INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 10, 2022 PAGE 1

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 8:32 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: 598 761 213#.

FLAG SALUTE

The flag salute was led by President Moss.

ROLL CALL

PRESENT: Cory C. Moss, President

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

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, 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

Public Utilities Director Josh Nelson pulled Item No. 5.5 due to Roy Frausto, General Manager of the La Puente Valley County Water District, is out on vacation this week and will provide a report at the next meeting.

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

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 OCTOBER 27, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 10, 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 2022-22 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: 2022-22.

Adopt Resolution No. IPUC

5.4 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JULY - SEPTEMBER 2022)

RECOMMENDED ACTION:

Receive and file the report

5.5 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.

THIS ITEM WAS PULLED FROM THE AGENDA.

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MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 5.5, WHICH WAS PULLED. 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.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:47 a.m.

CORY C MOSS

PRESIDENT

ULIE GUTIERREZ-ROBLES

SECRETARY