



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Monday, January 27, 2020

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 1 Update on the WA-12 Agricultural Service water rate schedule implementation and status of new applications. (Presented by Rick Small)

Attachments: [Report](#)

[Presentation](#)

PUBLIC COMMENT

- 2 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Other Items

- 3 Recommend that the City Council approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Tenaska Marketing Ventures.

Attachments: [Report](#)

[Agreement](#)

[Presentation](#)

- 4 Recommend that the City Council approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Sempra Gas and Power Marketing, LLC.

Attachments: [Report](#)

[Agreement](#)

[Presentation](#)

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 5 Award Bid No. Bid No. Y202766 for Pole Line Connectors and Washers to Anixter Inc., of Corona, California, in the amount of \$137,821; award Bid No. Y202978 for Pole Line Insulators and Clamps to OneSource Distributors LLC., of Oceanside, California, in the amount of \$623,785; award Bid No. Y203347 for Pole Line Bolts and Wires to Wesco Distribution, Inc., of Cerritos, California, in the amount of \$97,871; award Bid No. Y202836 for Wooden Poles to the McFarland Cascade Holdings Inc., of Tacoma, Washington, in the amount of \$414,981, for materials related to the 69 kV RERC to Harvey Lynn Overhead Line Project; approve Work Order No. 2016660 for tracking expenses and invoices; and approve the capital expenditure of \$1,402,000 as part of the RTRP Work Order No. 642975 within the Board approved amount of \$71,605,521 on November 25, 2019. (Presented by George Hanson)

Attachments: [Report](#)

[Bids](#)

[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 6 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 7 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
- 8 Summary of the Santa Ana Watershed Displays

Attachments: [Report](#)

[Sign](#)

[Project Summary](#)

GENERAL MANAGER'S REPORT

- 9 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for December 2019

Attachments: [Water Open](#)

[Water Closed](#)

10 Electric / Water /Consultant Contract Panel Update – December 2019

Attachments: [Electric](#)

[Electric](#)

[Water](#)

[Water](#)

11 City Council / Committee Agendas – January 7, 14, and 21, 2020

Attachments: [01-27-20 CC 01-07-20](#)

[01-27-20 CC 01-14-20](#)

[01-27-20 CC 01-21-20](#)

12 Upcoming Meetings

13 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, February 10, 2020.*

*For live Webcast of the Committee Meeting:
RiversideCA.gov/Meeting or
Engageriverside.com*

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www.RiversideAlert.com