
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 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 8:30 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 520 512 371#.

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; Josh Nelson, Transition Manager/Director of Public Works/City Engineer; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 27, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 10, 2021

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

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5.3 CONSIDERATION OF THE MINUTES OF THE MAY 13, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES ON CAPITAL WATER IMPROVEMENT PROJECTS EXTENDING THE TERM THROUGH JULY 9, 2022, AND REVISING THE INDEMNITY PROVISIONS

RECOMMENDED ACTION: *Approve the Amendment.*

MOTION BY COMMISSIONER GREUBEL, 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 INDUSTRY PUBLIC UTILITIES 2020 CONSUMER CONFIDENCE REPORT

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 RADECKI TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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CLOSED SESSION

- 7.1 THREAT TO PUBLIC SERVICES OR FACILITIES, pursuant to Government Code Section 54957
Consultation with La Puente Valley County Water District, General Manager
- 7.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case: *City of Industry v. San Gabriel Valley Water & Power, et al., and related cross actions*
Superior Court of California, County of Los Angeles
Case No. 19STCV10150

President Moss recessed the meeting into Closed Session at 8:39 a.m.

President Moss reconvened the meeting at 9:15 a.m. All members of the Commission were present.

City Attorney Casso reported out of Closed Session.

With regard to Closed Session items 7.1, no reportable action taken, nothing further to report.

6.3 DISCUSSION AND DIRECTION REGARDING THE ONLINE CERTIFICATION CONFIRMING THE CITY OF INDUSTRY WATERWORKS SYSTEM'S COMPLIANCE WITH AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

RECOMMENDED ACTION: Authorize the LPVCWD's General Manager to complete the electronic (on-line) certification confirming the CIWS's compliance with America's Water Infrastructure Act (AWIA) of 2018 prior to June 30, 2021.

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 PRESIDENT MOSS, AND SECOND BY COMMISSIONER RADECKI TO AUTHORIZE THE LPVCWD'S GENERAL MANAGER TO COMPLETE THE ELECTRONIC (ON-LINE) CERTIFICATION CONFIRMING THE CIWS'S COMPLIANCE WITH AMERICA'S WATER INFRASTRUCTURE ACT (AWIA) OF 2018 PRIOR TO JUNE 30, 2021. 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

President Moss recessed Closed Session Item 7.2 at 9:18 a.m. and will be discussed and reported out along with the City Council Closed Session items.

President Moss reconvened the meeting at 10:39 a.m. All members of the Commission were present.

City Attorney Casso reported out of Closed Session.


With regard to Closed Session items 7.2, direction was given to Legal Counsel, no final action was taken. Nothing further to report.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:40 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY