



BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JUNE 23, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Rebecca Goldware, Vice Chair Brian Siana, and Board Members Peter Wohlgemuth, Warren Avery, Tom Evans, and Mikael Becker

ABSENT: Board Member Gary Montgomery

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

Board Member Becker led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

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

TRUJILLO WATER COMPANY ANNUAL MEETING

The Trujillo Water Company Shareholders annual meeting was called to order at 6:33 p.m. The meeting adjourned at 6:43 p.m.

COMMUNICATIONS

Assistant General Manager, Tracy Sato, provided the Riverside Public Utilities sustainability efforts update.

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

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

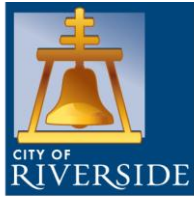
MINUTES

The minutes of June 9, 2025, were approved as presented.

DISCUSSION CALENDAR

USE OF ALLOWANCE VALUE AND PROCEEDS - GREENHOUSE GAS ALLOWANCES

Following discussion, it was moved by Board Member Avery and seconded by Board Member Evans to (1) receive and order filed the update on the City of Riverside's use of allowance value and proceeds of Greenhouse Gas Allowances; and (2) request staff bring back within five months a menu of items that this money could be spent on and a Workshop on potential changes to the policy on expenditures. The motion carried unanimously.



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SINGLE SOURCE PURCHASE FOR TEN VOLTU 3 ELECTRIC TRUCKS

Following discussion, it was moved by Vice Chair Siana and seconded by Board Member Becker to recommend that the City Council (1) approve a Single Source purchase of ten Voltu 3 Electric Trucks from Voltu Motor Inc., Riverside, in the amount of \$1,744,250, less replacement funding of \$837,852, for a total amount of \$906,398; and (2) authorize the City Manager, or designee, to execute all documents necessary to effectuate this purchase, including making minor and non-substantive changes. The motion carried unanimously.

BOARD AND COMMISSION MEMBERSHIP STRUCTURES, CONSOLIDATION OPPORTUNITIES, AND DEVELOPMENT OF CITYWIDE GOVERNANCE RESOLUTION

Following discussion, it was moved by Vice Chair Siana and seconded by Board Member Avery to (1) receive and order filed the report regarding Board and Commission membership structures, consolidation opportunities, and the development of a Citywide governance Resolution; and (2) provide the following comments to the Governmental Processes Committee: The Board of Public Utilities does not have issues that other boards seem to have, such as problems with agenda setting and not having any say on their agendas; a citywide governance resolution is not necessary because all boards/commissions are different; and the Board of Public Utilities does not have quorum issues, nor should they consolidate with any other commission. 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.

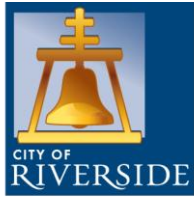
ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no 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) Water Supply Report for April 30, 2025; (2) Power Supply Report for April 2025; (3) Electric and Water Contractor and Consultant Panel updates for April 2025; (4) Accounts Receivable and Delinquencies as of April 30, 2025; (5) Customer Engagement Report updates through April 2025; (6) a list of upcoming City Council and Board meetings; and (7) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 9:00 p.m.



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Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk