INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY 11, 2024 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 since 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

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

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. 6.3.

INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY 11, 2024 PAGE 2

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR DECEMBER 28, 2023

RECOMMENDED ACTION: for December 28, 2023.

Ratify the Register of Demands

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.

Public Utilities Director Josh Nelson mentioned a handout was delivered for the Register of Demands this month, due to the holidays.

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.

There were no public comments.

MOTION BY COMMISSIONER RADECKI, 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

ACTION ITEMS-NONE

PUBLIC HEARINGS-NONE

INDUSTRY PUBLIC UTILITIES COMMISSION REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA JANUARY 11, 2024 PAGE 3

CLOSED SESSION-NONE

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

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

CORY C. MOSS

PRESIDENT

JULIE GUTIERREZ-ROBLES

SECRETARY