

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 21, 2021  
PAGE 1

---

**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by Commissioner Marcucci 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: 950 297 907#.

**FLAG SALUTE**

The flag salute was led by Commissioner Marcucci.

**ROLL CALL**

PRESENT: Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell W. Ruggles, Commissioner

ABSENT: Cory C. Moss, President

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

**PUBLIC COMMENTS**

There were none.

**CONSENT CALENDAR**

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 25, 2021 AND DECEMBER 9, 2021**

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

**5.2 CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 23, 2021, REGULAR MEETING AND NOVEMBER 18, 2021 SPECIAL MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 21, 2021  
PAGE 2

---

**5.3 CONSIDERATION OF CHANGE ORDER NOS. 1 THROUGH 4, IN THE AMOUNT OF \$66,972.68 AND NOTICE OF COMPLETION FOR CONTRACT NO. IPU-0008, 3RD AVENUE, STARHILL LANE, DON JULIAN ROAD, AND BASETDALE AVENUE WATERLINE IMPROVEMENTS, TO T.E. ROBERTS, INC., (CIP-WU-P-19-057-B)**

*RECOMMENDED ACTION:* *Approve Change Order Nos. 1 through 4. Authorize the President to execute the Change Orders and authorize the Contract Deputy IPU Engineer to execute the Notice of Completion.*

MOTION BY COMMISSIONER RUGGLES, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE CONSENT CALENDAR AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	P/MOSS
ABSTAIN:	COMMISSIONERS:	NONE

**BOARD MATTERS**

**6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2021-10 - 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 2021-10, authorizing the continuance of remote teleconferencing meetings pursuant to AB 361.*

Public Utilities Director, Josh Nelson provided a staff report and was available to answer any questions.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO ADOPT RESOLUTION NO. IPUC 2021-10, AUTHORIZING THE CONTINUANCE OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 21, 2021  
PAGE 3

---

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	P/MOSS
ABSTAIN:	COMMISSIONERS:	NONE

**6.2 CONSIDERATION OF RESOLUTION IPUC 2021-11 DECLARING WATER USE EFFICIENCY PRACTICES AND WATER CONSERVATION MEASURES FOR USERS, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME**

*RECOMMENDED ACTION:* *Adopt Resolution No. IPUC 2021-11.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report summarizing the proposed new water use efficiency practices and water conservation measures and was available to answer any questions.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. IPUC 2021-11. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	P/MOSS
ABSTAIN:	COMMISSIONERS:	NONE

**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.

---

INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
DECEMBER 21, 2021  
PAGE 4

---

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, RUGGLES
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	P/MOSS
ABSTAIN:	COMMISSIONERS:	NONE

**PUBLIC UTILITIES 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.



JULIE ROBLES  
SECRETARY



CATHY MARCUCCI  
COMMISSIONER