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INDUSTRY PUBLIC UTILITIES COMMISSION  
SPECIAL MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
MAY 10, 2022  
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**CALL TO ORDER**

The Special Meeting of the Industry Public Utilities Commission of the City of Industry, California, was called to order by President Cory C. Moss at 8:33 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: 141 670 499#.

**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

ABSENT: Newell W. Ruggles, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; and Lynn Thompson, Administrative Technician III.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

President Moss requested a staff report on item Nos. 5.4 and 5.6.

**5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 12, 2022**

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

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**5.2 CONSIDERATION OF THE MINUTES OF THE APRIL 14, 2022 REGULAR MEETING**

*RECOMMENDED ACTION:* *Approve as submitted.*

**5.3 CONSIDERATION OF RESOLUTION NO. IPUC 2022-09 – 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 2022-09.*

**5.4 CONSIDERATION OF AMENDMENT NO. 3 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR THE WADDINGHAM SUBSTATION, EXTENDING THE TERM THROUGH JUNE 30, 2025, REVISING THE RATE SCHEDULE, INCREASING COMPENSATION BY \$350,000.00, REVISING INDEMNITY PROVISIONS, AND UPDATING THE ADDRESS OF INDUSTRY PUBLIC UTILITIES (MP 02-05 #7)**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Public Utilities Director Josh Nelson provided a staff report and Dev Birla, Operations Manager at CNC Engineering provided additional information. Both were available to answer any questions.

**5.5 CONSIDERATION OF A REIMBURSEMENT TO HD SUPPLY FACILITIES MAINTENANCE, LOCATED AT 21651 AND 21535 BAKER PARKWAY, UNDER THE ENERGY EFFICIENCY INCENTIVE PROGRAM, IN THE AMOUNT OF \$64,327.88**

*RECOMMENDED ACTION:* *Approve the reimbursement of \$64,327.88 to HD Supply Facilities Maintenance under the Energy Efficiency Incentive Program.*

**5.6 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JANUARY-MARCH 2022)**

*RECOMMENDED ACTION:* *Receive and file the report.*

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

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

**PUBLIC UTILITIES DIRECTOR COMMENTS**

There were none.

**AB 1234 REPORTS**

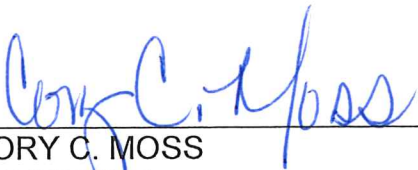
There were none.

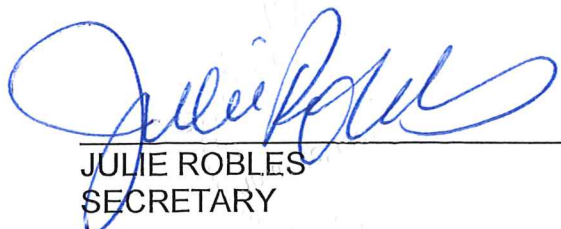
**COMMISSIONER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 9:04 a.m.

  
CORY C. MOSS  
PRESIDENT

  
JULIE ROBLES  
SECRETARY