
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 8, 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 8:00 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 923 327 034#.

FLAG SALUTE

The flag salute was led by President Moss.

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 MARCH 25, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 8, 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 NOTICE OF COMPLETION FOR INSTALLATION OF DISTRIBUTION FEEDER CABLE AND PAD MOUNTED SWITCHES AT IBC EAST AND IBC WEST, TO PACIFIC UTILITY INSTALLATION, INC. (CONTRACT NO. IPUC-0007)

RECOMMENDED ACTION: *Authorize the IPU Engineer to execute the Notice of Completion and authorize the City Clerk to file the Notice of Completion.*

MOTION BY COMMISSIONER GREUBEL, 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 2021-03 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ADOPTING THE INDUSTRY PUBLIC UTILITIES' ENERGY EFFICIENCY TARGETS PURSUANT TO PUBLIC UTILITIES CODE §9505

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-03.*

Director of Public Works/City Engineer/Assistant City Manager, Josh Nelson provided a staff report and Len Viejo from ASTRUM Services provided additional information. Both were available to answer any questions.

MOTION BY MAYOR MOSS, AND SECOND BY COMMISSIONER RADECKI TO ADOPT RESOLUTION NO. IPUC 2021-03. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

6.2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH AKM CONSULTING ENGINEERS FOR THE DESIGN OF A RECYCLED WATERLINE RELOCATION AT THE TURNBULL CANYON ROAD GRADE SEPARATION IN AN AMOUNT NOT-TO-EXCEED \$47,444.00, THROUGH DECEMBER 1, 2023 (MP 99-60 #15)

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 GREUBEL, 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

6.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. FOR ON-CALL ELECTRICAL ENGINEERING SERVICES THROUGH DECEMBER 31, 2023

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.

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MOTION BY MAYOR MOSS, AND SECOND BY COMMISSIONER MARCUCCI 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

6.4 CONSIDERATION OF THE AMENDED AND RESTATED ENERGY EFFICIENCY PROGRAMS

RECOMMENDED ACTION: *Approve the amended and restated EE Programs.*

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 RUGGLES TO APPROVE THE AMENDED AND RESTATED EE PROGRAMS. 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

6.5 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.

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MOTION BY MAYOR MOSS, AND SECOND BY COMMISSIONER RADECKI 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 8:50 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY