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INDUSTRY PUBLIC UTILITIES COMMISSION  
REGULAR MEETING MINUTES  
CITY OF INDUSTRY, CALIFORNIA  
JUNE 9, 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 8:30 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: 482 936 973#.

**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  
Newell W. Ruggles, Commissioner

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

**PUBLIC COMMENTS**

Mike Greenspan and Armando Herman each spoke for three minutes 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 asked to skip the Consent Calendar until after Board Matters and Public Hearing, pending documentation forthcoming for Item 5.5. Mayor Moss asked her colleagues if that were alright with this change? They all were in agreement.

**BOARD MATTERS**

**6.1 CONSIDERATION OF THE UPDATED WILDFIRE MITIGATION PLAN FOR INDUSTRY PUBLIC UTILITIES**

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*RECOMMENDED ACTION:* *Approve the Wildfire Mitigation Plan and authorize the Public Utilities Director to submit to the California Wildfire Advisory Board.*

Public Utilities Director, Josh Nelson provided a brief update for the record. He confirmed that the City has underground utilities therefore there is little risk of wildfire. He 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 COMMISSIONERS MARCUCCI, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE WILDFIRE MITIGATION PLAN AND AUTHORIZE THE PUBLIC UTILITIES DIRECTOR TO SUBMIT TO THE CALIFORNIA WILDFIRE ADVISORY BOARD. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**PUBLIC HEARING**

**7.1 CONSIDERATION OF RESOLUTION NO. IPUC 2022-11, A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION DECLARING A STAGE 2 WATER SUPPLY EMERGENCY FOR THE CITY OF INDUSTRY WATERWORKS SYSTEM, MAKING FINDINGS IN SUPPORT THEREOF, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME**

*RECOMMENDED ACTION:* *Adopt Resolution No. IPUC 2022-11.*

President Moss opened the public hearing at 8:47 a.m.

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

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Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Item No. 7. 1.

President Moss closed the public hearing at 8:59 a.m.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO ADOPT RESOLUTION NO. IPUC 2022-11. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

President Moss recessed the meeting into City Council Regular Meeting and Joint Special Meeting at 9:00 a.m.

President Moss reconvened the meeting at 10:02 a.m.

### CONSENT CALENDAR

Commissioner Ruggles requested a staff report on item No. 5.5.  
President Moss requested a staff report on item No. 5.7.

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

#### 5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 26, 2022

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

#### 5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 9, 2022

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



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**5.3 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 10, 2022 REGULAR MEETING, APRIL 28, 2022 SPECIAL MEETING AND THE MAY 10, 2022 SPECIAL MEETING**

*RECOMMENDED ACTION:*

*Approve as submitted.*

**5.4 CONSIDERATION OF RESOLUTION NO. IPUC 2022-12 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361**

*RECOMMENDED ACTION:*  
12.

*Adopt Resolution No. IPUC 2022-*

**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.*

Public Utilities Director Josh Nelson provided a staff report and mentioned that the blurb on the agenda has been revised due to last minute negotiations with Sensus USA Inc. The total contract cost should be \$687,494.38, which is stated correctly in the agreement. The total is for the implementation of AMI system in the amount of \$624,994.89 plus an additional ten percent for unforeseen conditions that may require additional time. Meter technology has changed a lot and this new system will cut down the delay time and allow for more accurate charging to our customers. Dev Birla, Operations Manager at CNC Engineering, provided additional information. Both were available to answer any questions.

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**5.6 PRESENTATION AND DISCUSSION REGARDING THE INDUSTRY PUBLIC UTILITIES 2021 CONSUMER CONFIDENCE REPORT**

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

**5.7 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES ON CAPITAL WATER IMPROVEMENT PROJECTS EXTENDING THE TERM THROUGH JULY 9, 2023, AND REVISING THE ADDRESS FOR IPU**

*RECOMMENDED ACTION:* *Approve the Amendment.*

Public Utilities Director Josh Nelson provided a staff report and Director of Engineering James Cramsie from CNC Engineering, provided additional information. Both were available to answer any questions.

**5.8 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.*

MOTION BY COMMISSIONERS RUGGLES, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

**PUBLIC UTILITIES DIRECTOR COMMENTS**

There were none.

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**AB 1234 REPORTS**


There were none.


**COMMISSIONER COMMUNICATIONS**

There were none.

**ADJOURNMENT**

There being no further business, the Industry Public Utilities Commission adjourned at 10:23 a.m.

  
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JULIE ROBLES  
SECRETARY

  
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CORY C. MOSS  
PRESIDENT