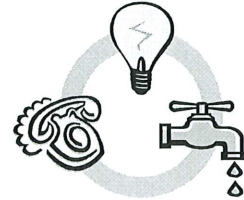


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA  
OCTOBER 12, 2023, 8:30 A.M.

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



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Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California

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## Addressing the Commission:

- ▶ **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.
- ▶ **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a one-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

Mayor Pro Tem Cathy Marcucci will take part in the meeting remotely for reasons related to just cause as set forth in Government Code Section 54953(j)(2)(C) (AB 2449). In accordance with the provisions of AB 2449, this meeting will be held in person and via a live webcast. Members of the public can attend the hybrid meeting and offer public comments either in person or via webcast. A live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below.

[www.microsoft.com/microsoft-teams/join-a-meeting](https://www.microsoft.com/microsoft-teams/join-a-meeting)

Meeting ID: 268 579 543 648

Meeting Passcode: thsCTg

**Or call in (audio only)**

+1 657-204-3264.

Phone Conference ID: 184 502 729#

## Americans with Disabilities Act:

- ▶ In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

**Agendas and other writings:**

- ▶ *In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.*
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1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations
6. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 6.1 Consideration of the Register of Demands for September 28, 2023

*RECOMMENDED ACTION: Ratify the Register of Demands.*

- 6.2 Consideration of the Register of Demands for October 12, 2023

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

- 6.3 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.*

7. **ACTION ITEMS-NONE**
8. **PUBLIC HEARINGS-NONE**
9. **CLOSED SESSION-NONE**
10. **PUBLIC UTILITIES DIRECTOR COMMENTS**

11. **AB 1234 REPORTS**
12. **COMMISSIONER COMMUNICATIONS**
13. **PUBLIC COMMENTS**
14. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, November 9, 2023, at 8:30 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.1

**INDUSTRY PUBLIC UTILITIES COMMISSION**

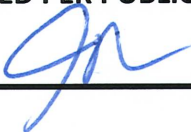
**AUTHORIZATION FOR PAYMENT OF BILLS**

Board Meeting September 28, 2023

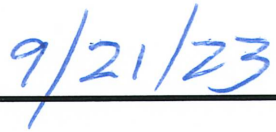
<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
161	IPUC - ELECTRIC	386,667.91
TOTAL ALL FUNDS		386,667.91

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
EEPWFBK	IPUC EEP WELLS FARGO CHK	77,710.37
WFBK	IPUC ELECTRIC WELLS FARGO CHK	308,657.54
TOTAL ALL FUNDS		386,367.91

APPROVED PER PUBLIC UTILITIES DIRECTOR



DATE



**Industry Public Utilities Commission  
Wells Fargo Electric - Wire Transfers  
September 28, 2023**

Check	Date		Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
<b>WT142</b>	09/18/2023		<b>INDUSTRY PUBLIC UTILITIES COMMISSIO</b>	<b>\$10,853.61</b>
	Invoice	Date	Description	Amount
	09/18/2023	09/18/2023	TRANSFER-PUBLIC BENEFIT CHARGES FOR JUNE 2023	\$10,853.61
<b>WT143</b>	09/18/2023		<b>INDUSTRY PUBLIC UTILITIES COMMISSIO</b>	<b>\$12,847.03</b>
	Invoice	Date	Description	Amount
	09/18/2023A	09/19/2023	TRANSFER-PUBLIC BENEFIT CHARGES FOR JULY 2023	\$12,847.03
<b>WT144</b>	09/18/2023		<b>INDUSTRY PUBLIC UTILITIES COMMISSIO</b>	<b>\$14,389.96</b>
	Invoice	Date	Description	Amount
	09/18/23B	09/19/2023	TRANSFER-PUBLIC BENEFIT CHARGES FOR AUG 2023	\$14,389.96

Checks	Status	Count	Transaction Amount
	Total	3	\$38,090.60

**Industry Public Utilities Commission  
Electric Energy Efficiency Program Voided Checks  
September 28, 2023**

Check	Date	Payee Name	Check Amount
IPUCEEP.WF.CHK - IPUC EEP WELLS FARGO CK			
500004	09/19/2023	09/19/2023 SPOILED - PRINT CK ERROR	\$0.00

Checks	Status	Count	Transaction Amount
	Total	1	\$0.00

**City of Industry**  
**Wells Fargo - Electric Energy Efficiency Program**  
**September 28, 2023**

Check	Date	Payee Name	Check Amount
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IPUCEEP.WF.CHK - IPUC EEP WELLS FARGO CK

500004	09/19/2023	09/19/2023	\$0.00
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500005	09/28/2023	INDUSTRY PUBLIC UTILITIES COMMIS	\$77,710.37
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Invoice	Date	Description	Amount
09/19/23	09/19/2023	REIMBURSE IPUC ELECTRIC FOR ENERGY STORAGE	\$77,710.37

Checks	Status	Count	Transaction Amount
Total		2	\$77,710.37



# Industry Public Utilities Commission

## Wells Fargo - Electric

September 28, 2023

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>11311</b>	09/13/2023			<b>FRONTIER</b>	<b>\$355.30</b>
	Invoice	Date	Description	Amount	
	2024-00000385	08/25/2023	08/25-09/24/23 SVC - EM 21760 GARCIA LN	\$96.95	
	2024-00000386	08/25/2023	08/25-09/24/23 SVC - EM 21535 BAKER PKWY BLDG 20	\$60.06	
	2024-00000387	08/28/2023	08/28-09/27/23 SVC - EM 21700 BAKER PKWY BLDG 23	\$60.06	
	2024-00000388	08/28/2023	08/28-09/27/23 SVC - EM 21912 GARCIA LN, WALNUT	\$96.95	
	2024-00000389	08/28/2023	08/28-09/27/23 SVC - EM 179 S GRAND AVE	\$41.28	
<b>11312</b>	09/13/2023			<b>SOUTHERN CALIFORNIA EDISON</b>	<b>\$16,202.37</b>
	Invoice	Date	Description	Amount	
	2024-00000390	09/01/2023	08/01-08/31/23 SVC - 208 S WADDINGHAM WAY	\$12,980.91	
	2024-00000391	09/01/2023	08/01-08/31/23 SVC - 208 S WADDINGHAM WAY	\$2,975.37	
	2024-00000392	09/01/2023	08/01-08/31/23 SVC - VARIOUS SITES	\$246.09	
<b>11313</b>	09/20/2023			<b>FRONTIER</b>	<b>\$1,715.09</b>
	Invoice	Date	Description	Amount	
	2024-00000400	09/01/2023	09/01-09/30/23 SVC - GS 21700 VALLEY BLVD	\$64.09	
	2024-00000401	09/01/2023	09/01-09/30/23 SVC - 21650 VALLEY BLVD	\$60.06	
	2024-00000402	09/04/2023	09/04-10/03/23 SVC - EM 21858 GARCIA LN, WALNUT	\$96.95	
	2024-00000403	09/04/2023	09/04-10/03/23 SVC - GS 21620 VALLEY BLVD, WALNUT	\$64.09	
	2024-00000404	09/01/2023	09/01-09/30/23 SVC - VARIOUS GENERATOR SITES	\$1,429.90	
<b>11314</b>	09/28/2023			<b>ASTRUM UTILITY SERVICES, LLC</b>	<b>\$17,000.00</b>
	Invoice	Date	Description	Amount	
	082301	09/01/2023	CONSULTING SVC FOR IPUC - AUGUST 2023	\$17,000.00	

# Industry Public Utilities Commission

## Wells Fargo - Electric

September 28, 2023

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
11315	09/28/2023			<b>CARBON SOLUTIONS GROUP, LLC</b>	\$40,625.00
	Invoice	Date	Description	Amount	
	25942	08/21/2023	RENEWABLE ENERGY - AUGUST 2023	\$40,625.00	
11316	09/28/2023			<b>COUNTY OF LA - DEPT OF AGRICULTU</b>	\$130.19
	Invoice	Date	Description	Amount	
	240169	08/28/2023	PEST CONTROL - WADDINGHAM POWER PLANT	\$130.19	
11317	09/28/2023			<b>ENCO UTILITY SERVICES</b>	\$9,803.38
	Invoice	Date	Description	Amount	
	INV61468	09/05/2023	CUSTOMER ACCT SVC - AUGUST 2023	\$9,803.38	
11318	09/28/2023			<b>GASKELL TEP LLC</b>	\$180,532.61
	Invoice	Date	Description	Amount	
	GW2B0506-2023IPU	09/07/2023	RENEWABLE ENERGY STORAGE - MAY & JUNE 2023	\$36,644.41	
	GW2B07-2023 IPU	09/07/2023	RENEWABLE ENERGY - JULY 2023	\$67,173.19	
	GW2B08-2023 IPU	09/11/2023	RENEWABLE ENERGY - AUGUST 2023	\$76,715.01	
11319	09/28/2023			<b>NV5, INC.</b>	\$3,820.00
	Invoice	Date	Description	Amount	
	349790	09/08/2023	ON-CALL ELEC ENG SVC - AUGUST 2023	\$2,120.00	
	349782	09/08/2023	ON-CALL ELEC ENG SVC - AUGUST 2023	\$1,700.00	
11320	09/28/2023			<b>TATTLETALE</b>	\$540.00
	Invoice	Date	Description	Amount	
	108320	08/02/2023	MONITORING SVC - 208 WADDINGHAM WAY 09/01/23-0	\$540.00	

# Industry Public Utilities Commission

## Wells Fargo - Electric

September 28, 2023

Check	Date	Payee Name	Check Amount
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IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK

11321	09/28/2023		UNDERGROUND SERVICE ALERT OF \$	\$143.00
	Invoice	Date	Description	Amount
	820230162	09/01/2023	DIG ALERTS	\$143.00

Checks	Status	Count	Transaction Amount
Total		11	\$270,866.94

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.2

**INDUSTRY PUBLIC UTILITIES COMMISSION**

**AUTHORIZATION FOR PAYMENT OF BILLS**

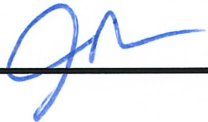
Board Meeting October 12, 2023

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	93,800.50
123	IPU-WATER CAPITAL IMPROVEMENT	6,746.25
161	IPUC ELECTRIC FUND	528,447.72
560	IPUC WATER FUND	55,975.77
TOTAL ALL FUNDS		684,970.24

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	622,248.22
IPUC.CHK	IPUC WATER BOFA CKING	62,722.02
TOTAL ALL BANKS		684,970.24

**APPROVED PER PUBLIC UTILITIES DIRECTOR**

**DATE**



10/15/23

**Industry Public Utilities Commission**  
**Wells Fargo - Electric**  
**October 12, 2023**

Check	Date	Payee Name		Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
<b>11322</b>	09/25/2023	<b>CALPINE ENERGY SOLUTIONS, LLC</b>		<b>\$420,660.42</b>
	Invoice	Date	Description	Amount
	232630018634171	09/20/2023	WHOLESALE USE - AUG 2023	\$420,660.42
<b>11323</b>	09/27/2023	<b>FRONTIER</b>		<b>\$1,390.95</b>
	Invoice	Date	Description	Amount
	2024-00000502	09/10/2023	09/10-10/09/23 SVC - GS 747 S ANAHEIM PUENTE RD	\$249.15
	2024-00000503	09/07/2023	09/07-10/06/23 SVC - GS 408 BREA CYN RD, WALNUT	\$34.73
	2024-00000504	09/09/2023	09/09-10/08/23 SVC - EM 208 WADDINGHAM WAY	\$890.00
	2024-00000505	09/10/2023	09/10-10/09/23 SVC - EM 21508 BAKER PKWY BLDG 22,	\$60.06
	2024-00000506	09/10/2023	09/10-10/09/23 SVC - GS 21640 VALLEY BLVD	\$60.06
	2024-00000507	09/10/2023	09/10-10/09/23 SVC - EM 21808 GARCIA LN, WALNUT	\$96.95
<b>11324</b>	10/04/2023	<b>FRONTIER</b>		<b>\$185.25</b>
	Invoice	Date	Description	Amount
	2024-00000551	09/19/2023	09/19-10/18/23 SVC - EM 21438 BAKER PKWY BLDG 25,	\$60.06
	2024-00000552	09/19/2023	09/19-10/18/23 SVC - GS 21660 VALLEY BLVD	\$65.13
	2024-00000553	09/19/2023	09/19-10/18/23 SVC - EM 21415 BAKER PKWY	\$60.06
<b>11325</b>	10/04/2023	<b>L A COUNTY FIRE DEPT.</b>		<b>\$620.00</b>
	Invoice	Date	Description	Amount
	IN0440542	08/10/2023	HAZARDOUS MATERIAL - 208 WADDINGHAM WAY	\$620.00
<b>11326</b>	10/04/2023	<b>SOUTHERN CALIFORNIA EDISON</b>		<b>\$11,154.88</b>
	Invoice	Date	Description	Amount
	7501586918	09/18/2023	08/01-08/31/23 SVC - 745 ANAHEIM-PUENTE RD	\$1,027.46
	7501586924	09/18/2023	08/01-08/31/23 SVC - 133 N AZUSA AVE	\$1,860.71

**Industry Public Utilities Commission**  
**Wells Fargo - Electric**  
**October 12, 2023**

Check	Date		Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
	7501586925	09/18/2023	08/01-08/31/23 SVC - 208 S WADDINGHAM WAY	\$8,266.71
<b>11327</b>	10/12/2023		<b>ASTRUM UTILITY SERVICES, LLC</b>	<b>\$17,000.00</b>
	Invoice	Date	Description	Amount
	092301	10/02/2023	CONSULTING SVC FOR IPUC - SEPT 2023	\$17,000.00
<b>11328</b>	10/12/2023		<b>BRAUN BLAISING SMITH WYNNE, P.C.</b>	<b>\$1,000.00</b>
	Invoice	Date	Description	Amount
	21416	09/27/2023	LEGAL SVC FOR IPUC	\$1,000.00
<b>11329</b>	10/12/2023		<b>CNC ENGINEERING</b>	<b>\$77,812.50</b>
	Invoice	Date	Description	Amount
	508855	09/28/2023	ELECTRICAL CAPITAL IMPROVEMENTS - INDUSTRY BL	\$40,823.75
	508856	09/28/2023	AUTOMATIC METER READING	\$8,322.50
	508857	09/28/2023	CITY ELECTRICAL FACILITIES	\$24,118.75
	508858	09/28/2023	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$4,547.50
<b>11330</b>	10/12/2023		<b>POWER ENGINEERS INCORPORATED</b>	<b>\$11,493.72</b>
	Invoice	Date	Description	Amount
	ARIV1066940	09/26/2023	REMOTE MONITORING - WADDINGHAM SUBSTATION	\$11,493.72
<b>11331</b>	10/12/2023		<b>SENSUS USA INC.</b>	<b>\$80,930.50</b>
	Invoice	Date	Description	Amount
	ZA23015211	08/21/2023	AUTOMATED METER READING INFRSTRCTRE SYSTEM -	\$5,433.04
	ZA23009978	05/27/2023	AUTOMATED METER READING INFRSTRCTRE SYSTEM -	\$22,447.50
	ZA23013618	07/27/2023	AUTOMATED METER READING INFRSTRCTRE SYSTEM -	\$48,250.00
	ZA23017341	09/25/2023	AUTOMATED METER READING INFRSTRCTRE SYSTEM -	\$4,799.96

**Industry Public Utilities Commission  
Wells Fargo - Electric  
October 12, 2023**

Check	Date	Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK			

Checks	Status	Count	Transaction Amount
	Total	10	\$622,248.22



**Industry Public Utilities Commission  
Bank of America - Water  
October 12, 2023**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
<b>40685</b>	09/13/2023		<b>SOUTHERN CALIFORNIA EDISON</b>	<b>\$53,605.76</b>
	Invoice	Date	Description	Amount
	2024-00000393	09/01/2023	07/31-08/28/23 SVC - 1991 WORKMAN MILL U	\$53,605.76
<b>40686</b>	09/20/2023		<b>VALLEY VISTA SERVICES, INC</b>	<b>\$252.51</b>
	Invoice	Date	Description	Amount
	5350588	08/31/2023	IPUC WATER - 14063 PROCTOR AVE	\$252.51
<b>40687</b>	10/12/2023		<b>CNC ENGINEERING</b>	<b>\$6,030.00</b>
	Invoice	Date	Description	Amount
	508859	09/28/2023	4TH AVE & TRAILSIDE WATERLINE IMPROVEMENTS	\$430.00
	508860	09/28/2023	LOMITAS GENERATOR	\$5,482.50
	508861	09/28/2023	CIWS MANAGEMENT & OPERATION - PUENTE BASIN W	\$117.50
<b>40688</b>	10/12/2023		<b>INDUSTRY PUBLIC UTILITIES COMMIS</b>	<b>\$2,000.00</b>
	Invoice	Date	Description	Amount
	OCT-23	09/25/2023	REPLENISH PAYROLL ACCOUNT FOR OCTOBER 2023	\$2,000.00
<b>40689</b>	10/12/2023		<b>PARAGON PARTNERS LTD</b>	<b>\$833.75</b>
	Invoice	Date	Description	Amount
	0023563-IN	08/31/2023	4TH AVE & TRAILSIDE DR WATER PROJECT	\$833.75

Checks	Status	Count	Transaction Amount
	Total	5	\$62,722.02

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.3

Verbal Discussion – No Back-up Material