
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2023
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 8:33 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: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; and Lynn Thompson, Administrative Technician III.

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. 6.4, 6.5, and 6.6.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2023
PAGE 2

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 MARCH 23, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 13, 2023

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

6.3 CONSIDERATION OF THE MINUTES OF THE NOVEMBER 10, 2022 REGULAR MEETING, DECEMBER 12, 2022 SPECIAL MEETING, JANUARY 12, 2023 REGULAR MEETING, FEBRUARY 6, 2023 SPECIAL MEETING, AND THE MARCH 9, 2023 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. IPU-0013, IPU DISTRIBUTION LINE EXTENSION - CHESTNUT STREET, FOR AN ESTIMATED COST OF \$1,575,200.00

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

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and said the cost of this project would be paid by IPU and reimbursed by VVS over 15 years through a special rate. Council Member Ruggles asked about other customers within that dot line that may want to use this distribution line. Dev Birla said they have not reached out, but that is a possibility. The customers have a choice to use us or Edison. Josh added that future sites with a heavy capacity could possibly want this service.

6.5 PRESENTATION OF THE FY 2022-2023 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. IPUC 2023-04, APPROVING AND ADOPTING THE FY 2022-2023 MID-YEAR BUDGET AMENDMENTS FOR THE INDUSTRY PUBLIC UTILITIES, AND THE FY 2022-2023 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2023
PAGE 3

RECOMMENDED ACTION: *Receive and file the FY 23 Mid-Year Budget Report and adopt Resolution No. IPUC 2023-04, approving the Proposed FY 23 Mid-Year Budget Amendments.*

Director of Finance, Yamini Pathak provided a staff report and was available to answer any questions.

6.6 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 GREUBEL 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 UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 13, 2023
PAGE 4

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:56 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT