



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JANUARY 23, 2023, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

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

ABSENT: Member Nipunjeet Gujral

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

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

ORAL COMMUNICATIONS FROM THE AUDIENCE

Malissa McKeith spoke regarding Riverside's water rights.

COMMUNICATIONS

Power Resources Manager Tracy Sato provided the Riverside Public Utilities sustainability efforts update.

CONSENT CALENDAR

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

MINUTES

The minutes of the meeting of January 9, 2023, were approved as presented.

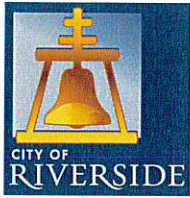
SECOND AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT - WATER COST OF SERVICE ANALYSIS AND RATE DESIGN

The Board of Public Utilities recommended that the City Council approve a Second Amendment to the Professional Consultant Services Agreement for Water Cost of Service Analysis and Rate Design with Carollo Engineers, Inc., Riverside, increasing the contract amount by \$40,000 for a total revised contract amount of \$214,832.

DISCUSSION CALENDAR

WORK ORDER 2302559 - UPGRADE PROTECTION AND AUTOMATION SYSTEMS - PROTECTION SYSTEM UPGRADE PROJECT - HARVEY LYNN SUBSTATION SWITCHGEAR 5

Following discussion, it was moved by Member Montgomery and seconded by Member Oceguela to approve the capital expenditure for Work Order 2302559 in the amount of \$383,000 including design, construction, procurement, testing and commissioning, and construction support for upgrading the protection and automation systems at Harvey Lynn Substation Switchgear No. 5. The motion carried unanimously.



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BOARD MEMBER/STAFF COMMUNICATIONS

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

Member Wohlgemuth provided an Ad Hoc Committee on selective fiscal practices update. Member Melendez provided an Ad Hoc Committee on the 1969 Judgment update. Chair Crohn reported on a Valley Water District workshop regarding reclaimed water.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Member Ocegüera requested staff continue to provide board member training and educational resources including recommendations to conferences and workshops regarding relevant public utility subject matter. Chair Crohn requested a presentation or internal workshops regarding transitioning and treatment of water wells contaminated by Trichloroethylene (TCE).

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 the (1) impact of COVID-19 Pandemic and Emergency Orders update; (2) updates on the financial audit, the Citywide Board Member vacancy, a facility tour by City Manager, and the Riverside Transmission Reliability Project; (3) Electric and Water Contractor Panel updates as of November 2022; (4) report of contracts executed not requiring Board approval for November 2022; (5) list of upcoming Board of Public Utilities and City Council meetings; and (6) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:18 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk