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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 12, 2021  
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 8:31 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number 657-204-3264, Conference ID: 108 121 127#.

**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: Josh Nelson, City Manager; Bing Hyun, Assistant City Manager; 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 JULY 22, 2021**

*RECOMMENDED ACTION:* *Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 12, 2021**

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

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AUGUST 12, 2021  
PAGE 2

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**5.3 CONSIDERATION OF THE MINUTES OF THE JULY 8, 2021 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.4 CONSIDERATION OF A RESOLUTION APPROVING THE INDUSTRY PUBLIC UTILITIES' SECURITY PLAN, PURSUANT TO DECISION 19-01-018 OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

*RECOMMENDED ACTION:* *Adopt Resolution No. IPUC 2021-05.*

**5.5 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNER, LTD., FOR RIGHT OF WAY SERVICES, ASSIGNING THE AGREEMENT TO PARAGON PARTNERS CONSULTANTS, LLC, EXTENDING THE TERM THROUGH AUGUST 12, 2022, AND REVISING THE INDEMNITY PROVISIONS SPECIFIC TO INDEPENDENT CONTRACTORS (CIP-WU-P-19-058-B)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI 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 WATER OPERATIONS QUARTERLY REPORT (APRIL - JUNE 2021)**

*RECOMMENDED ACTION:* *Receive and file the report.*

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REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
AUGUST 12, 2021  
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 MAYOR MOSS, 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

**6.2 CONSIDERATION OF SETTING A PUBLIC HEARING TO CONSIDER AN INCREASE IN WATER RATES**

*RECOMMENDED ACTION:* *Set the public hearing, and direct Staff to mail the requisite Proposition 218 notice.*

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 MAYOR MOSS, AND SECOND BY COMMISSIONER RADECKI TO SET THE PUBLIC HEARING, AND DIRECT STAFF TO MAIL THE REQUISITE PROPOSITION 218 NOTICE. 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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AUGUST 12, 2021  
PAGE 4

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**CLOSED SESSION**

7.1 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

Mayor Moss recessed the meeting at 8:38 a.m.

Mayor Moss reconvened the meeting into Closed Session at 9:26 a.m.

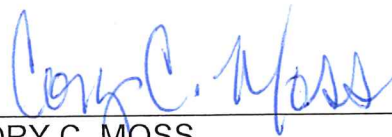
Mayor Moss reconvened the meeting at 10:49 a.m. All members of the Commission were present.

Assistant General Counsel Sparks reported out of Closed Session.

With regard to Closed Session item 7.1, this item was discussed, no final action was taken.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 10:50 a.m.



CORY C. MOSS  
PRESIDENT



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JULIE ROBLES  
SECRETARY