
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 14, 2019
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 East Stafford Street, California.

ROLL CALL

PRESENT: Cory C. Moss, President
Cathy Marcucci, Commissioner
Mark D. Radecki, Commissioner
Newell W. Ruggles, Commissioner

ABSENT: Abraham N. Cruz, Commissioner

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; James M. Casso, General Counsel; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR OCTOBER 24, 2019

RECOMMENDED ACTION: *Ratify the Register of Demands.*

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR NOVEMBER 14, 2019

RECOMMENDED ACTION: *Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.*

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 14, 2019
PAGE 2

5.3 CONSIDERATION OF THE MINUTES OF THE OCTOBER 10, 2019 REGULAR MEETING

RECOMMENDED ACTION: *Approve as submitted.*

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

AYES:	COMMISSIONERS:	MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	CRUZ
ABSTAIN:	COMMISSIONERS:	NONE

BOARD MATTERS

6.1 CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR INSTALLATION OF DISTRIBUTION FEEDER CABLE AND PAD MOUNTED SWITCHES AT IBC EAST AND IBC WEST FOR AN ESTIMATED COST OF \$4,945,000.00

RECOMMENDED ACTION: *Approve the plans and specifications and authorize the advertising of receipt of electronic bids.*

Director of Public Works/City Engineer Josh Nelson, provided a staff report and Dave Petterson, Manager of Distribution Services from N/V/5 Butsko, provided additional information. Both were available to answer any questions.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER MARCUCCI TO APPROVE THE PLANS AND SPECIFICATIONS AND AUTHORIZE THE ADVERTISING OF RECEIPT OF ELECTRONIC BIDS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	CRUZ
ABSTAIN:	COMMISSIONERS:	NONE

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 14, 2019
PAGE 3

6.2 CONSIDERATION OF RESOLUTION NO. IPUC 2019-04 AUTHORIZING THE PUBLIC UTILITIES DIRECTOR, OR DESIGNEE, TO APPROVE AND EXECUTE SHORT-TERM CONTRACTS FOR POWER PURCHASES THROUGH JUNE 30, 2022 FOR AN AMOUNT NOT-TO-EXCEED \$7,000,000.00

RECOMMENDED ACTION: *Approve Resolution No IPUC 2019-04.*

Director of Public Works/City Engineer Josh Nelson, provided a staff report and Len Viejo from ASTRUM Services provided additional information. Both were available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO APPROVE RESOLUTION NO. IPUC 2019-04. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	CRUZ
ABSTAIN:	COMMISSIONERS:	NONE

6.3 PRESENTATION OF THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS QUARTERLY REPORT (JULY - SEPTEMBER 2019)

RECOMMENDED ACTION: *Receive and file the report.*

General Manager Greg Galindo from La Puente Valley County Water District presented a report to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER MARCUCCI, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	COMMISSIONERS:	MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	CRUZ
ABSTAIN:	COMMISSIONERS:	NONE

INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
NOVEMBER 14, 2019
PAGE 4

6.4 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.*

General Manager Greg Galindo presented a report to the Commission and was available to answer any questions.

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER RUGGLES TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

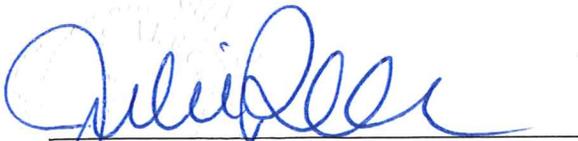
AYES:	COMMISSIONERS:	MARCUCCI, RADECKI, RUGGLES, MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	CRUZ
ABSTAIN:	COMMISSIONERS:	NONE

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:55 a.m.



CORY C. MOSS
PRESIDENT



JULIE ROBLES
SECRETARY