

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, DECEMBER 12, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Vice Chair Rebecca Goldware and Board Members Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: Chair David Crohn

Vice Chair Goldware called the meeting to order at 6:30 p.m.

Member Wohlgemuth led the pledge of Allegiance to the Flag.

COMMUNICATIONS

PUBLIC UTILITIES THIRD QUARTER SAFETY PROGRAM UPDATE

Safety and Training Manager Sam Davis provided the Riverside Public Utilities Safety Program update.

RIVERSIDE PUBLIC UTILITIES SUSTAINABILITY EFFORTS

The Public Utilities sustainability efforts update was not held.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding Riverside Accelerating Clean Energy by 2040 (RACE/2040) Study and the National Renewable Energy Laboratory (NREL) contract.

CONSENT CALENDAR

It was moved by Member Melendez and seconded by Member Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the item regarding the Mission Square Fiscal Year 2021-22 year-end update pulled for separate discussion. The motion carried unanimously.

MINUTES

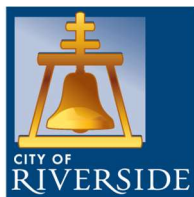
The minutes of the meeting of November 28, 2022, were approved as presented.

ABSENCES

The Board of Public Utilities excused the absences of Member Gujral and Member Oceguela from the November 14, 2022, meeting.

INCREASE ANNUAL EXPENDITURE LIMIT - SPECIALIZED CHEMICALS - RIVERSIDE ENERGY RESOURCE CENTER AND CLEARWATER POWER PLANTS

The Board of Public Utilities approved an increase in the annual expenditure limit by \$80,000, for a revised total of \$165,000, with Nalco Company, LLC, Naperville, Illinois, for chemicals used at the Riverside Energy Resource Center and Clearwater Power Plants.



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SENATE BILL 555 - NEW CALIFORNIA WATER LOSS PERFORMANCE STANDARDS FOR RETAIL WATER SUPPLIERS UPDATE

The Board of Public Utilities received an update on California's newly adopted water loss performance standards (Senate Bill 555) for retail water suppliers.

DISCUSSION CALENDAR

MISSION SQUARE FISCAL YEAR 2021-22 YEAR-END UPDATE

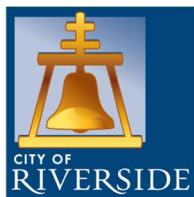
Following discussion, it was moved by Member Oceguela and seconded by Member Gujral to receive and ordered filed the Mission Square Fiscal Year 2021-22 year-end update. The motion carried unanimously.

SECOND AMENDMENT TO LEASE AGREEMENT - SLATER'S 50/50 AND ASSOCIATES - APPROXIMATELY 5,982 SQUARE FEET OF RENTABLE SPACE - MISSION SQUARE OFFICE BUILDING, 3750 UNIVERSITY AVENUE, SUITE 125

Following discussion, it was moved by Member Oceguela and seconded by Member Gujral to recommend that the City Council (1) approve the Second Amendment to the Lease Agreement with The IG Group LLC operating as Slater's 50/50 to extend the Lease Agreement to a 15-year term from January 1, 2021 to December 31, 2036, and adjust the Rent Commencement date from August 22, 2019 to January 1, 2021; and (2) authorize the City Manager, or designee, to execute the Second Amendment to the Lease Agreement, including making minor and non-substantive changes, and to sign all documents and instruments necessary to complete the transaction. The motion carried unanimously.

AWARD BID RPU-7951 - GAGE 29-2R GROUNDWATER WELL REPLACEMENT PROJECT (PHASE I) - REQUEST FOR PROPOSAL (RFP) 2224 FOR HYDROGEOLOGIST CONSTRUCTION INSPECTION SERVICES - WORK ORDER 2221271 - PROFESSIONAL CONSULTANT SERVICES AGREEMENT

Following discussion, it was moved by Member Wohlgemuth and seconded by Member Melendez (1) to (a) award a construction contract for Bid RPU-7951 for the Gage 29-2R Groundwater Well Replacement Project (Phase I) to Layne Christensen Company, Redlands, in the amount of \$2,782,738; (b) authorize 10 percent change order authority in the amount of \$278,274 for Bid RPU-7951 for the construction of the Gage 29-2R Groundwater Well Replacement Project (Phase I); (c) approve an expenditure of \$64,735 from RFP 2224 for Hydrogeologist Construction Inspection Services for the Gage 29-2R Groundwater Well Replacement Project (Phase I); (d) approve the capital expenditure for Work Order 2221271 in the amount of \$3,330,000 which includes all design, construction, construction support, contract administration, inspection and construction change order authority costs for the Gage 29-2R Groundwater Well Replacement Project (Phase I); (e) authorize the City Manager, or designee, to execute construction agreements and any other documents



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necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies; and (2) recommend that the City Council (a) approve a Professional Consultant Services Agreement for Hydrogeologist Construction Inspection Services for the Gage 29-2R Groundwater Well Replacement Project (Phase I) from RFP 2224 with Thomas Harder and Company, Inc., Anaheim, for a term through June 30, 2024, in the amount of \$64,735; and (b) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement and any other documents necessary to effectuate the project described in the staff report, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies. The motion carried unanimously.

WORK ORDER 2307729 - EXTEND PREEMPTIVE SERVICE LATERAL REPLACEMENT PROGRAM - WORK ORDER 2301783 - SERVICES AGREEMENT FOR WATER LEAK DETECTION EQUIPMENT TO PERFORM ACTIVE LEAK DETECTION PILOT PROGRAM - WORK ORDER 2308512 - EXPAND METER REPLACEMENT PROGRAM

Following discussion, it was moved by Member Melendez and seconded by Member Gujral to (1) approve Work Order 2307729 to extend the Preemptive Service Lateral Replacement program in the amount of \$750,000; (2) approve Work Order 2301783 to authorize staff to seek a services agreement for Leak Detection Equipment to perform an active leak detection pilot program in a not-to-exceed amount of \$49,999; and (3) approve Work Order 2308512 to authorize field staff to expand the Meter Replacement program in the amount of \$153,000. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES' 2021 GROUNDWATER ATLAS UPDATE

Following discussion, it was moved by Member Ocegüera and seconded by Member Gujral to receive and ordered filed Riverside Public Utilities' 2021 Groundwater Atlas. The motion carried unanimously.

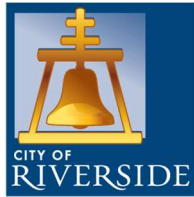
BOARD MEMBER/STAFF COMMUNICATIONS

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.



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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) impact of COVID-19 Pandemic and Emergency Orders update; (2) WA-12 Agricultural Service Water Rate report as of October 31, 2022; (3) Contracts executed not requiring Board approval as of October 2022; (4) Power and Water Supply Reports as of October 2022; (5) Customer Engagement Program updates through October 2022; (6) Southern California Public Power Authority agendas and minutes; (7) a list of upcoming Board of Public Utilities and City Council meetings; and (8) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:58 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk