
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 12, 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 4:02 p.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 865 128 791#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President - Telephonically
Michael Greubel, Commissioner - Telephonically
Cathy Marcucci, Commissioner - Telephonically
Mark D. Radecki, Commissioner - Telephonically
Newell W. Ruggles, Commissioner - Telephonically

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary. All staff called in telephonically.

PUBLIC COMMENTS

There were none.

Public Utilities Director, Josh Nelson asked if anyone was on the line for public comments regarding items not listed on the agenda. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

Public Utilities Director, Josh Nelson, asked the Commission to allow staff to make any necessary date changes to agreements, etc. due to meetings being changed this week. We believe they have all been changed but just in case any were missed.

Commissioner Ruggles asked for a staff report on Item Nos. 5.5, 5.6, and 5.7.

CONSENT CALENDAR

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5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 28, 2022

RECOMMENDED ACTION: Ratify the Register of Demands.

5.2 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.

5.3 CONSIDERATION OF THE MINUTES OF THE JUNE 9, 2022 REGULAR MEETING, JUNE 9, 2022 JOINT SPECIAL MEETING, JUNE 23, 2022 SPECIAL MEETING AND THE JULY 14, 2022 REGULAR MEETING

RECOMMENDED ACTION: Approve as submitted.

5.4 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.

5.5 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.

Dev Birla, Operations Manager at CNC Engineering, provided a staff report. President Moss stated that Mr. Birla verbalized the dollar amount not-to exceed \$160,000.00, yet the staff report says not-to-exceed \$140,000.00. Mr. Birla confirmed the correct amount is \$140,000.00 and was available to answer any questions.

5.6 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)

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RECOMMENDED ACTION:

Approve the Amendment.

Director of Operations, Sean Calvilo, from CNC Engineering provided a staff report and stated this amendment was to extend the term through August 13, 2023, in order for the consultant to continue providing right of way services. It is also necessary to amend the Agreement to assign the responsibilities to Paragon Partners Consultants, Inc., because of another reorganization. He was available to answer any questions.

5.7 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

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and explained that meter reading is essential for the monthly billing to our IPU customers. We were given short notice that Applied Metering Technologies, Inc. ("AMT") and Pacific Utility Installation, Inc. ("PUI") are getting out of the meter reading business. Our choice is to add this task to ENCO's scope of services' by approving this amendment to ENCO's Agreement. This will add meter reading services, extend term through August 10, 2023, revise the rate schedule to reflect ENCO's current rates, and increase compensation.

5.8 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.

Public Utilities Director, Josh Nelson, asked if anyone was on the line for public comments regarding items on the Consent Calendar. If so, press *5 to raise your hand and the City Clerk can unmute you. There were none.

MOTION BY PRESIDENT MOSS, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE CONSENT CALENDAR AND ALLOW STAFF TO ADJUST ANY DATES IF NECESSARY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS

6.1 CONSIDERATION AND APPROVAL OF UPDATED ELECTRIC RULE 15 – DISTRIBUTION LINE EXTENSION, ELECTRIC RULE 16 – SERVICE EXTENSIONS, AND APPENDIX 1 – CONTRACT FOR DISTRIBUTION LINE EXTENSION RULE 15/CONTRACT FOR SERVICE EXTENSIONS RULE 16, AND AN ELECTRICAL SERVICES AGREEMENT AND FACILITIES CONTRACT WITH VALLEY VISTA SERVICES, INC., LOCATED AT 999 SOUTH HATCHER AVENUE, FOR THE SALE OF ELECTRICITY (MP 06-18 #12)

RECOMMENDED ACTION:

Approve the Rules, Agreement and Contract.

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

Public Utilities Director, Josh Nelson, asked if anyone was on the line for public comments regarding Item No. 6.1. If so, press *5 to raise your hand and the Secretary can unmute you. There were none.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE RULES, AGREEMENT AND CONTRACT AND ALLOW STAFF TO ADJUST ANY DATES IF NECESSARY. 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

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PUBLIC UTILITIES DIRECTOR COMMENTS

Josh Nelson, Public Utilities Director, thanked the Commission for being flexible this week with all the meeting changes.

AB 1234 REPORTS


There were none.

COMMISSIONER COMMUNICATIONS

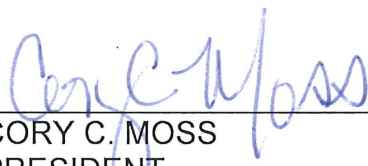
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 4:24 p.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT