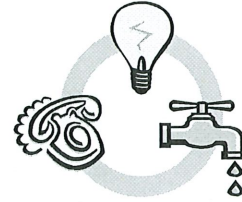


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



SPECIAL MEETING AGENDA
DECEMBER 12, 2022, 8:30 A.M.

President Cory C. Moss
Commissioner Michael Greubel
Commissioner Cathy Marcucci
Commissioner Mark D. Radecki
Commissioner Newell W. Ruggles



Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California 91744

Addressing the Commission:

NOTICE OF TELEPHONIC MEETING:

- **Pursuant to AB 361 (Government Code Section 54953(e)), this meeting will be held in person and telephonically. Members of the public can attend the hybrid meeting and offer public comments either in person or telephonically, by calling the following conference call number: 657-204-3264, then entering the following Conference ID: 766 683 388#. Pursuant to the Governor's Executive Order, and in compliance with the Americans with Disabilities Act, if you need special assistance to participate in the IPUC meeting (including assisted listening devices), please contact the City Clerk's Office at (626) 333-2211 by 3:00 p.m. on Friday, December 9, 2022, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.**
- **Agenda Items:** Members of the public may address the Industry Public Utilities Commission on any matter listed on the Agenda. In order to conduct a timely meeting, there will be a three-minute time limit per person for any matter listed on the Agenda.
- **Public Comments (Non-Agenda Items Only):** Anyone wishing to address the IPUC on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a three-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the IPUC from taking action on a specific item unless it appears on the posted Agenda.

Agendas and other writings:

- In compliance with Government Code Section 54957.5(b), staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the Secretary of the IPUC during regular business hours, Monday through Thursday, 8:00 a.m. to 5:00 p.m., Fridays 8:00 a.m. to 4:00 pm. City Hall doors are closed between 12:00 p.m. to 1:00 p.m. each day. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 5.1 Consideration of the Register of Demands for November 24, 2022

RECOMMENDED ACTION: Ratify the Register of Demands

- 5.2 Consideration of the Register of Demands for December 8, 2022

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

- 5.3 Consideration of Resolution No. IPUC 2022-23 – 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 2022-23.

- 5.4 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

6. **PUBLIC UTILITIES DIRECTOR COMMENTS**

7. **AB 1234 REPORTS**

8. **COMMISSIONER COMMUNICATIONS**

9. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, January 12, 2023, at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.1

INDUSTRY PUBLIC UTILITIES COMMISSION
AUTHORIZATION FOR PAYMENT OF BILLS
Board Meeting November 24, 2022

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC - ELECTRIC	363,035.98
TOTAL ALL FUNDS		363,035.98

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
WFBK	IPUC ELECTRIC WELLS FARGO CHK	363,035.98
TOTAL ALL FUNDS		363,035.98

APPROVED PER CITY MANAGER

**Industry Public Utilities Commission
Wells Fargo - Electric
November 24, 2022**

Check	Date			Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
11122	11/09/2022			FRONTIER	\$257.28
	Invoice	Date	Description	Amount	
	2023-00000713	10/22/2022	10/22-11/21/22 SVC - GS 21858 VALLEY BLVD	\$61.10	
	2023-00000714	10/22/2022	10/22-11/21/22 SVC - EM 21733 BAKER PKWY BLDG 21	\$57.28	
	2023-00000715	10/25/2022	10/25-11/24/22 SVC - EM 21760 GARCIA LN	\$81.62	
	2023-00000716	10/25/2022	10/25-11/24/22 SVC - EM 21535 BAKER PKWY BLDG 20	\$57.28	
11123	11/16/2022			FRONTIER	\$326.73
	Invoice	Date	Description	Amount	
	2023-00000788	11/21/2022	10/28-11/27/22 SVC - EM 21912 GARCIA LN, WALNUT	\$81.62	
	2023-00000789	11/21/2022	10/28-11/27/22 SVC - EM 21700 BAKER PKY BLDG 22, WALNUT	\$57.28	
	2023-00000790	11/21/2022	10/28-11/24/22 SVC - EM 179 S GRAND AVE	\$41.31	
	2023-00000791	11/25/2022	11/01-11/30/22 SVC - GS 21650 VALLEY BLVD	\$71.35	
	2023-00000792	11/25/2022	11/02-12/01/22 SVC - GS 21700 VALLEY BLVD	\$75.17	
11124	11/16/2022			SOUTHERN CALIFORNIA EDISON	\$16,202.37
	Invoice	Date	Description	Amount	
	2023-00000785	11/01/2022	10/01-10/31/22 SVC - 208 S WADDINGHAM WAY	\$2,975.37	
	2023-00000786	11/01/2022	10/01-10/31/22 SVC - VARIOUS SITES	\$246.09	
	2023-00000787	11/01/2022	10/01-10/31/22 SVC - 208 S WADDINGHAM WAY	\$12,980.91	
11125	11/16/2022			CALPINE ENERGY SOLUTIONS, LLC	\$328,942.60
	Invoice	Date	Description	Amount	
	223190017197744	11/15/2022	WHOLESALE USE - OCT 2022	\$328,942.60	
11126	11/24/2022			BRAUN BLAISING SMITH WYNNE, P.C.	\$1,600.00

**Industry Public Utilities Commission
Wells Fargo - Electric
November 24, 2022**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	20768	10/27/2022	LEGAL SVC FOR IPUC	\$1,600.00
11127	11/24/2022		ENCO UTILITY SERVICES	\$10,300.00
	Invoice	Date	Description	Amount
	INV56614	11/03/2022	CUSTOMER ACCT SVC - OCT 2022	\$10,300.00
11128	11/24/2022		NV5, INC.	\$5,355.00
	Invoice	Date	Description	Amount
	297281	10/28/2022	ON-CALL ELEC ENG SVC - SEPTEMBER 2022	\$3,400.00
	297279	10/28/2022	ON-CALL ELEC ENG SVC - SEPTEMBER 2022	\$1,955.00
11129	11/24/2022		UNDERGROUND SERVICE ALERT OF SI	\$52.00
	Invoice	Date	Description	Amount
	1020220162	11/01/2022	DIG ALERTS	\$52.00

Checks	Status	Count	Transaction Amount
	Total	8	\$363,035.98

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.2

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting December 8, 2022

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	3,555.00
123	IPU-WATER CAPITAL IMPROVEMENT	34,690.00
161	IPUC ELECTRIC FUND	82,994.08
560	IPUC WATER FUND	34,573.67
TOTAL ALL FUNDS		155,812.75

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	86,549.08
IPUC.CHK	IPUC WATER BOFA CKING	69,263.67
TOTAL ALL BANKS		155,812.75

APPROVED PER CITY MANAGER

Industry Public Utilities Commission
Wells Fargo Electric - Wire Transfers
December 8, 2022

Check	Date	Payee Name			Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
WT129	11/07/2022	INDUSTRY PUBLIC UTILITIES COMMISSION			\$14,593.19
	Invoice	Date	Description	Amount	
	11/07/22	11/07/2022	TRANSFER-PUBLIC BENEFIT CHARGES FOR SEP 2022	\$14,593.19	
WT130	11/08/2022	CALIFORNIA DEPT OF TAX AND FEE ADMINISTRATION			\$3,742.63
	Invoice	Date	Description	Amount	
	7/1/22-9/30/22	11/08/2022	ENERGY SURCHARGE TAX JUL-SEP 2022	\$3,742.63	

Checks	Status	Count	Transaction Amount
	Total	2	\$18,335.82

**Industry Public Utilities Commission
Wells Fargo - Electric
December 8, 2022**

Check	Date	Payee Name		Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11130	11/22/2022	FRONTIER		\$1,489.22
	Invoice	Date	Description	Amount
	2023-00000825	11/04/2022	11/04-12/03/22 SVC - EM 21858 GARCIA LN, WALNUT	\$86.90
	2023-00000826	11/04/2022	11/04-12/03/22 SVC - GS 21620 VALLEY BLVD, WALNUT	\$60.60
	2023-00000827	11/09/2022	11/09-12/08/22 SVC - EM 208 WADDINGHAM WAY	\$890.00
	2023-00000828	11/07/2022	11/07-12/06/22 SVC - GS 408 BREA CYN RD, WALNUT	\$33.72
	2023-00000829	11/10/2022	11/10-12/09/22 SVC - GS 747 S ANAHEIM PUENTE RD	\$215.38
	2023-00000830	11/10/2022	11/10-12/09/22 SVC - GS 21640 VALLEY BLVD	\$57.28
	2023-00000831	11/10/2022	11/10-12/09/22 SVC - EM 21508 BAKER PKWY BLDG 22, WALNUT	\$57.28
	2023-00000832	11/10/2022	11/10-12/09/22 SVC - EM 21808 GARCIA LN, WALNUT	\$88.06
11131	11/30/2022	SOUTHERN CALIFORNIA EDISON		\$11,154.88
	Invoice	Date	Description	Amount
	7501459762	11/18/2022	10/01-10/31/22 SVC - 208 S WADDINGHAM WAY	\$8,266.71
	7501459761	11/18/2022	10/01-10/31/22 SVC - 133 N AZUSA AVE	\$1,860.71
	7501459751	11/18/2022	10/01-10/31/22 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46
11132	12/08/2022	BRAUN BLAISING SMITH WYNNE, P.C.		\$5,956.66
	Invoice	Date	Description	Amount
	20838	11/21/2022	LEGAL SVC FOR IPUC	\$5,956.66
11133	12/08/2022	CNC ENGINEERING		\$49,612.50
	Invoice	Date	Description	Amount
	506696	11/23/2022	ELECTRICAL CAPITAL IMPROVEMENTS - INDUSTRY BUSINESS CENTER	\$23,580.00
	506697	11/23/2022	AUTOMATIC METER READING	\$2,495.00

**Industry Public Utilities Commission
Wells Fargo - Electric
December 8, 2022**

Check	Date	Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK			
506698	11/23/2022	REMOTE MONITORING - WADDINGHAM SUBSTATION	\$822.50
506699	11/23/2022	CITY ELECTRICAL FACILITIES	\$21,655.00
506700	11/23/2022	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$530.00
506701	11/23/2022	UPGRADE SCE INTERCONNECTION @ ANAHEIM-PUENTE SUBSTATION	\$530.00

Checks	Status	Count	Transaction Amount
	Total	4	\$68,213.26

**Industry Public Utilities Commission
Bank of America - Water
December 8, 2022**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40616	11/16/2022		SOUTHERN CALIFORNIA EDISON	\$19,334.16
	Invoice	Date	Description	Amount
	2023-00000799	11/03/2022	09/29-10/30/22 SVC - 1991 WORKMAN MILL RD U	\$19,334.16
40617	12/08/2022		CNC ENGINEERING	\$35,402.50
	Invoice	Date	Description	Amount
	506702	11/23/2022	4TH AVE & TRAILSIDE WATERLINE IMPROVEMENTS	\$17,827.50
	506703	11/23/2022	LOMITAS GENERATOR	\$16,675.00
	506704	11/23/2022	CIWS MANAGEMENT & OPERATION - PUENTE BASIN WATERMASTER ISSUES	\$900.00
40618	12/08/2022		INDUSTRY PUBLIC UTILITIES COMMIS	\$2,000.00
	Invoice	Date	Description	Amount
	DEC-22	11/22/2022	REPLENISH PAYROLL ACCOUNT FOR DECEMBER 2022	\$2,000.00
40619	12/08/2022		INDUSTRY PUBLIC UTILITIES COMMIS	\$8,820.00
	Invoice	Date	Description	Amount
	OCTOBER-22	11/01/2022	IH GOLF COURSE RECYCLED WATER - OCT 2022	\$8,820.00
40620	12/08/2022		PARAGON PARTNERS LTD	\$187.50
	Invoice	Date	Description	Amount
	0022571-IN	10/31/2022	4TH AVE & TRAILSIDE DR WATER PROJECT	\$187.50
40621	12/08/2022		ROWLAND WATER DISTRICT	\$3,519.51
	Invoice	Date	Description	Amount
	I-10312022-A	10/31/2022	CONTRACT SVC - OCT 2022	\$2,796.67
	I-10312022-B	10/31/2022	CONTRACT SVC - OCT 2022	\$722.84

**Industry Public Utilities Commission
Bank of America - Water
December 8, 2022**

Check	Date	Payee Name	Check Amount
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IPUC.CHK - IPUC Water BofA Checking

Checks	Status	Count	Transaction Amount
	Total	6	\$69,263.67

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.3

RESOLUTION NO. IPUC 2022-23

A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECITALS

WHEREAS, the Industry Public Utilities Commission (“IPUC”) is committed to preserving and encouraging public access and participation in its meetings; and

WHEREAS, all meetings of the IPUC are open and public, as required by the Ralph M. Brown Act (Gov. Code §§54950 – 54963) (“Brown Act”), so that any member of the public may attend, participate, and observe the IPUC conduct its business; and

WHEREAS, in March 2020 as a response to the ongoing COVID-19 pandemic, Governor Newsom issued Executive Orders N-25-20 and N-29-20. These orders suspended certain elements of the Brown Act and specifically allowed for legislative bodies as defined by the Brown Act to hold their meetings entirely electronically with no physical meeting place. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which provided that the provisions in Executive Order N-29-20 suspending certain elements of the Brown Act would continue to apply through September 30, 2021; and

WHEREAS, on September 16, 2021 Governor Newsom signed AB 361, which added subsection (e) to Government Code §54953 of the Brown Act, and makes provision for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code §54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, one of the conditions required is that a state of emergency has been declared by the Governor pursuant to Government Code §8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code §8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, in March 2020, in response to the spread of COVID-19 in the State of California, the Governor Proclaimed a State of Emergency pursuant to Government Code §8625, and issued a number of executive orders aimed at containing the COVID-19 virus, and the County of Los Angeles through various Orders of the Los Angeles County Health Officer, continues to impose or recommend measures to promote social distancing; and

WHEREAS, Los Angeles County officials have recommended measures to promote social distancing, and strongly recommend masks for all regardless of vaccination status in an effort to slow the transmission of COVID-19 throughout the State and Los Angeles County; and

WHEREAS, the IPUC is concerned about the health and safety of all individuals of the public who attend public meetings; and

WHEREAS, as a consequence of the continued state of emergency, the IPUC Board adopted Resolution No. IPUC 2021-08 on October 14, 2021, Resolution No. IPUC 2021-09 on November 13, 2021, Resolution No. IPUC 2021-10 on December 13, 2021, Resolution No. IPUC 2022-01 on January 12, 2022, Resolution No. IPUC 2022-02 on February 11, 2022, Resolution No. IPUC 2022-05 on March 13, 2022, Resolution No. IPUC 2022-08 on April 12, 2022, Resolution No. IPUC 2022-09 on May 12, 2022, Resolution No. IPUC 2022-12 on June 11, 2022, Resolution No. IPUC 2022-14 on July 11, 2022, Resolution No. IPUC 2022-15 on August 10, 2022, Resolution No. IPUC 2022-18 on September 9, 2022, Resolution No. IPUC 2022-20 on October 9, 2022, and Resolution No. IPUC 2022-22 on November 8, 2022, finding and determining that the IPUC would continue to conduct its meetings without compliance with Government Code §54953(b)(3), as authorized by Government Code §54953(e), and that the IPUC would continue to comply with the requirements to provide the public with access to all public meetings as prescribed in §54953(e)(2); and

WHEREAS, pursuant to the provisions of AB 361, the IPUC Board hereby finds and determines that the findings set forth in Resolution No. IPUC 2022-22 remain, and that it is thereby necessary to continue to conduct its meetings without compliance with Government Code §54953(b)(3), as authorized by Government Code §54953(e).

NOW, THEREFORE, THE INDUSTRY PUBLIC UTILITIES COMMISSION DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1: All of the facts set forth in the Recitals are true and correct, and are incorporated herein by reference.

SECTION 2: The IPUC hereby considers the existing conditions of the state of emergency, local officials in Los Angeles County have recommended or imposed measures to promote social distancing in connection with COVID-19. Based on these facts, findings, and determinations, the IPUC authorizes staff to conduct remote teleconference meetings of the IPUC, under the provisions of Government Code §54953(e).

SECTION 3: The Public Utilities Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution and AB 361, including continuing to conduct open and public meetings in accordance with the Brown Act.

SECTION 4: This Resolution shall take effect December 8, 2022, and shall be effective until the earlier of January 7, 2023, or such time as the Industry Public Utilities Commission adopts a subsequent resolution in accordance with Government Code §54953(e)(3) to extend the time during which the IPUC may continue to meet by teleconference.

PASSED, APPROVED AND ADOPTED by the Industry Public Utilities Commission at a special meeting held on December 12, 2022, by the following vote:

AYES: COMMISSIONER:

NOES: COMMISSIONER:

ABSTAIN: COMMISSIONER:

ABSENT: COMMISSIONER:

Cory C. Moss, President

ATTEST:

Julie Gutierrez-Robles, Secretary

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 5.4

Verbal Presentation