
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 14, 2022
PAGE 1

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: 878 254 360#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Mark D. Radecki, Commissioner

ABSENT: Cathy Marcucci, Commissioner
Newell W. Ruggles, Commissioner

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.

Public Utilities Director Josh Nelson announced that Item No. 5.5 of the Consent Calendar was not ready and will be pulled from today's agenda.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 24, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 14, 2022
PAGE 2

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 14, 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 DECEMBER 21, 2021 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2022-08 – 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 2022-08.*

5.5 CONSIDERATION OF MATTERS RELATED TO THE AUTOMATIC METER READING PROJECT:

a. **CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH IPKEYS POWER PARTNERS, INC., FOR THE IMPLEMENTATION OF METER DATA MANAGEMENT SYSTEM FOR THE AUTOMATIC METER READING PROJECT, IN AN AMOUNT NOT TO EXCEED \$168,267.00 (MP 02-05 #16)**

b. **CONSIDERATION OF A MASTER PRODUCTS AND SERVICES AGREEMENT WITH SENSUS USA INC., FOR THE IMPLEMENTATION OF THE AUTOMATED METERING INFRASTRUCTURE SYSTEM FOR THE AUTOMATIC METER READING PROJECT IN AN AMOUNT NOT TO EXCEED \$581,086.59 (MP 02-05 #16)**

RECOMMENDED ACTION: *Approve the Agreements.*

THIS ITEM WAS PULLED FROM THE AGENDA.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of the Consent Calendar.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 14, 2022
PAGE 3

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO APPROVE ITEMS 5.1, 5.2, 5.3, AND 5.4 FROM THE CONSENT CALENDAR WITH ITEM NO. 5.5 PULLED. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

BOARD MATTERS

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2022-07 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ESTABLISHING A WATER CAPACITY FEE, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2022-07 and Notice of Exemption Regarding the Same*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Item No. 6.1.

MOTION BY PRESIDENT MOSS, AND SECOND BY COMMISSIONER RADECKI TO ADOPT RESOLUTION NO. IPUC 2022-07. MOTION CARRIED 3-0, BY THE FOLLOWING VOTE:

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

6.2 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.*

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 14, 2022
PAGE 4

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Item No. 6.2.

Mayor Moss said no action taken therefore no vote was needed. The report will be received and filed.

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 9:08 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY