
INDUSTRY PUBLIC UTILITIES COMMISSION
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
APRIL 10, 2025
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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 8:32 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
Newell W. Ruggles, 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

Mayor Moss asked for a staff report on Item No. 6.7.

Commissioner Ruggles asked for a staff report on Item Nos. 6.4 and 6.8.

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

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RECOMMENDED ACTION:
Demands of March 27, 2025.

Ratify the Register of

6.2. CONSIDERATION OF THE REGISTER OF DEMANDS FOR APRIL 10, 2025

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

6.3. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER 12, 2024 REGULAR MEETING, OCTOBER 10, 2024 REGULAR MEETING, AND THE NOVEMBER 14, 2024 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

6.4. CONSIDERATION OF A GROUNDWATER PRODUCTION RIGHTS LEASE WITH LA PUENTE VALLEY COUNTY WATER DISTRICT

RECOMMENDED ACTION:

Approve the Agreement.

Engineering Manager Mathew Hudson provided a staff report regarding the lease of 300 acre-feet of Groundwater Production Rights from the La Puente Valley County Water District. Commissioner Ruggles asked how the lease works in purchasing rights for water. Roy Frausto, General Manager of the La Puente Valley County Water District, explained the process and said some cities purchase more rights than they need therefore we buy the rights from them at a discount of 9%, which benefits both cities.

6.5. CONSIDERATION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE FOR THE BENE MADRE LLC AND DEIDRE VAIL MATTER

RECOMMENDED ACTION:

Approve the Agreement.

6.6. CONSIDERATION OF NOTICE OF COMPLETION FOR CONTRACT NO. IPUC-0011, LOMITAS GENERATOR REPLACEMENT AND MISCELLANEOUS SITE IMPROVEMENTS, WITH CORA CONSTRUCTORS INC.

RECOMMENDED ACTION:

Approve the Notice of Completion and Authorize the Director of Public Works to execute the Notice of Completion.

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6.7. REPORT FROM THE GENERAL MANAGER FOR THE LA PUENTE VALLEY COUNTY WATER DISTRICT REGARDING THE INDUSTRY PUBLIC UTILITIES WATER OPERATIONS

RECOMMENDED ACTION:
Report.

Receive and file the

Roy Frausto, General Manager of the La Puente Valley County Water District, provided a staff report and was available to answer any questions.

6.8. CONSIDERATION OF AUTHORIZATION TO ADVERTISE FOR PUBLIC BIDS FOR CONTRACT NO. IPU-0014, TURNBULL CANYON ROAD AND SALT LAKE AVENUE WATERLINE IMPROVEMENTS, FOR AN ESTIMATED COST OF \$965,000.00 (MP 02-15 #14)

RECOMMENDED ACTION:
specifications and authorize the solicitation of public bids.

Approve the plans and

Senior Project Manager, Upendra Joshi from CNC Engineering provided a staff report on the plans and specifications and recommended authorizing the solicitation of public bids. Council Member Radecki asked about the change of design in front of buildings on Salt Lake Avenue and discussion ensued with staff and Upendra Joshi about the changing from 2" to 6" pipe.

6.9. CONSIDERATION OF THE REASSIGNMENT AND ASSUMPTIONS OF INTERESTS OF THE PROFESSIONAL SERVICES AGREEMENT WITH IP KEYS POWER PARTNERS, INC. TO PARSONS TRANSPORTATION GROUP INC., FOR THE IMPLEMENTATION OF THE METER DATA MANAGEMENT SYSTEM FOR THE AUTOMATIC METER READING PROJECT (MP 02-05 #16)

RECOMMENDED ACTION:

Approve the Amendment.

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

MOTION BY COMMISSIONER RADECKI, AND SECOND BY COMMISSIONER GREUBEL TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

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

ACTION ITEMS - NONE

PUBLIC HEARINGS - NONE

CLOSED SESSION

There were none.

PUBLIC UTILITIES DIRECTOR COMMENTS

There were none.

AB 1234 REPORTS

There were none.

COMMISSIONER COMMUNICATIONS

There were none.

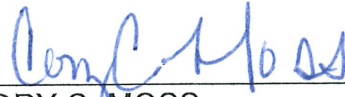
PUBLIC COMMENTS

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.

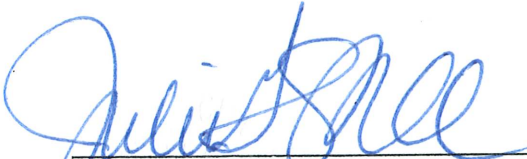
ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 8:52 a.m.

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CORY C. MOSS
PRESIDENT


JULIE GUTIERREZ-ROBLES
SECRETARY