
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 10, 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: 871 701 797#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

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

ABSENT: Michael Greubel, Commissioner

President Moss asked with no objection that Commissioner Michael Greubel be excused today, he is not feeling well.

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

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each 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 FEBRUARY 24, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands.

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5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 10, 2022

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

5.3 CONSIDERATION OF THE MINUTES OF THE OCTOBER 14, 2021 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 PRESENTATION OF THE FY 2021-22 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO IPUC 2022-03, APPROVING AND ADOPTING THE FISCAL YEAR 2021-22 PROPOSED MID-YEAR BUDGET ADJUSTMENTS AND FISCAL YEAR 2021-22 PROPOSED MID-YEAR BUDGET ADJUSTMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2022-03.*

5.5 CONSIDERATION OF RESOLUTION NO. IPUC 2022-05 – 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 2022-05.*

5.6 CONSIDERATION OF AMENDMENT NO.1 TO THE RENEWABLE POWER PURCHASE AGREEMENT WITH GASKELL WEST 2 LLC; AND AUTHORIZING THE PUBLIC UTILITIES DIRECTOR TO TAKE FURTHER ACTIONS AND SIGN SUCH DOCUMENTS AND ANCILLARY AGREEMENTS AS ARE NEEDED TO CARRY OUT THE TRANSACTIONS CONTEMPLATED BY THE POWER PURCHASE AGREEMENT AND THE FIRST AMENDMENT TO RENEWABLE POWER PURCHASE AGREEMENT

RECOMMENDED ACTION: *Approve the Amendment.*

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5.7 CONSIDERATION OF AMENDMENT NO. 4 TO THE MAINTENANCE SERVICES AGREEMENT FOR ELECTRICAL DISTRIBUTION SYSTEM WITH PACIFIC UTILITY INSTALLATION, INC., REVISING THE SCOPE OF SERVICES AND AN INCREASE IN COMPENSATION BY \$180,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

Mike Greenspan and Armando Herman each were given three minutes to speak in opposition of the Consent Calendar.

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

| | | |
|----------|----------------|---------------------------------------|
| AYES: | COMMISSIONERS: | MARCUCCI, RADECKI, RUGGLES, P/MOSS |
| NOES: | COMMISSIONERS: | NONE |
| ABSENT: | COMMISSIONERS: | GREUBEL |
| 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.*

City Manager, Josh Nelson, pulled this item due to Roy Frausto, General Manager of the La Puente Valley County Water District, was unable to attend and will provide at the next meeting.

PUBLIC HEARING ITEMS

7.1 CONSIDERATION OF RESOLUTION NO. IPUC 2022-04 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION, DECLARING A STAGE 1 WATER SUPPLY EMERGENCY, MAKING FINDINGS IN SUPPORT THEREOF, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

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RECOMMENDED ACTION:
2022-04.

Adopt Resolution No. IPUC

Engineering Manager, Mat Hudson, provided a staff report and was available to answer any questions.

President Moss opened the public hearing at 8:53 a.m.

Mike Greenspan and Armando Herman each were given three minutes to speak in opposition of Item No. 7.1.

President Moss closed the public hearing at 9:00 a.m.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER MARCUCCI TO ADOPT RESOLUTION NO. IPUC 2022-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

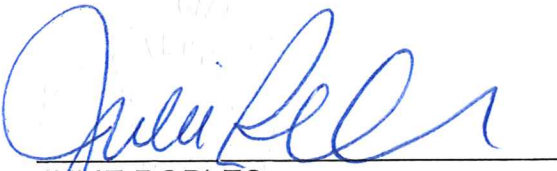
COMMISSIONER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 9:01 a.m.

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JULIE ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT