# BOARD OF PUBLIC UTILITIES
# DRAFT MINUTES

MONDAY, AUGUST 25, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

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

ABSENT: Board Member Jordan Wright

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

Board Member Wohlgemuth 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.

COMMUNICATIONS

RIVERSIDE PUBLIC UTILITIES SUSTAINABILITY EFFORTS UPDATE
Assistant General Manager, Tracy Sato, provided the 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 Wohlgemuth to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Board Member Wright absent.

MINUTES
The minutes for the meeting of August 11, 2025, were approved as presented.

ABSENCE
The absence of Vice Chair Siana from July 14, 2025, meeting was approved.

DISCUSSION CALENDAR

RECOMMEND CITY COUNCIL CONDUCT A PUBLIC HEARING TO AMEND AND EXTEND AN EXISTING FEE LETTER SUPPORTING VARIABLE RATE REFUNDING WATER REVENUE BONDS, ISSUE OF 2011A
Following discussion, it was moved by Board Member Avery and seconded by Board Member Becker to recommend that the City Council (1) conduct a public hearing in consideration to amend and extend an existing Fee Letter supporting the Variable Rate Refunding Water Revenue Bonds, Issue of 2011A, for an additional three years for an estimated cost of $259,000; (2) adopt a resolution related to the extension of the reimbursement agreement

related to the previously authorized and issued Variable Rate Refunding Water Revenue Bonds, Issue of 2011A authorizing the extension of the existing Fee Letter provided by PNC Bank, National Association; (3) approve the City's Financing Team, as described in staff report; and (4) authorize to the City Manager, the Chief Financial Officer/Treasurer, the Finance Director/Assistant Chief Financial Officer, and the Public Utilities General Manager of the City (or any duly authorized designee of any of such officers) the authority to execute all documents related to this transaction including making minor and non-substantive changes to the final documents necessary to complete the transaction and to pay costs associated with this transaction from the Water Debt Related Fiscal Charges Account. The motion carried unanimously with Board Member Wright absent.

RECOMMEND CITY COUNCIL AMEND MASTER AGREEMENT - REQUEST FOR PROPOSAL 2289 FOR AS-NEEDED ASPHALT AND CONCRETE REPAIR SERVICES FOR WATER SYSTEM MAINTENANCE - RESOLUTION EXEMPTING THE INDIVIDUAL ASSIGNMENTS UNDER THIS AS-NEEDED ASPHALT AND CONCRETE REPAIR SERVICES AGREEMENT

Following discussion, it was moved by Vice Chair Siana and seconded by Board Member Becker to recommend that the City Council (1) approve the first amendment to the Master Agreement with Hardy & Harper, Inc., Lake Forest, from RFP 2289 for as-needed asphalt and concrete repair services for water system maintenance, in a not-to-exceed amount of $4,000,000 per fiscal year for a term through June 30, 2028, with the option to extend for one additional two-year term; (2) with at least five affirmative votes, adopt a resolution exempting the individual assignments under this as-needed asphalt and concrete repair services agreement from competitive bidding requirements of City Charter Section 1109; (3) with five affirmative votes, authorize the Chief Financial Officer, or his designee, to record a supplemental appropriation in the amount of $2,500,000 from Water Utility Undesignated Reserves to the Public Utilities Water Field Operations Maintenance/Repair Account, System Expansion Account, and Distribution System Facilities Replacement Account; and (4) authorize the City Manager, or his designee, to execute the first amendment to the Master Agreement with Hardy & Harper, Inc., and any other documents necessary to effectuate the work described in staff report, including making minor and non-substantive changes and to execute the optional two-year extension subject to funding availability, need, and acceptable performance. The motion carried unanimously with Board Member Wright absent.

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) Power Supply Report for June 2025; (2) Customer Engagement Report updates through June 2025; (3) Financial Results as of April 30, 2025, and Accounts Receivable and Delinquencies as of June 30, 2025; (4) a list of upcoming City Council and Board meetings; and (5) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 7:30 p.m.

Respectfully submitted,

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DIANA ALEGRIA
Deputy City Clerk