



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, FEBRUARY 26, 2024, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Oceguela (remotely), Vice Chair Rebeccah Goldware and Board Members Peter Wohlgemuth, Brian Siana, David Crohn, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: None

Vice Chair Goldware called the meeting to order at 6:34 p.m.

Board Member Crohn led the pledge of Allegiance to the Flag.

PRESENTATIONS/COMMUNICATIONS

RECOGNITION OF BOARD MEMBER DAVID CROHN'S SERVICE

General Manager Todd Corbin and Board of Public Utilities Members recognized Board Member David Crohn for his service on the Board of Public Utilities.

OFFICE OF COMMUNICATIONS UPDATE

Kaitlin Reiersen provided the Office of Communications update.

RIVERSIDE PUBLIC UTILITIES SUSTAINABILITY EFFORTS

The Sustainability Efforts update was not held.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board of Public Utilities.

CONSENT CALENDAR

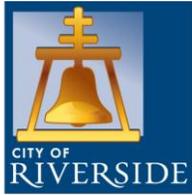
It was moved by Board Member Melendez and seconded by Board Member Siana to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of February 12, 2024, were approved as presented.

2024 ANNUAL INTEREST TO BE PAID ON CUSTOMER DEPOSITS AS PROVIDED BY RIVERSIDE PUBLIC UTILITIES' ELECTRIC AND WATER RULES

The Board of Public Utilities approved the annual interest rate on customer deposits for the calendar year 2024 at the rate of 5.10 percent per annum, as provided by Riverside Public Utilities' Electric and Water Rules.



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DISCUSSION CALENDAR

NON-POTABLE/RECYCLED WATER MASTER PLAN UPDATE

Following discussion, it was moved by Board Member Crohn and seconded by Board Member Siana that the Board of Public Utilities receive and order filed the update on the City of Riverside's Non-Potable/Recycled Water Master Plan. The motion carried unanimously.

COST ALLOCATION PLAN UPDATE

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Siana that the Board of Public Utilities receive and order filed the report on the City of Riverside's Cost Allocation Plan. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including: (1) WA-12 Agricultural Service Water Rate report as of November 30, 2023; (2) WA-12 Agricultural Service Water Rate report as of December 31, 2023; (3) Power Supply Report for December 2023; (4) Electric and Water Contractor and Consultant Panel updates as of December 2023; (5) Accounts Receivable and Delinquencies as of December 31, 2023; (6) a list of upcoming City Council and Board meetings; and (7) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:47 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk