INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA OCTOBER 12, 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.

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.

President Moss stated if there are no objections, that we excuse Commissioner Cathy Marcucci from today's meeting. There were no objections.

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.

PRESENTATIONS

There were none.

President Moss stated if there are no objections if we could move forward with public comments ahead of the Consent Calendar. There were no objections.

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PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

President Moss asked if there were any public comments regarding the Consent Calendar. There were none.

President Moss asked for a staff report on Item No 6.3.

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.

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

AYES:

COMMISSIONERS:

GREUBEL, RADECKI,

RUGGLES,

P/MOSS

NOES:

00.....

NONE

ABSENT:

COMMISSIONERS: COMMISSIONERS:

MARCUCCI

ABSTAIN:

COMMISSIONERS:

NONE

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ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

Public Utilities Director Josh Nelson reported on the wind project in Palm Springs. He mentioned wanting to set up a tour and ribbon cutting ceremony early next year.

AB:1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:36 a.m.

CORY C. MOSS

JULIE GUTIERREZ-ROBLES

SECRETARY