
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 18, 2021
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CALL TO ORDER

The Special 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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number 657-204-3264, Conference ID: 977 722 458#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

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

STAFF PRESENT: Josh Nelson, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 28, 2021 AND NOVEMBER 11, 2021

RECOMMENDED ACTION:

Ratify the Register of Demands.

5.2 CONSIDERATION OF AMENDMENT NO.1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ASTRUM UTILITY SERVICES, LLC, FOR CONSULTING SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2024, INCREASING COMPENSATION BY \$601,680.00, REVISING THE RATE SCHEDULE, INCLUDING THE INDEMNITY PROVISIONS SPECIFIC TO INDEPENDENT CONTRACTORS, AND UPDATING THE ADDRESS FOR THE IPU

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RECOMMENDED ACTION:

Approve the Amendment.

MOTION BY PRESIDENT MOSS, 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 CONSIDERATION OF THE AM WIND REPOWER LLC RENEWABLE POWER PURCHASE AND SALE AGREEMENT CONSENT AND AGREEMENT DOCUMENT, AND FORM OF ESTOPPEL CERTIFICATE

RECOMMENDED ACTION: *Approve the Renewable Power Purchase and Sale Agreement Consent and Agreement Document, and Form of Estoppel Certificate.*

Len Viejo, Project Manager with Astrum summarized the consent and agreement document for the Commission and was available to answer any questions.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE THE RENEWABLE POWER PURCHASE AND SALE AGREEMENT CONSENT AND AGREEMENT DOCUMENT, AND FORM OF ESTOPPEL CERTIFICATE. 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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6.2 DISCUSSION AND DIRECTION REGARDING WATER CONSERVATION MEASURES FOR THE CITY OF INDUSTRY WATERWORKS SYSTEM

RECOMMENDED ACTION: *Provide direction to staff.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided an overview of the State's drought emergency declaration along with the current condition of the Main San Gabriel Groundwater Basin. Direction was given by the Commission to move forward with the proposed changes that follow state guidelines. No vote was taken or necessary.

6.3 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JUL - SEP 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 COMMISSIONER RADECKI, 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

6.4 CONSIDERATION OF RESOLUTION NO. IPUC 2021-09 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-09, authorizing the continuance of remote teleconference meetings pursuant to AB 361.*

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MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER GREUBEL TO ADOPT RESOLUTION NO. IPUC 2021-09, AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361. 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

EXECUTIVE DIRECTOR REPORTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

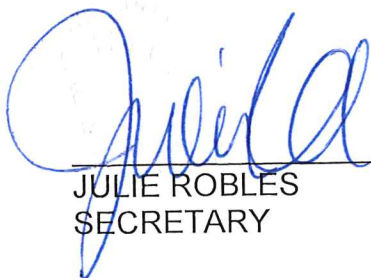
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:50 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY