

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: June 22, 2020
Time of Meeting: 6:31 p.m.
Place of Meeting: Virtual Meeting – Microsoft Teams and limited participation in Council Chambers

CHAIR CALLED MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

ROLL CALL

Present: Board Chair David Crohn	Gil Oceguera
Vice Chair Elizabeth Sanchez-Monville	Jo-Lynn Russo-Pereyra
David Austin	Andrew Walcker
Jeanette Hernandez	Peter Wohlgemuth
Ana Miramontes	

PUBLIC COMMENT/E-COMMENT

1. None.

CONSENT CALENDAR

A motion was made to approve Items 2 and 3 on Consent Calendar.

Item #3 was moved to Discussion Calendar.

Motion – Walcker Second – Austin

Ayes: Austin, Crohn, Hernandez, Miramontes, Oceguera, Russo- Pereyra, Sanchez-Monville
Walcker, Wohlgemuth

OTHER ITEMS

2. Approve a service agreement with Cormetech, Inc., of Durham, North Carolina for Carbon Monoxide Catalyst Replacements on Riverside Energy Resource Center Units 3 and 4 for \$561,195 and approve Work Order No. 2027437 for the Riverside Energy Resource Center Carbon Monoxide Catalyst Project for \$633,000.

DISCUSSION CALENDAR

3. Approval of certain expenditures over \$50,000 as required by the City of Riverside Charter.

Assistant General Manager Business Systems/Customer Service Carlie Myers answered questions from the Board and following brief clarification and discussion, a motion was set forth:

Motion – Austin Second – Oceguera

Ayes: Austin, Crohn, Hernandez, Miramontes, Oceguera, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

4. To receive and file (1) amendments to Standing Rules of the Board of Public Utilities approved at May 11, 2020 Board meeting and at the December 18, 2015 Board meeting regarding appearing or attending non-Board of Public Utilities meetings and time and date of board meetings, respectively; and (2) information about precedence of motions after an initial motion has been made and seconded.

General Manager Todd Corbin presented to the Board a staff report detailing revisions and clarifications requested by the Board to the Standing Rules of the Board of Public Utilities. He detailed the changes made and discussion followed.

A motion was made to approve Item 4 as presented:

Motion – Austin Second – Russo-Pereyra

Ayes: Austin, Crohn, Hernandez, Miramontes, Oceguera, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

BOARD MEMBER/STAFF COMMUNICATIONS

5. Systematic reporting on meetings, conferences, and seminars by Board Members and/or staff: None.
6. Items for future Board of Public Utilities consideration as requested by a Member of the Board of Public Utilities:

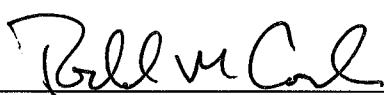
GENERAL MANAGER'S REPORT

7. Electric/ Water Consultant Contract Panel Update as of May 1, 2020
8. Riverside Public Utilities Financial Results – April 2020
9. Contracts Executed Not Requiring Board Approval – May 2020
10. Upcoming Meetings

11. Electric / Water Utility Acronyms

General Manager Todd Corbin highlighted the Financial Results report indicating it is starting to reveal COVID impact on the Utilities financial status. He updated the Board on the Utilities response to the pandemic with successful implementation of telecommuting. The Emergency Recovery Assessment Program has experienced a slow but steady increase in its recent release.

Board Chair David Crohn adjourned the meeting at 7:13 p.m. The next regular meeting of the Board of Public Utilities will be held on Monday, July 13, 2020 at 6:30 as a hybrid meeting.

By: 
Todd M. Corbin, General Manager
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated 23/2021