
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MAY 11, 2023
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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., in the City of Industry Council Chamber, 15651 Mayor Dave Way, City of Industry, California.

FLAG SALUTE

The flag salute was led by President Moss.

AB 2449 VOTE ON EMERGENCY CIRCUMSTANCES (IF NECESSARY)

There was no need for AB 2449 vote, due to having a quorum. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

STAFF PRESENT: Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; Mat Hudson, Engineering Manager; 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.

CONSENT CALENDAR

Council Member Ruggles asked for a staff report on Item Nos. 6.3, 6.5, and 6.6.

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Bing Hyun, Assistant Public Utilities Director, asked to pull part of Item No. 6.4, pertaining to Trail Side Drive. This will be returned at a future date.

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

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 27, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 11, 2023

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

6.3 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. IPU-0011, LOMITAS GENERATOR REPLACEMENT AND MISCELLANEOUS SITE IMPROVEMENTS, FOR AN ESTIMATED COST OF \$642,000.00

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising and receipt of electronic bids.*

Director of Engineering James Cramsie, from CNC Engineering, provided a staff report and was available to answer any questions.

Council Members Ruggles and Radecki each asked various questions about the improvements and James Cramsie answered their questions efficiently.

6.4 CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT TO CONDUCT A BOUNDARY SURVEY AND APPRAISAL AS PART OF THE 4TH AVENUE AND TRAILSIDE DRIVE WATERLINE IMPROVEMENTS PROJECT AT 820 S. 4TH AVENUE, LA PUENTE, AND 14001 TRAILSIDE DRIVE, LA PUENTE

RECOMMENDED ACTION: *Approve the Agreement.*

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6.5 CONSIDERATION OF A GROUNDWATER PRODUCTION RIGHTS LEASE WITH LA PUENTE VALLEY COUNTY WATER DISTRICT

RECOMMENDED ACTION: *Approve the Agreement.*

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

6.6 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JANUARY - MARCH 2023)

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 GREUBEL TO APPROVE THE CONSENT CALENDAR WITH PULLING TRAIL SIDE DRIVE ON ITEM NO. 6.4. 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.

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ADJOURNMENT

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



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT