INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JUNE 8, 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 8:31 a.m., in the City of Industry Council Chamber, 15651 Mayor Dave Way, City of Industry, California.

President Moss reminded everyone to please be respectful. Please silence your phones and do not interrupt anyone while they are speaking and any outbursts or any disruptions at all, during the meeting, will result in being removed from the Council Chambers. There will be no warning.

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 Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

Armando Herman spoke for three minutes about his first amendment freedom of speech rights, to include the tolerance of all unpleasant forms of speech. He spoke about his opposition to government policies/leadership and provided documents for the record.

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CONSENT CALENDAR

Commissioner Ruggles asked for a staff report on Item Nos. 6.4 and 6.5.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 25, 2023

RECOMMENDED ACTION:

Ratify the Register of Demands.

CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 8, 2023 6.2

RECOMMENDED ACTION:

Approve Register the

of

Demands and authorize the appropriate IPUC officials to pay the bills.

CONSIDERATION OF THE MINUTES OF THE APRIL 13, 2023 REGULAR 6.3 **MEETING**

RECOMMENDED ACTION:

Approve as submitted.

CONSIDERATION OF THE UPDATED 2023 WILDFIRE MITIGATION PLAN 6.4 FOR INDUSTRY PUBLIC UTILITIES

RECOMMENDED ACTION:

the updated 2023 Approve

Wildfire Mitigation Plan.

Dev Birla, Operations Manager at CNC Engineering, provided a staff report and was available to answer any questions.

REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY 6.5 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.

Armando Herman spoke for three minutes in opposition to the Consent Calendar.

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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.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:44 a.m.

CORY C. MOSS

PRESIDENT

JULIE GUTIERREZ-ROBLES

SECRETARY