#### **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 8:31 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: 192 360 670#.

#### FLAG SALUTE

The flag salute was led by President Moss.

#### **ROLL CALL**

PRESENT: Cory C. Moss, President

Michael Greubel, Commissioner - Telephonically

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**

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 DECEMBER 22, 2022

RECOMMENDED ACTION:

Ratify the Register of Demands

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JANUARY 12, 2023

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

5.3 CONSIDERATION OF RESOLUTION NO. IPUC 2023-02 – A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: 2023-02.

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 MARCUCCI, AND SECOND BY COMMISSIONER RADECKI TO APPROVE THE CONSENT CALENDAR. 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 HEARING**

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2023-01 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION REVISING THE SCHEDULE OF ELECTRIC RATES AND ELECTRIC SERVICE RULES FOR ELECTRIC SERVICE PROVIDED BY INDUSTRY PUBLIC UTILITIES, PURSUANT TO THE CITY OF INDUSTRY MUNICIPAL CODE SECTION 7.04.060.D., AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: Open the public hearing, take public testimony, and adopt Resolution No. IPUC 2023-01, and Notice of Exemption regarding same.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Item No. 6.1.

Len Viejo, Project Manager with Astrum, was on the phone and provided a staff report for the Commission. He was available to answer any questions.

President Moss opened the public hearing at 8:49 a.m.

President Moss inquired if anyone wanted to be heard on the matter. Hearing none, President Moss closed the public hearing at 8:58 a.m.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO ADOPT RESOLUTION NO. IPUC 2023-01, AND NOTICE OF EXEMPTION REGARDING SAME. 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 9:00 a.m.

CORY C. MOS

PRESIDENT

JULIE GUTIERREZ-ROBLES

SECRETARY