
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 14, 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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, California and telephonically using Conference Call Number 657-204-3264, Conference ID: 953 681 307#.

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, Executive Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Julie Robles, Secretary.

PUBLIC COMMENTS

Mike Greenspan and Nigga aka Herman spoke about their first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. They spoke about their opposition to government policies/leadership and provided documents for the record.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 23, 2021

RECOMMENDED ACTION:

Ratify the Register of Demands.

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 14, 2021

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

5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 16, 2021 JOINT SPECIAL MEETING AND THE SEPTEMBER 9, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR OPERATIONS AND MAINTENANCE SERVICES OF THE ELECTRICAL DISTRIBUTION AND STREETLIGHT SYSTEMS, EXTENDING THE TERM THROUGH JUNE 30, 2024, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$450,000.00, AND REVISING THE ADDRESS FOR THE IPU

RECOMMENDED ACTION: *Approve the Amendment.*

5.5 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH APPLIED METERING TECHNOLOGIES, INC., EXTENDING THE TERM THROUGH JULY 31, 2024, INCREASING COMPENSATION BY \$200,000.00, REVISING THE INDEMNITY PROVISIONS, AND REVISING THE ADDRESS FOR THE IPU

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

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BOARD MATTERS

6.1 CONSIDERATION OF A SOLAR AND BATTERY ENERGY STORAGE SYSTEM RENEWABLE POWER PURCHASE AND SALES AGREEMENT WITH RE GASKELL WEST 2 LLC

RECOMMENDED ACTION: *Approve the Agreement.*

Len Viejo, Project Manager with Astrum, provided a staff report for the Commission and Dev Birla, Operations Manager at CNC Engineering, provided additional information. Both were available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE AGREEMENT. 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 RESOLUTION NO. IPUC 2021-08 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION AUTHORIZING REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2021-08.*

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER GREUBEL TO ADOPT RESOLUTION NO. IPUC 2021-08. 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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6.3 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.

MOTION BY COMMISSIONER MARCUCCI, 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

PUBLIC HEARING

7.1 CONSIDERATION OF A RESOLUTION ADOPTING A COMPREHENSIVE WATER RATE STUDY, AND APPROVING A WATER RATE INCREASE FOR THE CITY OF INDUSTRY WATERWORKS SYSTEM, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Open the public hearing, take public comments and any protests, and adopt Resolution No. IPUC 2021-07 and Notice of Exemption regarding same.*

Project Manager Steve Gagnon, with nationwide consulting firm Raftelis, gave a slide presentation to the Commission and was available to answer any questions.

Mike Greenspan and Nigga aka Herman each spoke in opposition to Item 7.1.

President Moss opened the public hearing at 8:54 a.m.

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President Moss inquired if anyone wanted to be heard on the matter. Hearing none, President Moss closed the public hearing at 9:01 a.m.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO OPEN THE PUBLIC HEARING, TAKE PUBLIC COMMENTS AND ANY PROTESTS, AND ADOPT RESOLUTION NO. IPUC 2021-07 AND NOTICE OF EXEMPTION REGARDING SAME. 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

CLOSED SESSION

Secretary Robles announced there was a need for Closed Session as follows:

- 8.1 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

Mike Greenspan spoke in opposition to Closed Session Item 8.1.

President Moss recessed the meeting at 9:19 a.m. for a short break.

President Moss reconvened at 9:36 a.m. and recessed into the City Council Meeting.

President Moss reconvened and recessed the meeting into Closed Session at 12:12 p.m.

President Moss reconvened the meeting at 1:02 p.m.

General Counsel Casso reported out of Closed Session.

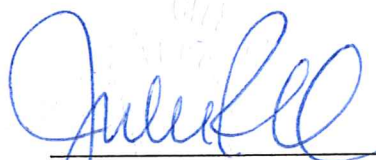
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General Counsel Casso reported for the record that Commissioner Greubel excused himself from the meeting at 12:12 p.m. and left the Chamber.

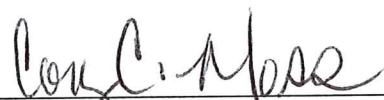
With regard to Closed Session item 8.1, direction was given to Legal Counsel, no final action was taken, nothing further to report.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 1:03 p.m.



JULIE ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT