
INDUSTRY PUBLIC UTILITIES COMMISSION
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 10, 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 9:00 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; Bianca Sparks, Assistant General Counsel; and Julie Gutierrez-Robles, Secretary.

PRESENTATIONS

There were none.

CONSENT CALENDAR

President Moss asked for a staff report on Item Nos. 6.5, and 6.6.
Commissioner Ruggles asked for a staff report on Item Nos. 6.4, 6.7.
Commissioner Marcucci asked for a staff report on Item No. 6.9.

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MAY 22, 2025

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RECOMMENDED ACTION:
for May 22, 2025.

Ratify the Register of Demands

6.2 CONSIDERATION OF THE REGISTER OF DEMANDS FOR JUNE 12, 2025

RECOMMENDED ACTION:
Demands and authorize the appropriate Commission Officials to pay the bills.

Approve the Register of

6.3. CONSIDERATION OF THE MINUTES OF THE JUNE 13, 2024 REGULAR MEETING, JULY 11, 2024 REGULAR MEETING, DECEMBER 12, 2024 REGULAR MEETING, JANUARY 9, 2025 REGULAR MEETING, JANUARY 23, 2025 SPECIAL MEETING, FEBRUARY 13, 2025 REGULAR MEETING, MARCH 19, 2025 SPECIAL MEETING, APRIL 10, 2025 REGULAR MEETING, AND MAY 8, 2025 REGULAR MEETING

RECOMMENDED ACTION:

Approve as submitted.

6.4. CONSIDERATION OF THE PROFESSIONAL SERVICES AGREEMENT WITH THE DRY UTILITY GROUP, INC., FOR ON-CALL UTILITY ENGINEERING SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$400,000 THROUGH JUNE 30, 2028

RECOMMENDED ACTION:

Approve the Agreement.

Contract Electric Utility Director Dev Birla with CNC Engineering provided a staff report on the on-call utility engineering service with The Dry Utility Group, Inc., and was available to answer any questions.

6.5. INDUSTRY PUBLIC UTILITIES 2024 CONSUMER CONFIDENCE REPORT

RECOMMENDED ACTION:

Receive and file the report.

6.6. 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.

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On behalf of General Manager Roy Frausto of the La Puente Valley County Water District, Angelina Padilla provided a staff report on Item Nos. 6.5 and 6.6 and was available to answer any questions.

6.7. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ELECTRICAL POWER SYSTEMS, INC., FOR DESIGN AND ENGINEERING SERVICES FOR THE RELOCATION AND UPGRADE OF THE EXISTING WDAT AT THE PACIFIC PALMS HOTEL, IN AN AMOUNT NOT-TO-EXCEED \$300,000.00, THROUGH JUNE 30, 2028 (MP 02-05 #28)

Contract Electric Utility Director Dev Birla with CNC Engineering provided a staff report on the relocation and upgrade of the existing WDAT at the Pacific Palms Hotel and was available to answer any questions.

RECOMMENDED ACTION:

Approve the Agreement.

6.8. CONSIDERATION OF AMENDMENT NO. 4 TO THE MAINTENANCE SERVICES AGREEMENT WITH PACIFIC UTILITY INSTALLATION, INC., FOR OPERATIONS AND MAINTENANCE SERVICES FOR THE WADDINGHAM SUBSTATION, EXTENDING THE TERM THROUGH JUNE 30, 2028, REVISING THE RATE SCHEDULE, AND INCREASING COMPENSATION BY \$200,000.00 (MP 02-05 #7)

RECOMMENDED ACTION:

Approve the Amendment.

6.9. UPDATE ON 2025 WILDFIRE MITIGATION PLAN FOR INDUSTRY PUBLIC UTILITIES (MP 02- 05) RECOMMENDED ACTION: REQUEST PUBLIC COMMENTS ON THE 2024 WILDFIRE MITIGATION PLAN

RECOMMENDED ACTION:
on the 2024 Wildfire Mitigation Plan.

Request public comments

Contract Electric Utility Director Dev Birla with CNC Engineering provided an update on the 2025 Wildfire Mitigation Plan and opened this item for public comments. Dev Birla was available to answer any questions.

6.10. CONSIDERATION OF RESOLUTION NO. IPUC 2025-02 - A RESOLUTION OF THE INDUSTRY PUBLIC UTILITIES COMMISSION ("IPUC") ADOPTING THE FY 2025-2026 IPUC BUDGET

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RECOMMENDED ACTION:
2025-02.

Adopt Resolution No. IPUC

There were no public comments.

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

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.

ADJOURNMENT

There being no further business, the Industry Public Utilities Commission adjourned at 10:36 a.m.

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CORY C. MOSS
PRESIDENT



JULIE GUTIERREZ-ROBLES
SECRETARY