
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
OCTOBER 13, 2022
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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 8:30 a.m., telephonically using Conference Call Number 657-204-3264, Conference ID: 940 631 346#.

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.

Public Utilities Director Nelson asked if anyone else was on the line for public comments regarding items not listed on the agenda. 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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Public Utilities Director Nelson asked if anyone was on the line for public comments regarding the Consent Calendar, there were none.

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR SEPTEMBER 22, 2022

RECOMMENDED ACTION: *Ratify the Register of Demands*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 13, 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 2022-20 – 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 2022-20.*

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 RADECKI, AND SECOND BY COMMISSIONER MARCUCCI 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

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PUBLIC HEARING

6.1 CONSIDERATION OF RESOLUTION NO. IPUC 2022-21 - 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 SECTION 7.04.060(D) OF THE INDUSTRY MUNICIPAL CODE, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2022-21 and authorize the Engineering Manager to execute the Notice of Exemption.*

Public Utilities Director Josh Nelson asked to pull this item from the agenda and bring back to the next meeting on November 10, 2022, due to the item not ready to finalize.

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

CLOSED SESSION

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

Mike Greenspan and Armando Herman each spoke for three minutes in opposition to Closed Session Item No. 10.1.

President Moss asked if anyone was on the line for public comments regarding Closed Session, there were none.

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10.1 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 recessed the meeting into the City Council Regular meeting at 8:48 a.m.

President Moss reconvened the meeting into Closed Session at 12:21 p.m.

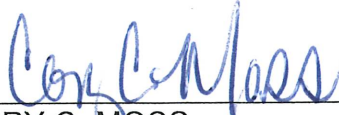
General Counsel, Casso stated for the record, Commissioner Michael Greubel left the Chamber at 1:15 p.m. but did participate on Closed Session Item No. 10.1 remotely.

General Counsel Casso reported out of Closed Session.


With regard to Closed Session items 10.1, no reportable action on this item, at this time. Nothing further to report.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 1:25 p.m.



CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY