

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE INDUSTRY PUBLIC UTILITIES COMMISSION**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Industry Public Utilities Commission is hereby called to be held on August 11, 2022, commencing at 10:15 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744 or via teleconference by calling 657-204-3264, and entering the following Conference ID: 865 128 791#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the Register of Demands for July 28, 2022

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 1.2 Consideration of the Register of Demands for August 11, 2022

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

- 1.3 Consideration of the minutes of the June 9, 2022 regular meeting, June 9, 2022 joint special meeting, June 23, 2022 special meeting and the June 14, 2022 regular meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 1.4 Consideration of Resolution No. IPUC 2022-15 – 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 2022-15.*

- 1.5 Consideration of Electrical Services Agreement and Facilities Contract with Valley Vista Services, Inc.

*RECOMMENDED ACTION: Approve the Agreement.*

- 1.6 Consideration of Amendment No.4 to Professional Services Agreement with POWER Engineers, Incorporated, for engineering services, extending the term through June 30, 2024, revising scope of services, and increasing compensation by \$140,000.00 (MP 02-05#7)

*RECOMMENDED ACTION: Approve the Amendment.*

- 1.7 Consideration of Amendment No. 2 to the Professional Services Agreement with Paragon Partners Consultants, Inc. for right of way services extending the term through August 13, 2023 (CIP-WU-P-19-058-B)

*RECOMMENDED ACTION: Approve the Amendment.*

- 1.8 Consideration of Amendment No. 3 to the Professional Services Agreement with ENCO Utility Services LLC, for electric utility customer services, extending the term through August 10, 2023, revising the scope of services, revising the indemnity provisions, revising the rate schedule, increasing compensation by \$85,000.00, and revising the address for IPU

*RECOMMENDED ACTION: Approve the Amendment*

- 1.9 Report from the General Manager for the La Puente Valley County Water District regarding the Industry Public Utilities Water Operations Quarterly Report (April – June 2022)

*RECOMMENDED ACTION: Receive and file the report.*

Adjournment. Next regular Industry Public Utilities Commission meeting is Thursday, September 8, 2022, at 8:30 a.m.

The public will be provided an opportunity to comment on these items.

Dated: August 10, 2022

/s/  
Cory C. Moss, President

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STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES ) SS  
CITY OF INDUSTRY

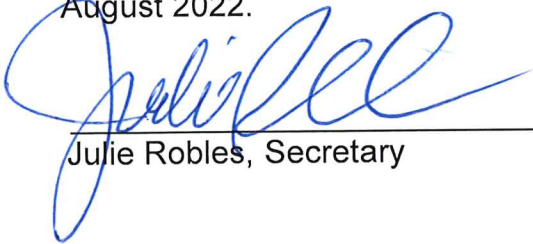
AFFIDAVIT OF POSTING

I, Julie Robles, Secretary of the Industry Public Utilities Commission hereby certify that a copy of the Notice of the Special Meeting of the Industry Public Utilities Commission to be held on August 11, 2022, at the hour of 10:15 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, President  
Michael Greubel, Commissioner  
Cathy Marcucci, Commissioner  
Mark D. Radecki, Commissioner  
Newell Ruggles, Commissioner  
Josh Nelson, Public Utilities Director  
Bing Hyun, Assistant City Manager  
James M. Casso, General Counsel

Jason Henry, Southern California News Group  
Mayor Ray Marquez, City of Chino Hills  
Ben Montgomery, City of Chino Hills  
Sylvia Ruff, City of Chino Hills  
Sam Pedroza, Assistant City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 10<sup>th</sup> day of August 2022.

  
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Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER        AUGUST 11, 2022