
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 13, 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
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Cathy Marcucci, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; and Julie Gutierrez-Robles, Secretary.

President Moss said for the record that Commissioner Marcucci was excused today for medical reasons.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

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President Moss said Item No. 6.6, was to be held and brought back today after the City Council Meeting. The City Council must approve this item first before any of the commissions or authorities can approve.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 22, 2023

RECOMMENDED ACTION: *Ratify the Register of Demands.*

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JULY 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 MAY 25, 2023 SPECIAL MEETING AND THE JUNE 8, 2023 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

6.4 CONSIDERATION OF RESOLUTION NO. IPUC 2023-06, A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION, APPROVING BLANKET PURCHASE ORDERS FOR VENDORS TOTALING \$10,000.00 AND OVER FOR FY 2023-2024

RECOMMENDED ACTION: *Adopt Resolution No. 2023-06.*

6.5 CONSIDERATION OF AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MBF CONSULTING, INC., FOR ENGINEERING DESIGN SERVICES FOR CAPITAL WATER IMPROVEMENT PROJECTS, EXTENDING THE TERM THROUGH JUNE 30, 2024, AND INCREASING COMPENSATION BY \$27,000.00

RECOMMENDED ACTION: *Approve Amendment No. 2.*

6.6 STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve Investment Policy.*

6.7 CONSIDERATION OF INDUSTRY PUBLIC UTILITIES 2022 CONSUMER CONFIDENCE REPORT

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RECOMMENDED ACTION:

Receive and file the report.

Paul with the La Puente Valley County Water District provided a staff report and Commissioner Ruggles asked if there were any changes from the previous years and Paul said "no".

6.8 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.

Paul with the La Puente Valley County Water District provided a staff report and Commissioner Radecki asked if they were still using Well No. 5, and Paul replied "yes, we are just using this one well". Then the Commissioner asked about the status of Well No. 3, and Paul replied that "yes both Well No. 3 and Well No. 4, both still exist but the piping has been disconnected".

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR EXCEPT FOR ITEM NO. 6.6. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	GREUBEL, RADECKI, RUGGLES, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	MARCUCCI
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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President Moss recessed the meeting into the City Council regular meeting at 8:38 a.m.

President Moss reconvened the meeting at 10:09 a.m.

6.6 STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION: *Approve Investment Policy.*

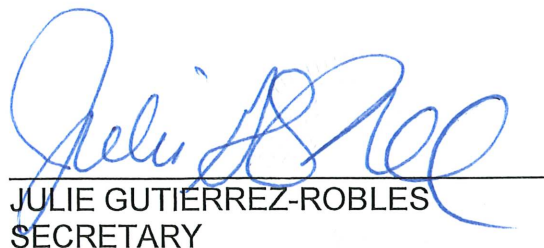
City Treasurer Elise Calvo provided a staff report and said after the City Council approved the Investment Policy this morning, she now reported to the Industry Public Utilities Commission the same report. There have been no changes to the Investment Policy since last year and we have a very conservative portfolio yet receiving a 5% plus yield, which is pretty good for this time in our economy. These investments are based on state guidelines and state law, and we are not taking any risks or chances.

MOTION BY COMMISSIONER GREUBEL, AND SECOND BY COMMISSIONER RADECKI TO APPROVE CONSENT CALENDAR ITEM NO. 6.6. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:


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

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:12 a.m.



JULIE GUTIERREZ-ROBLES
SECRETARY



CORY C. MOSS
PRESIDENT