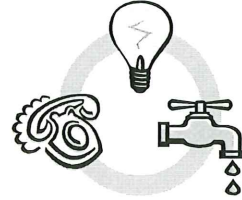


# INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA  
JANUARY 11, 2024, 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.

At the time of publication, no Commissioners intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Commissioner will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

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

Meeting ID: 238 286 570 855

Meeting Passcode: Hxd5fE

**Or call in (audio only)**

+1 657-204-3264,

Phone Conference ID: 574 487 427#

## 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 December 28, 2023

*RECOMMENDED ACTION: Ratify the Register of Demands for December 28, 2023.*

- 6.2 Consideration of the Register of Demands for January 11, 2024

*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, February 8, 2024, at 8:30 a.m.

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.1

**INDUSTRY PUBLIC UTILITIES COMMISSION**

AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting December 28, 2023

<u>FUND</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
161	IPUC ELECTRIC FUND	95,333.22
TOTAL ALL FUNDS		95,333.22

<u>BANK</u>	<u>DESCRIPTION</u>	DISBURSEMENTS
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	95,333.22
TOTAL ALL BANKS		95,333.22

APPROVED PER PUBLIC UTILITIES DIRECTOR

  
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DATE

12/19/2023

**Industry Public Utilities Commission**  
**Wells Fargo - Electric**  
**December 28, 2023**

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>11369</b>	12/13/2023			<b>FRONTIER</b>	<b>\$486.53</b>
	Invoice	Date	Description	Amount	
	2024-00000953	11/25/2023	11/25-12/24/23 SVC-EM 21438 BAKER PKWY 25, WALNU	\$60.78	
	2024-00000954	11/25/2023	11/25-12/24/23 SVC-EM 21760 GARCIA LN	\$98.69	
	2024-00000956	11/22/2023	11/22-12/21/23 SVC- GS 21620 VALLEY BLVD, WALNUT	\$64.81	
	2024-00000957	11/22/2023	11/22-12/21/23 SVC-EM 21700 BAKER PKWY BLDG 23	\$60.78	
	2024-00000960	11/28/2023	11/28-12/27/23 SVC- EM 21700 BAKER PKWY BLDG 23	\$60.78	
	2024-00000961	11/28/2023	11/28- 12/27/23 SVC- EM 179 S GRAND AVE	\$42.00	
	2024-00000962	11/28/2023	11/28-12/27/23 SVC- EM 21912 GARCIA LN, WALNUT	\$98.69	
<b>11370</b>	12/13/2023			<b>SOUTHERN CALIFORNIA EDISON</b>	<b>\$16,202.37</b>
	Invoice	Date	Description	Amount	
	2024-00000955	12/01/2023	11/01-11/30/23 SVC- 208 S WADDINGHAM	\$12,980.91	
	2024-00000958	12/01/2023	11/01-11/30/23 SVC- 208 S WADDINGHAM	\$2,975.37	
	2024-00000959	12/01/2023	11/01-11/30/23 SVC- VARIOUS SITES	\$246.09	
<b>11371</b>	12/13/2023			<b>SOUTHERN CALIFORNIA EDISON</b>	<b>\$11,154.88</b>
	Invoice	Date	Description	Amount	
	7501598555	11/21/2023	10/01-10/31/23 SVC- 745 ANAHEIM- PUENTE RD	\$1,027.46	
	7501598562	11/21/2023	10/01-10/31/23 SVC-208 S WADDINGHAM WAY	\$8,266.71	
	7501598561	11/21/2023	10/01-10/31/23 SVC- 133 N AZUSA AVE	\$1,860.71	
<b>11372</b>	12/28/2023			<b>ASTRUM UTILITY SERVICES, LLC</b>	<b>\$17,000.00</b>
	Invoice	Date	Description	Amount	
	112301	12/01/2023	CONSULTING SVC FOR IPUC-NOV 2023	\$17,000.00	

**Industry Public Utilities Commission  
Wells Fargo - Electric  
December 28, 2023**

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>11373</b>	12/28/2023			<b>ENCO UTILITY SERVICES</b>	<b>\$26,720.69</b>
	Invoice	Date	Description	Amount	
	INV62867	12/01/2023	CUSTOMER ACCT SVC-NOV 2023	\$26,720.69	
<b>11374</b>	12/28/2023			<b>NV5, INC.</b>	<b>\$8,380.00</b>
	Invoice	Date	Description	Amount	
	361363	11/22/2023	ON CALL ELECTRICAL ENG SVC-OCT 2023	\$1,700.00	
	361365	11/22/2023	ON-CALL ELECTRICAL ENG SVC-OCT 2023	\$340.00	
	361372	11/22/2023	ON-CALL ELECTRICAL ENG SVC-OCT 2023	\$4,555.00	
	361368	11/22/2023	ON-CALL ELECTRICAL ENG SVC-OCT 2023	\$1,785.00	
<b>11375</b>	12/28/2023			<b>PACIFIC UTILITY INSTALLATION</b>	<b>\$15,300.00</b>
	Invoice	Date	Description	Amount	
	28580	10/31/2023	MARK OUT REQUEST UTILITY & OPERATION SVCS-07/:	\$15,300.00	
<b>11376</b>	12/28/2023			<b>UNDERGROUND SERVICE ALERT OF S</b>	<b>\$88.75</b>
	Invoice	Date	Description	Amount	
	1120230162	12/01/2023	DIG ALERTS	\$88.75	

Checks	Status	Count	Transaction Amount
	Total	8	\$95,333.22

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.2

Back up Material will be distributed Prior to Meeting



*INDUSTRY PUBLIC UTILITIES COMMISSION  
JANUARY 11, 2024*

ITEM NO. 6.2  
HAND-OUT

**INDUSTRY PUBLIC UTILITIES COMMISSION**

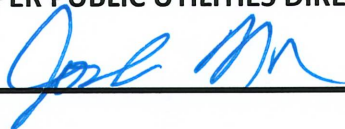
**AUTHORIZATION FOR PAYMENT OF BILLS**

Board Meeting January 11, 2024

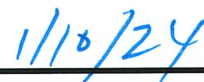
<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	332,954.39
123	IPU-WATER CAPITAL IMPROVEMENT	1,388.36
560	IPUC-WATER FUND	66,114.46
161	IPUC ELECTRIC FUND	566,618.53
TOTAL ALL FUNDS		967,075.74

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	699,599.09
IPUC.CHK	IPUC RECYCLED WATER-CIP	39,552.96
IPUC.CHK	IPUC WATER BOFA CKING	27,949.86
IPUCEEP.WF	IPUC EEP WELLS FARGO CHK	199,973.83
TOTAL ALL BANKS		967,075.74

APPROVED PER PUBLIC UTILITIES DIRECTOR



DATE



**Industry Public Utilities Commission**  
**Wells Fargo- Electric**  
**January 11, 2024**

Check	Date			Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>					
<b>11377</b>	12/20/2023			<b>FRONTIER</b>	<b>\$345.53</b>
	Invoice	Date	Description	Amount	
	2024-00000985	12/01/2023	12/01-12/31/23 SVC-GS 21700 VALLEY BLVD	\$78.92	
	2024-00000986	12/01/2023	12/01-12/31/23 SVC-GS 21650 VALLEY BLVD	\$74.89	
	2024-00000987	12/04/2023	12/04-1/03/24 SVC-EM 21858 GARCIA LN WALNUT	\$112.80	
	2024-00000988	12/04/2023	12/04-1/03/24 SVC-GS 21620 VALLEY BLVD WALNUT	\$78.92	
<b>11378</b>	01/03/2024			<b>CALPINE ENERGY SOLUTIONS, LLC</b>	<b>\$236,050.32</b>
	Invoice	Date	Description	Amount	
	233550019074845	12/21/2023	WHOLESALE USE- NOV 2023	\$236,050.32	
<b>11379</b>	01/03/2024			<b>FRONTIER</b>	<b>\$2,895.95</b>
	Invoice	Date	Description	Amount	
	2024-00001025	12/01/2023	12/01-12/31/23 SVC-VARIOUS SITES	\$1,480.77	
	2024-00001026	12/09/2023	12/09-01/08/24 SVC-EM 208 WADDINGHAM WAY	\$890.00	
	2024-00001027	12/07/2023	12/07-01/06/24 SVC-GS 408 BREA CYN RD WALNUT	\$49.56	
	2024-00001046	12/10/2023	12/10-01/09/24 SVC-GS 747 S ANAHEIM PUENTE RD	\$255.37	
	2024-00001047	12/10/2023	12/10-01/09/24 SVC-EM 21508 BAKER PKWY BLDG 22, V	\$60.78	
	2024-00001048	12/10/2023	12/10-01/09/24 SVC-EM 21808 GARCIA LN, WALNUT	\$98.69	
	2024-00001049	12/10/2023	12/10-01/09/24 SVC-GS 21640 VALLEY BLVD	\$60.78	
<b>11380</b>	01/03/2024			<b>SOUTHERN CALIFORNIA EDISON</b>	<b>\$11,154.88</b>
	Invoice	Date	Description	Amount	
	7501603342	12/15/2023	11/01-11/30/23 SVC-745 ANAHEIM PUENTE RD	\$1,027.46	
	7501603348	12/15/2023	11/01-11/30/23 SVC-133 N ASUZA AVE	\$1,860.71	
	7501603349	12/15/2023	11/01-11/30/23 SVC-208 S WADDINGHAM WAY	\$8,266.71	

**Industry Public Utilities Commission  
Wells Fargo- Electric  
January 11, 2024**

Check	Date		Payee Name	Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
<b>11381</b>	01/09/2024		<b>ANIXTER INC.</b>	<b>\$6,216.70</b>
	Invoice	Date	Description	Amount
	5898094-00	12/12/2023	ELECTRICAL SVC-IBC BLDG	\$6,216.70
<b>11382</b>	01/09/2024		<b>ASTRUM UTILITY SERVICES, LLC</b>	<b>\$17,000.00</b>
	Invoice	Date	Description	Amount
	122301	01/01/2024	CONSULTING SVC FOR IPUC-DEC 2023	\$17,000.00
<b>11383</b>	01/09/2024		<b>CNC ENGINEERING</b>	<b>\$64,403.75</b>
	Invoice	Date	Description	Amount
	509394	12/21/2023	CITY ELECTRICAL FACILITIES	\$22,541.25
	509392	12/21/2023	CAPITAL IMPROVEMENTS-IBC	\$16,457.50
	509393	12/21/2023	AUTOMATIC METER READING	\$4,495.00
	509395	12/21/2023	DISTRIBUTION LINE EXTENSION @ 999 HATCHER AVE	\$20,910.00
<b>11384</b>	01/09/2024		<b>ENCO UTILITY SERVICES</b>	<b>\$8,307.00</b>
	Invoice	Date	Description	Amount
	INV63296	01/02/2024	CUSTOMER ACCT SVC-DEC 2023	\$8,307.00
<b>11385</b>	01/09/2024		<b>GLOBAL DIVERSIFIED VOLTAGE SER\</b>	<b>\$303,599.39</b>
	Invoice	Date	Description	Amount
	#1-IPU-0013	01/01/2024	DISTRIBUTION LINE EXTENSION-CHESTNUT ST	\$319,578.32
<b>11386</b>	01/09/2024		<b>MX GRAPHICS, INC.</b>	<b>\$755.77</b>
	Invoice	Date	Description	Amount
	29824	11/13/2023	BLUE PRINT SVC-MP 06 18 12	\$755.77

**Industry Public Utilities Commission  
Wells Fargo- Electric  
January 11, 2024**

Check	Date	Payee Name		Check Amount
<b>IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK</b>				
<b>11387</b>	01/09/2024	<b>PACIFIC UTILITY INSTALLATION</b>		<b>\$26,280.00</b>
	Invoice	Date	Description	Amount
	28842	11/30/2023	UTILITY OPERATIONS & SVC'S	\$1,275.00
	28848	11/30/2023	SUBSTATION MAINT-NOV 2023	\$4,200.00
	28843	11/30/2023	UTILITY OPERATIONS & SVC'S	\$20,805.00
<b>11388</b>	01/09/2024	<b>REXEL ENERGY SOLUTIONS</b>		<b>\$18,549.30</b>
	Invoice	Date	Description	Amount
	S137025417.002	11/29/2023	FURNISH 242 STREETLIGHT POLES & LUMINAIRE LIGH	\$18,549.30
<b>11389</b>	01/09/2024	<b>SENSUS USA INC.</b>		<b>\$3,950.00</b>
	Invoice	Date	Description	Amount
	ZA23024334	12/22/2023	AUTOMATED METER READING-208 WADDINGHAM WA`	\$3,950.00
<b>11390</b>	01/09/2024	<b>UNDERGROUND SERVICE ALERT OF S</b>		<b>\$90.50</b>
	Invoice	Date	Description	Amount
	1220230163	01/01/2024	MONTHLY DATABASE MAINT FEE-DEC 2023	\$90.50

Checks	Status	Count	Transaction Amount
	Total	14	\$699,599.09

**Industry Public Utilities Commission**  
**Bank of America - Water**  
**January 11, 2024**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
40707	12/13/2023		SOUTHERN CALIFORNIA EDISON	\$17,158.19
	Invoice	Date	Description	Amount
	2024-00000963	12/01/2023	10/27-11/28/23 SVC-1991 WORKMAN MILL RD U	\$17,158.19
40708	12/20/2023		VALLEY VISTA SERVICES, INC	\$252.51
	Invoice	Date	Description	Amount
	335925	10/31/2023	IPUC WATER-14063 PROCTOR AVE	\$252.51
40709	01/09/2024		CNC ENGINEERING	\$1,160.00
	Invoice	Date	Description	Amount
	509396	12/21/2023	LOMITAS GENERATOR	\$1,160.00
40710	01/09/2024		INDUSTRY PUBLIC UTILITIES COMMIS	\$4,429.60
	Invoice	Date	Description	Amount
	R11302023-A	11/01/2023	IH GOLF COARSE RECYCLED WATER-NOV 2023	\$4,429.60
40711	01/09/2024		L A COUNTY REGISTRAR-RECORDER/	\$75.00
	Invoice	Date	Description	Amount
	IPU-0011	01/04/2024	NOTICE OF EXEMPTION FILING FEE	\$75.00
40712	01/09/2024		LOS ANGELES COUNTY PUBLIC WOR	\$153.36
	Invoice	Date	Description	Amount
	RE-PW-2312110325	12/11/2023	PERMIT PLAN CHECK FEE-820 4TH AVE	\$153.36
40713	01/09/2024		ROWLAND WATER DISTRICT	\$4,468.69
	Invoice	Date	Description	Amount

**Industry Public Utilities Commission  
Bank of America - Water  
January 11, 2024**

Check	Date		Payee Name	Check Amount
<b>IPUC.CHK - IPUC Water BofA Checking</b>				
	I-11302023-A	11/30/2023	CONTRACT SVC-NOV 2023	\$3,316.06
	I-11302023-B	11/30/2023	CONTRACT SVC-NOV 2023	\$1,152.63
<b>40714</b>	01/09/2024		<b>VALLEY VISTA SERVICES, INC</b>	<b>\$252.51</b>
	Invoice	Date	Description	Amount
	365667	11/30/2023	IPU WATER-14063 PROCTOR AVE	\$252.51

Checks	Status	Count	Transaction Amount
	Total	8	\$27,949.86

**Industry Public Utilities Commission  
Wells Fargo - Electric Energy  
January 11, 2024**

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

<b>500006</b>	01/09/2024		<b>GASKELL TEP LLC</b>	<b>\$199,973.83</b>
	Invoice	Date	Description	Amount
	GW2B09-2023 IPU	12/13/2023	RENEWABLE ENERGY-SEPT 2023	\$72,334.37
	GW2B10-2023 IPU	12/13/2023	RENEWABLE ENERGY-OCT 2023	\$68,968.28
	GW2B11-2023 IPU	12/13/2023	RENEWABLE ENERGY-NOV 2023	\$58,671.18

Checks	Status	Count	Transaction Amount
	Total	1	<b>\$199,973.83</b>



**Industry Public Utilities Commission  
Wells Fargo - Recycled Water CIP  
January 11, 2024**

Check	Date	Payee Name		Check Amount
<b>IPUC.RWS.CIP.WF - IPUC RWS CIP WELLS FARGO</b>				
600007	01/09/2024	ROWLAND WATER DISTRICT		\$39,552.96
	Invoice	Date	Description	Amount
	I-11302023-D	11/30/2023	PROFESSIONAL SVC-NOV 2023	\$39,552.96

Checks	Status	Count	Transaction Amount
	Total	1	\$39,552.96

*INDUSTRY PUBLIC UTILITIES COMMISSION*

ITEM NO. 6.3  
Verbal Presentation