

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, MAY 13, 2024, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, Vice Chair Rebeccah Goldware and Board Members Peter Wohlgenuth, Brian Siana, Sandra Polichetti, Warren Avery, Gary Montgomery, and Rosemary Heru

ABSENT: Board Member Nancy Melendez

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

Vice Chair Goldware led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

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

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL AGENDA AND MEETING

The Trujillo Water Company Shareholders annual meeting was called to order at 6:35 p.m. The meeting adjourned at 6:43 p.m.

TRUJILLO WATER COMPANY DIRECTORS ANNUAL AGENDA AND MEETING

The Trujillo Water Company Directors Organizational meeting was called to order at 6:44 p.m. and adjourned at 7:00 p.m.

CONSENT CALENDAR

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

MINUTES

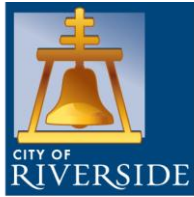
The minutes of the meeting of April 22, 2024, were approved as presented.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Montgomery from the Board of Public Utilities meeting held April 8, 2024.

PARTICIPATION IN CALIFORNIA ENERGY COMMISSION'S DEMAND SIDE GRID SUPPORT PROGRAM

The Board of Public Utilities recommended that the City Council (1) approve participation in the California Energy Commission's Demand Side Grid Support Program; and (2) authorize the City Manager, or designee, to execute all documents and instruments necessary to participate and take all necessary actions required or advisable to implement, administer and carry out the City of Riverside's responsibilities under the program, including but not limited to a Data Sharing Agreement, as applicable, and Customer Acknowledgement and



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Authorization Letters, and including the ability to make minor and non-substantive changes, as well as to execute future extensions and amendments under substantially similar terms and conditions.

FIRST AMENDMENT TO AGREEMENT - CONVEYANCE OF EASEMENT - EXTEND USE OF SURFACE AREA OF EASEMENT - 5220 PEARBLOSSOM DRIVE

The Board of Public Utilities recommended that the City Council (1) approve the First Amendment to Agreement for Conveyance of Easement with Anenson Properties to extend the use of the surface area of the easement for a one-time expense of \$20,000; and (2) authorize the City Manager, or his designee, to execute the First Amendment, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT - USE OF LOW-INCOME UTILITY BILL AND DEPOSIT ASSISTANCE FUNDS - SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM

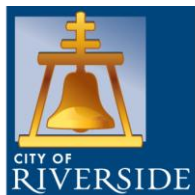
The Board of Public Utilities recommended that the City Council (1) approve the First Amendment to the Amended and Restated Agreement for use of Low-Income Utility Bill and Deposit Assistance Funds with the County of Riverside, a political subdivision of the State of California, on behalf of Community Action Partnership of Riverside County for the Sharing Households Assist Riverside's Energy Program to include options to extend the program from July 1, 2024, through June 30, 2029, for an annual program amount of \$2,800,000; and (2) authorize the City Manager, or their designee, to execute the First Amendment to the Amended and Restated Agreement for use of Low-Income Utility Bill Deposit Assistance Funds with the State of California, on behalf of Community Action Partnership of Riverside County, including making non-substantive changes.

DISCUSSION CALENDAR

RIVERSIDE 2024-2025 ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT

Following discussion, it was moved by Board Member Siana and seconded by Board Member Avery that the Board of Public Utilities (1) approve the Riverside 2024-2025 Annual Water Supply and Demand Assessment; and (2) recommend that the City Council adopt the Riverside 2024-2025 Annual Water Supply and Demand Assessment. The motion carried unanimously with Member Melendez absent.

Board Member Montgomery recused himself from participating in the following item.



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FISCAL YEARS 2024/2025 AND 2025/2026 PUBLIC UTILITIES DEPARTMENT SPONSORSHIPS AND SERVICES

Following discussion, it was moved by Board Member Polichetti and seconded by Board Member Siana requesting staff bring back the Greater Riverside Chambers of Commerce sponsorship item to include more information regarding expenditures, tracking of time, and outcome of events. The motion carried with Chair Ocegüera, Vice Chair Goldware, Board Members Siana, Polichetti, Avery, and Heru voting aye, Board Member Wohlgenuth voting no, and Board Member Melendez absent.

PROPOSED FISCAL YEAR 2024/2025 USER FEES AND CHARGES FOR RIVERSIDE PUBLIC UTILITIES ELECTRIC AND WATER

Following discussion, it was moved by Board Member Siana and seconded by Board Member Polichetti that the Board of Public Utilities receive information on the Proposed Fiscal Year 2024/2025 User Fees and Charges for Riverside Public Utilities Electric and Water. The motion carried unanimously with Board Member Melendez absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

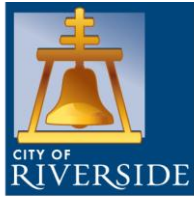
Chair Ocegüera reported on the Association of California Water Agencies Conference that he attended in Sacramento.

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) Electric Contractor and Consultant Panel updates as of February 2024; (2) WA-12 Agricultural Service Water Rate report as of March 31, 2024; (3) Accounts Receivable and Delinquencies as of March 31, 2024; (4) Customer Engagement Report updates through March 2024; (5) Water Supply Report for March 2024; (6) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for March 2024; (7) Southern California Public Power Authority Agenda and Minutes; (8) the Trujillo Water Company Shareholders Agenda and Minutes item was moved to the beginning of the agenda; (9) a list of upcoming City Council and Board meetings; and (10) Electric/Water Utility Acronyms.



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The Board of Public Utilities adjourned at 9:54 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk