
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 19, 2025
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CALL TO ORDER

The Special 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 since there were no Commissioners taking part remotely. The webcast was then terminated.

ROLL CALL

PRESENT: Cory C. Moss, President
Michael Greubel, Commissioner
Steve Marcucci, Commissioner
Mark D. Radecki, Commissioner

ABSENT: Newell W. Ruggles, Commissioner

STAFF PRESENT: Josh Nelson, Public Utilities Director; Bing Hyun, Assistant Public Utilities Director; James M. Casso, General Counsel; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

President Moss pulled Item No. 6.3 from the agenda. Roy Frausto, General Manager of the La Puente Valley County Water District, was unable to attend today's meeting. He will provide the information to us at the next regular meeting.

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6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR FEBRUARY 27, 2025 AND MARCH 13, 2025.

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

Note was made by President Moss to Ratify the Register of Demands for February 27, 2025, rather than Approve as stated on the agenda.

6.2. PRESENTATION OF THE FY 2024-2025 MID-YEAR BUDGET REPORT, AND CONSIDERATION OF RESOLUTION NO. IPUC 2025-01, ADOPTING THE FY 2024-2025 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE INDUSTRY PUBLIC UTILITIES, AND THE FY 2024-2025 PROPOSED MID-YEAR BUDGET AMENDMENTS FOR THE CAPITAL IMPROVEMENT PROGRAM BUDGET

RECOMMENDED ACTION: Receive and file the FY 25 Mid-Year Budget Report and adopt Resolution No. IPUC 2025-01, approving the Proposed FY 25 Mid-Year Budget Amendments.

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.

This item was pulled from the agenda

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

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

AYES:	COMMISSIONERS:	GREUBEL, MARCUCCI, RADECKI, P/MOSS
NOES:	COMMISSIONERS:	NONE
ABSENT:	COMMISSIONERS:	RUGGLES
ABSTAIN:	COMMISSIONERS:	NONE

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ACTION ITEMS

There were none.

PUBLIC HEARINGS

There were none.

CLOSED SESSION

There were none.

PUBLIC UTILITIES DIRECTOR COMMENTS

Josh Nelson, Public Utilities Director, reported that we do have both our wind and solar projects up and running now, so our power supply usage is probably in the 85-90% range coming from renewable sources.

AB 1234 REPORTS

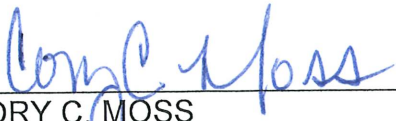
There were none.

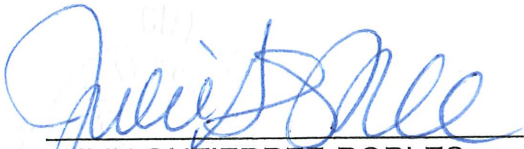
COMMISSIONER COMMUNICATIONS

There were none.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:35 a.m.


CORY C. MOSS
PRESIDENT


JULIE GUTIERREZ-ROBLES
SECRETARY