INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 9, 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 8:30 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.

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.

CONSENT CALENDAR

President Moss asked for a staff report on Item No 6.4.

INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 9, 2023 PAGE 2

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 26, 2023

RECOMMENDED ACTION:

Ratify the Register of Demands.

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 09, 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 JULY 13, 2023 REGULAR MEETING, JULY 27, 2023 SPECIAL MEETING, AND THE SEPTEMBER 6, 2023 SPECIAL MEETING.

RECOMMENDED ACTION:

Approve as submitted.

6.4 INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JUL - SEP 2023)

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.

Mike Greenspan and Armando Herman each spoke for one minute in opposition of the Consent Calendar.

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

AYES:

COMMISSIONERS:

GREUBEL, RADECKI,

RUGGLES,

P/MOSS

NOES:

COMMISSIONERS:

NONE

ABSENT:

COMMISSIONERS:

MARCUCCI

ABSTAIN:

COMMISSIONERS:

NONE

INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA NOVEMBER 9, 2023 PAGE 3

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

PUBLIC COMMENTS

Mike Greenspan and Armando Herman each spoke for one minute 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.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:40 a.m.

CORY C. MOSS

JULIE GUTIERREZ-ROBLES

SECRETARY