
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
AUGUST 10, 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 and there were no Commissioners taking part remotely. The webcast was then terminated.

ROLL CALL

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

ABSENT: 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.

Mayor 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.

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.

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CONSENT CALENDAR

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

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR AUGUST 10, 2023

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

6.3 CONSIDERATION OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARAGON PARTNERS CONSULTANTS, INC. FOR RIGHT OF WAY SERVICES, EXTENDING THE TERM THROUGH AUGUST 13, 2025 (CIP-WU-P-19-058-B)

RECOMMENDED ACTION: *Approve the Amendment.*

6.4 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ENCO UTILITY SERVICES, LLC, PROVIDING ELECTRIC UTILITY CUSTOMER SERVICES, EXTENDING THE TERM THROUGH JUNE 30, 2026, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$250,000.00

RECOMMENDED ACTION: *Approve the Amendment.*

6.5 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. IPU-0012, STREETLIGHT INSTALLATION AT INDUSTRY BUSINESS CENTER, FOR AN ESTIMATED COST OF \$469,400.00 (MP 02-05 #14)

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the solicitation of public bids.*

6.6 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (APR - JUN 2023)

RECOMMENDED ACTION: *Receive and file the report.*

President Moss asked for a Staff Report for Item No. 6.6.

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

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

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY PRESIDENT MOSS TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	RUGGLES
ABSTAIN:	COMMISSIONERS:	NONE

PUBLIC HEARING

7.1 CONSIDERATION OF RESOLUTION NO. IPUC 2023-07 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION, RESCINDING RESOLUTION NOS. IPUC 2022-11 AND 2022-04 AND DECLARING A STAGE 1 WATER SUPPLY EMERGENCY, MAKING FINDINGS IN SUPPORT THEREOF, AND ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

RECOMMENDED ACTION: *Adopt Resolution No. IPUC 2023-07.*

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

President Moss opened the public hearing at 8:48 a.m.

President Moss inquired if anyone wanted to be heard on the matter.

Mike Greenspan and Armando Herman each spoke for three minutes in opposition of Item No. 7.1.

President Moss closed the public hearing at 8:57 a.m.

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MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO ADOPT RESOLUTION NO. IPUC 2023-07. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	RUGGLES
ABSTAIN:	COMMISSIONERS:	NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

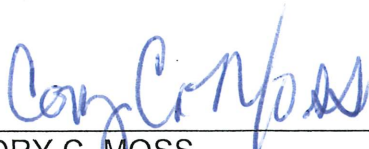
There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:58 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT