
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 13, 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: 633 059 714#.

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; 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 APRIL 22, 2021

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 13, 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 FEBRUARY 11, 2021 REGULAR MEETING, MARCH 11, 2021 REGULAR MEETING, APRIL 8, 2021 REGULAR MEETING, AND THE APRIL 22, 2021 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHARD HEATH AND ASSOCIATES, INC. FOR ENGINEERING SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND REVISING THE INDEMNITY PROVISIONS (MP 02-05A)

RECOMMENDED ACTION: *Approve the Amendment.*

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 WITH GEO-ADVANTEC, INC. FOR GEOTECHNICAL MONITORING AND TESTING SERVICES FOR 3RD AVENUE, STARHILL LANE, DON JULIAN ROAD, AND BASETDALE AVENUE WATERLINE IMPROVEMENTS IN AN AMOUNT NOT-TO-EXCEED \$19,645.00 (CIP-WU-P-19-057-B)

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 PRESIDENT MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE AGREEMENT. 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 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT
(JANUARY – MARCH 2021)**

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 GREUBEL 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.



JULIE ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT