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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JANUARY 13, 2022  
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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: 172 576 117#.

**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 DECEMBER 23, 2021**

*RECOMMENDED ACTION: Ratify the Register of Demands.*

**5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 13, 2022**

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

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**5.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH AKM CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE INDUSTRY HILLS RECYCLED WATER SYSTEM, IN AN AMOUNT NOT-TO-EXCEED \$30,000.00, THROUGH NOVEMBER 1, 2022 (MP 02-14 #1)**

*RECOMMENDED ACTION:* *Approve the Agreement.*

**5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2022-01 – 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 2022-01, continuing the authorization of remote teleconferencing meetings pursuant to AB 361.*

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 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.

The report was received and filed without objection. No vote was necessary.

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**EXECUTIVE DIRECTOR REPORTS**

Executive Director Josh Nelson spoke about what was coming up. The City had previously signed a four-part agreement with Victorville and Corona regarding reactivating some wind power generators. Earlier generations are now retired, and the state is requiring re-construction with new modern technology. Plan on this October in taking a tour of the plant.

**AB 1234 REPORTS**


There were none.

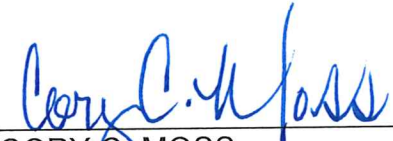
**COMMISSIONER COMMUNICATIONS**

Mayor Moss wished everyone a Happy New Year and welcome back.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 8:35 a.m.

  
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JULIE ROBLES  
SECRETARY

  
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CORY C. MOSS  
PRESIDENT