 p.m. on Tuesday, January 12, 2021, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**
- **Agenda Items:** Members of the public may address the Industry Public Utilities Commission on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the Industry Public Utilities Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the IPUC from taking action on a specific item unless it appears on the posted Agenda.

## **Agendas and other writings:**

- In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 East Stafford Street, Suite 100, City of Industry, California, at the office of the Secretary of the IPUC during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors open to the public Monday through Friday 9:00 a.m. to 11:30 a.m. and 1:30 p.m. to 3:30 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment
5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC), the public, or staff request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the Register of Demands for December 24, 2020

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 5.2 Consideration of the Register of Demands for January 14, 2021

*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 November 12, 2020 regular meeting and the December 10, 2020 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

6. **BOARD MATTERS**

- 6.1 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.*

7. Adjournment. Next regular meeting: Thursday, February 11, 2021 at 8:30 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.1

**INDUSTRY PUBLIC UTILITIES COMMISSION**  
AUTHORIZATION FOR PAYMENT OF BILLS  
Board Meeting December 24, 2020

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC - ELECTRIC	742,682.31

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFBK	IPUC ELECTRIC WELLS FARGO CHK	742,682.31

**APPROVED PER CITY MANAGER**

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# Industry Public Utilities Commission

## Wells Fargo Electric - Wire Transfer

December 24, 2020

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

<b>WT101</b>	12/07/2020		<b>INDUSTRY PUBLIC UTILITIES</b>	\$9,559.71
	Invoice	Date	Description	Amount
	12/07/2020	12/07/2020	TRANSFER-NOVEMBER IMPUTED PUBLIC BENEFIT	\$9,559.71

Check	Status	Count	Transaction Amount
	Total	1	\$9,559.71

**Industry Public Utilities Commission  
Wells Fargo - Electric  
December 24, 2020**

Check	Date	Payee Name			Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
<b>10646</b>	12/09/2020	<b>FRONTIER</b>			<b>\$117.25</b>
	Invoice	Date	Description	Amount	
	2021-00000913	11/22/2020	11/22-12/21/20 SVC - EM-21733 BAKER PKWY BLDG 21	\$56.74	
	2021-00000914	11/22/2020	11/22-12/21/20 SVC - GS-21858 VALLEY BLVD	\$60.51	
<b>10647</b>	12/09/2020	<b>NEXTERA ENERGY MARKETING, LLC</b>			<b>\$109,804.80</b>
	Invoice	Date	Description	Amount	
	603267	12/02/2020	WHOLESALE USE-NOV 2020	\$109,804.80	
<b>10648</b>	12/16/2020	<b>FRONTIER</b>			<b>\$1,729.27</b>
	Invoice	Date	Description	Amount	
	2021-00000926	11/28/2020	11/28-12/27/20 SVC - EM-21700 BAKER PKWY BLDG 23	\$56.74	
	2021-00000927	11/28/2020	11/28-12/27/20 SVC - EM-21912 GARCIA LN	\$74.39	
	2021-00000928	11/28/2020	11/28-12/27/20 SVC - EM-179 S. GRAND AVE	\$40.99	
	2021-00000929	12/01/2020	12/01-12/31/20 SVC - GS-21650 VALLEY BLVD	\$57.04	
	2021-00000930	12/01/2020	12/01-12/31/20 SVC - GS-21700 VALLEY BLVD	\$60.84	
	2021-00000931	12/01/2020	12/01-12/31/20 SVC - VARIOUS GENERATOR SITES	\$1,439.27	
<b>10649</b>	12/16/2020	<b>SO CALIFORNIA EDISON COMPANY</b>			<b>\$11,154.88</b>
	Invoice	Date	Description	Amount	
	7501206135	12/15/2020	11/01-11/30/20 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46	
	7501206146	12/15/2020	11/01-11/30/20 SVC - 208 S. WADDINGHAM WAY	\$8,266.71	
	7501206145	12/15/2020	11/01-11/30/20 SVC - 133 N. AZUSA AVE	\$1,860.71	
<b>10650</b>	12/24/2020	<b>BRAUN BLAISING SMITH WYNNE, P.C.</b>			<b>\$1,332.00</b>
	Invoice	Date	Description	Amount	

**Industry Public Utilities Commission  
Wells Fargo - Electric  
December 24, 2020**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	19288	11/30/2020	LEGAL SVC FOR IPUC	\$1,332.00
<b>10651</b>	12/24/2020		<b>CNC ENGINEERING</b>	<b>\$26,660.00</b>
	Invoice	Date	Description	Amount
	502140	12/14/2020	INSTALLATION OF DIST FEEDER CABLE	\$8,622.50
	502142	12/14/2020	66KV SUBSTATION	\$2,580.00
	502143	12/14/2020	CITY ELECTRICAL FACILIITES	\$15,457.50
<b>10652</b>	12/24/2020		<b>PACIFIC UTILITY INSTALLATION</b>	<b>\$8,788.00</b>
	Invoice	Date	Description	Amount
	22673	11/30/2020	SUBSTATION MAINT	\$4,200.00
	22672	11/30/2020	SUBSTATION MAINT	\$441.00
	22671	11/30/2020	SUBSTATION MAINT	\$4,147.00
<b>10653</b>	12/24/2020		<b>PORTLAND GENERAL ELECTRIC COM</b>	<b>\$573,500.00</b>
	Invoice	Date	Description	Amount
	0000419877	11/30/2020	RENEWABLE PURCHASED POWER	\$868.00
	0000419868	11/30/2020	RENEWABLE PURCHASED POWER	\$547,832.00
	0000427424	12/03/2020	RENEWABLE PURCHASED POWER	\$24,800.00
<b>10654</b>	12/24/2020		<b>UNDERGROUND SERVICE ALERT OF</b>	<b>\$36.40</b>
	Invoice	Date	Description	Amount
	1120200159	12/01/2020	DIG ALERTS	\$36.40

**Industry Public Utilities Commission  
Wells Fargo - Electric  
December 24, 2020**

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

Checks	Status	Count	Transaction Amount
	Total	9	\$733,122.60



*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.2

**INDUSTRY PUBLIC UTILITIES COMMISSION**

**AUTHORIZATION FOR PAYMENT OF BILLS**

Board Meeting January 14, 2021

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC ELECTRIC FUND	659,223.93
560	IPUC WATER FUND	784,635.53
TOTAL ALL FUNDS		1,443,859.46

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	659,223.93
IPUC.CHK	IPUC WATER BOFA CKING	784,635.53
TOTAL ALL BANKS		1,443,859.46

**APPROVED PER CITY MANAGER**

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**Industry Public Utilities Commission**  
**Wells Fargo Electric - Wire Transfer**  
**January 14, 2021**

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

WT102	12/23/2020		INDUSTRY PUBLIC UTILITIES	\$8,342.23
	Invoice	Date	Description	Amount
	12/23/20	12/23/2020	TRANSFER-PUBLIC BENEFIT CHARGES FOR DEC	\$8,342.23

Check	Status	Count	Transaction Amount
	Total	1	\$8,342.23

**Industry Public Utilities Commission**  
**Wells Fargo - Electric**  
**January 14, 2021**

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>10655</b>	12/21/2020			<b>FRONTIER</b>	<b>\$655.51</b>
	Invoice	Date	Description	Amount	
	2021-00000971	11/19/2020	10/19-12/18/20 SVC - GS-21660 VALLEY BLVD	\$124.14	
	2021-00000972	12/04/2020	12/04-01/03/21 SVC - GS-21620 VALLEY BLVD	\$60.84	
	2021-00000973	12/04/2020	12/04-01/03/21 SVC - EM-21858 GARCIA LN	\$74.69	
	2021-00000974	12/07/2020	12/07-01/06/21 SVC - GS-408 BREA CYN RD	\$33.62	
	2021-00000975	12/10/2020	12/10-01/09/21 SVC - GS-747 S. ANAHEIM PUENTE RD	\$173.45	
	2021-00000997	12/10/2020	12/10-01/09/21 SVC - EM-21508 BAKER PKWY BLDG 22	\$57.04	
	2021-00000998	12/10/2020	12/10-01/09/21 SVC - GS-21640 VALLEY BLVD	\$57.04	
	2021-00000999	12/10/2020	12/10-01/09/21 SVC - EM-21808 GARCIA LN	\$74.69	
<b>10656</b>	12/21/2020			<b>SO CALIFORNIA EDISON COMPANY</b>	<b>\$15,218.99</b>
	Invoice	Date	Description	Amount	
	2021-00000996	12/10/2020	11/01-12/01/20 SVC - 208 S WADDINGHAM WAY	\$15,218.99	
<b>10657</b>	12/21/2020			<b>SOCALGAS</b>	<b>\$50.00</b>
	Invoice	Date	Description	Amount	
	2021-00000976	12/08/2020	11/01-12/01/20 SVC - 1 INDUSTRY HILLS PKWY UNIT B	\$50.00	
<b>10658</b>	01/06/2021			<b>CALPINE ENERGY SOLUTIONS, LLC</b>	<b>\$52,591.20</b>
	Invoice	Date	Description	Amount	
	203640013838794	01/04/2021	WHOLESALE USE-NOV 2020	\$52,591.20	
<b>10659</b>	01/06/2021			<b>NEXTERA ENERGY MARKETING, LLC</b>	<b>\$113,971.20</b>
	Invoice	Date	Description	Amount	
	609204	01/04/2021	WHOLESALE USE-DEC 2020	\$113,971.20	

**Industry Public Utilities Commission  
Wells Fargo - Electric  
January 14, 2021**

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
10660	01/14/2021			CNC ENGINEERING	\$16,355.00
	Invoice	Date	Description	Amount	
	502240	01/05/2021	INSTALLATION OF DIST FEEDER CABLE	\$5,555.00	
	502242	01/05/2021	66KV SUBSTATION	\$860.00	
	502243	01/05/2021	CITY ELECTRICAL FACILIITES	\$9,940.00	
10661	01/14/2021			PACIFIC UTILITY INSTALLATION	\$450,269.43
	Invoice	Date	Description	Amount	
	#8IPUC-007	01/01/2021	INSTALLATION OF DIST FEEDER CABLE-IBC EAST & W	\$468,114.13	
	22812	12/31/2020	SUBSTATION MAINT	\$441.00	
	22813	12/31/2020	SUBSTATION MAINT	\$920.00	
	22814	12/31/2020	SUBSTATION MAINT	\$4,200.00	
10662	01/14/2021			POWER ENGINEERS INCORPORATED	\$1,724.07
	Invoice	Date	Description	Amount	
	386579	12/16/2020	REMOTE MONITORING-WADDINGHAM STATION	\$1,724.07	
10663	01/14/2021			UNDERGROUND SERVICE ALERT OF	\$46.30
	Invoice	Date	Description	Amount	
	1220200163	01/01/2021	DIG ALERTS	\$46.30	

Checks	Status	Count	Transaction Amount
	Total	9	\$650,881.70

**Industry Public Utilities Commission  
Bank of America - Water  
January 14, 2021**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
40480	12/09/2020		INDUSTRY PUBLIC UTILITIES COMMIS	\$300,000.00
	Invoice	Date	Description	Amount
	12/9/20	12/09/2020	TRANSFER TO IPUC ELECTRIC TO COVER 12/10/20 REI	\$300,000.00
40481	12/23/2020		INDUSTRY PUBLIC UTILITIES COMMIS	\$475,000.00
	Invoice	Date	Description	Amount
	2021-00001009	12/23/2020	TRANSFER FUNDS - TRANSFER TO IPUC ELECTRIC TC	\$475,000.00
40482	01/14/2021		INDUSTRY PUBLIC UTILITIES COMMIS	\$1,600.00
	Invoice	Date	Description	Amount
	JAN-21	12/22/2020	REPLENISH PAYROLL ACCOUNT FOR JANUARY 2021	\$1,600.00
40483	01/14/2021		ROWLAND WATER DISTRICT	\$8,035.53
	Invoice	Date	Description	Amount
	I-11/30/2020-A	11/30/2020	CONTRACT SVC - NOVEMBER 2020	\$7,322.61
	I-11/30/2020-B	11/30/2020	CONTRACT SVC - NOVEMBER 2020	\$712.92

Checks	Status	Count	Transaction Amount
	Total	4	\$784,635.53

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 5.3

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

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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 9:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 579 244 488#.

**ROLL CALL**

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

STAFF PRESENT: Bing Hyun, Assistant City Manager; Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson; 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 OCTOBER 22, 2020**

*RECOMMENDED ACTION: Ratify the Register of Demands.*

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

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



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

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MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER GREUBEL 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 BY AND BETWEEN THE CITY OF INDUSTRY, THE INDUSTRY PUBLIC UTILITIES AND WESTERN POWER PROJECT ADVISORS LLC FOR ENGINEERING SERVICES FOR A CITYWIDE WIRELESS COMMUNICATION NETWORK FOR AN AMOUNT NOT-TO-EXCEED \$120,000.00 THROUGH JUNE 30, 2022 (MP 02-05 #16)**

*RECOMMENDED ACTION:* *Approve the Agreement.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES 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 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.*

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

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

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER MARCUCCI TO RECEIVE AND FILE THE REPORT. 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

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:39 a.m.

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CORY C. MOSS  
PRESIDENT

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JULIE ROBLES  
SECRETARY

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 10, 2020  
PAGE 1

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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 8:36 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 978 354 316#.

**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; Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson; 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 NOVEMBER 26, 2020**

*RECOMMENDED ACTION: Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 10, 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 OCTOBER 8, 2020 REGULAR MEETING**

*RECOMMENDED ACTION: Approve as submitted.*

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 10, 2020  
PAGE 2

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**5.4 CONSIDERATION OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH POWER ENGINEERS, INC. FOR ELECTRICAL CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2021, AND INCREASING COMPENSATION BY \$25,000.00**

*RECOMMENDED ACTION:* *Approve the Amendment.*

**5.5 CONSIDERATION OF CHANGE ORDER NO. 3 IN THE AMOUNT OF \$89,950.00, TO THE AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR INSTALLATION OF DISTRIBUTION FEEDER CABLE AND PAD MOUNTED SWITCHES AT IBC EAST AND IBC WEST (CONTRACT NO. IPUC-0007)**

*RECOMMENDED ACTION:* *Approve Change Order No. 3 in the amount of \$89,950.00 and authorize the President to execute the Change Order.*

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER RUGGLES 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 RESOLUTION NO. IPUC 2020-05 A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING THE INDUSTRY PUBLIC UTILITIES RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN, COMPLIANCE PERIOD 3 (2017-2020) PURSUANT TO PUBLIC UTILITIES CODE § 399.30(A) AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

*RECOMMENDED ACTION:* *Adopt Resolution No. IPUC 2020-05.*

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 10, 2020  
PAGE 3

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Len Viejo from ASTRUM Services provided a staff report and was available to answer any questions. He also stated for the record that page 13 of the Renewable Energy Resources Procurement Plan has a typo under Item G. The correct dollar amount should be \$576, 566.00.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER GREUBEL TO ADOPT RESOLUTION NO. IPUC 2020-05. 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 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.*

Roy Frausto, 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 PRESIDENT MOSS TO RECEIVE AND FILE THE REPORT. 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

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:58 a.m.

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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 10, 2020  
PAGE 4

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CORY C. MOSS  
PRESIDENT

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JULIE ROBLES  
SECRETARY