
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 11, 2021
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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 8:39 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 935 082 659#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

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

ABSENT: Cathy Marcucci, 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 FEBRUARY 25, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 11, 2021

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

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5.3 CONSIDERATION OF THE MINUTES OF THE JANUARY 14, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE MASTER POWER PURCHASE AND SALE AGREEMENT AND CONFIRMATION WITH CALPINE ENERGY SOLUTIONS, LLC, TO UPDATE THE CONFIRMATION FOR SCHEDULING AND SETTLEMENT SERVICES DAY AHEAD INDEX ELECTRICITY, EXTENDING THE DELIVERY PERIOD THROUGH MARCH 31, 2022, AND UPDATING THE SCHEDULE OF HOURLY CONTRACT QUANTITIES

RECOMMENDED ACTION: *Approve the Amendment.*

5.5 CONSIDERATION OF CHANGE ORDER NO. 4 TO THE AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., IN THE AMOUNT OF \$201,913.80, 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. 4 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 4-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 PRESENTATION OF THE FY 2020-2021 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. IPUC 2021-02, APPROVING AND ADOPTING THE FY 2020-2021 MID-YEAR BUDGET AMENDMENTS FOR THE INDUSTRY PUBLIC UTILITIES, AND THE FY 2020-2021 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

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RECOMMENDED ACTION:
2021-02.

Approve Resolution No. IPUC

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. IPUC 2021-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH C & C ENGINEERING, INC., FOR ENGINEERING SERVICES

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 MAYOR MOSS, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE AGREEMENT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

Commissioner Marcucci joined the meeting at 8:51 a.m.

6.3 CONSIDERATION OF AWARD OF CONTRACT NO. IPU-0008, 3RD AVENUE, STARHILL LANE, DON JULIAN ROAD, AND BASETDALE AVENUE WATERLINE IMPROVEMENTS, TO T.E. ROBERTS, INC. IN AN AMOUNT NOT TO EXCEED \$584,284.00, AND ADOPT A NOTICE OF EXEMPTION REGARDING SAME (CIP-WU-P-19-057-B)

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RECOMMENDED ACTION: Award the contract to T.E. Roberts, Inc. in the amount of \$584,284.00, and adopt a Notice of Exemption for the project.

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 RADECKI, AND SECOND BY COMMISSIONER RUGGLES TO AWARD THE CONTRACT TO T.E. ROBERTS, INC. IN THE AMOUNT OF \$584,284.00, AND ADOPT A NOTICE OF EXEMPTION FOR THE PROJECT. 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

6.4 CONSIDERATION OF LEASE OF 325 ACRE-FEET OF GROUNDWATER PRODUCTION RIGHTS FROM LA PUENTE VALLEY COUNTY WATER DISTRICT

RECOMMENDED ACTION: Approve the Lease 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 MAYOR MOSS, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE LEASE 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

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6.5 PRESENTATION AND DISCUSSION REGARDING IPU ELECTRIC RATES

RECOMMENDED ACTION: Provide direction to Staff.

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson pulled this item from the agenda and said it will return at a future meeting.

6.6 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 PRESIDENT MOSS, 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 8:58 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY