INDUSTRY PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA DECEMBER 12, 2022 PAGE 1

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 8:30 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: 766 683 388#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President

Michael Greubel, Commissioner Mark D. Radecki, Commissioner Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

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.

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.

President Moss asked if anyone else 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.

CONSENT CALENDAR

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

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President Moss asked if anyone else was on the line for public comments regarding the Consent Calendar. If so, press *5 to raise your hand and the Secretary can unmute you. there were none.

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: 2022-23.

Adopt Resolution No. IPUC

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.

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

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AYES:

COMMISSIONERS:

GREUBEL,

RADECKI,

RUGGLES,

P/MOSS

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

MARCUCCI

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 8:59 a.m.

CORY C. MOSS

WATER TO THE PARTY OF THE PARTY

GUTIERREZ-ROBLES

SECRETARY