
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
FEBRUARY 6, 2023
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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 9:00 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: 974 587 025#.

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; and Julie Gutierrez-Robles, Secretary.

President Moss asked if there are no objections, for the record to show Commissioner Marcucci be excused this morning for our meetings.

Public Utilities Director Nelson pulled Item No. 5.3 from the agenda. Southern California Edison said they no longer needed this agreement after all.

PUBLIC COMMENTS

President Moss 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.

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CONSENT CALENDAR

President Moss asked if anyone 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 JANUARY 26, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 9, 2023

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

5.3 CONSIDERATION OF A COMBINED SYSTEM IMPACT AND FACILITIES STUDY AGREEMENT ("STUDY AGREEMENT") WITH SOUTHERN CALIFORNIA EDISON TO PROVIDE EXPANDED INTERCONNECTION AND DISTRIBUTION SERVICE TO THE ANAHEIM-PUENTE DEVELOPMENT. (MP 06-18 #13)

RECOMMENDED ACTION: *Approve the Agreement.*

5.4 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (OCTOBER-DECEMBER 2022)

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 PRESIDENT MOSS, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR, WITH PULLING ITEM NO. 5.3. 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

ACTION ITEM

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2023-03 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION:

Discuss and provide direction to staff.

Public Utilities Director Nelson stated that the COVID-19 emergency within the state of California is coming to an end. The City Council has approved an expiration date of February 28, 2023, to go along with the County and State, to end the proclamation which will put closure to AB 361.

The end date was left blank on the Resolution to determine the end date of AB 361, which was agreed upon, and will be entered into the Resolution.

President Moss 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 PRESIDENT MOSS, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE RESOLUTION NO. IPUC 2023-03 WITH AN EXPIRATION DATE OF FEBRUARY 28, 2023. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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

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PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

CLOSED SESSION

Secretary Robles-Gutierrez announced there was a need for Closed Session as follows:

- 7.1 Conference with real property negotiators pursuant to Government Code Section 54956.8:

Property:	14063 Proctor Avenue; 8206-012-900
Agency Negotiators:	James M. Casso, City Attorney Joshua Nelson, Utilities Director
Negotiating Parties:	Industry Property and Housing Management Authority
Under Negotiation:	Price and terms of payment

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

President Moss recessed the meeting into Closed Session at 10:00 a.m.

President Moss reconvened the meeting at 10:34 a.m. All members of the Commission were present except Commissioner Marcucci.

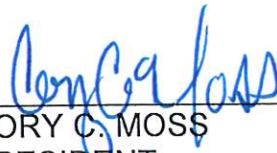
General Counsel Casso reported out of Closed Session.

With regard to Closed Session item 7.1, direction was given to the Agency Negotiators. No final action was taken, nothing further to report at this time.

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ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:35 a.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIÉRREZ-ROBLES
SECRETARY

