BOARD OF PUBLIC UTILITIES
DRAFT MINUTES

MONDAY, MAY 11, 2026, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Brian Siana, Vice Chair Peter Wohlgemuth, and Board Members Jordan Wright, Rebeccah Goldware, Sean Rand, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: None

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

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

TRUJILLO WATER COMPANY ANNUAL MEETING
The Trujillo Water Company Shareholders annual meeting was called to order at 6:32 p.m. The meeting adjourned at 6:39 p.m.

PUBLIC COMMENT IN-PERSON/TELEPHONE
Malissa McKeith spoke regarding climate change, water management, and non-potable water.

COMMUNICATIONS

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 Montgomery and seconded by Board Member Becker to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES
The minutes of April 27, 2026, were approved as presented.

RIVERSIDE ENERGY RESOURCE CENTER UNIT 3 GAS TURBINE REPAIRS UPDATE
The Board of Public Utilities received and ordered filed an update of the gas turbine repairs on Unit 3 at Riverside Energy Resource Center.

WORK ORDER 2615511 - UNDERGROUND SWITCH IN VAULT V-1546 NEAR ORANGE AND 10TH STREETS
The Board of Public Utilities approved Work Order 2615511 in the amount of $120,018 for the installation of an underground switch in vault V-1546.

2026 ANNUAL WORK PLAN
The Board of Public Utilities adopted the 2026 Annual Workplan.

CLOSED SESSION

The Board of Public Utilities adjourned to closed session at 6:44 p.m. pursuant to Government Code §54957(a) for consultation with Chief of Police Larry Gonzalez or Designee and Riverside Public Utilities General Manager David Garcia regarding threat to public services or facilities.

The Board of Public Utilities returned to open session at 7:26 p.m. with Chair Siana presiding and all Board Members present.

CITY ATTORNEY REPORT ON CLOSED SESSION

Senior Deputy City Attorney Anthony Beaumon announced there were no reportable actions taken during the closed session.

DISCUSSION CALENDAR

INTER-UTILITY SERVICE AGREEMENT - MOBILE-HOME AND MULTI-FAMILY ENERGY EFFICIENCY PROGRAM

Following discussion, it was moved by Board Member Evans and seconded by Board Member Wright to recommend that the City Council (1) approve the Inter-Utility Service Agreement with Southern California Gas Company for the Mobile-Home and Multi-Family Energy Efficiency Program, for a term through June 30, 2028, in the annual amount of $800,000 for a total contract amount of $1,600,000; and (2) authorize the City Manager, or their designee, to execute the Master Inter-Utility Agreement with Southern California Gas for Energy Efficiency, Resource Savings, and Related Activities, including making non-substantive changes. The motion carried unanimously.

ENERGY EFFICIENCY AND PUBLIC BENEFITS FUNDS COMMUNITY WORKING GROUP EXPENDITURE OF FUNDS - BOARD'S PREFERRED SPENDING PLAN FOR PUBLIC BENEFITS ENERGY SURCHARGE FUND AVAILABLE RESERVES

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to (1) receive a presentation on the outcome of the Energy Efficiency and Public Benefits Funds Community Working Group and discuss the options for the expenditure of the funds as recommended by working group members; (2) provide staff with direction on the Board's preferred spending plan for the Public Benefits Energy Surcharge Fund available reserves to forward to the City Council for consideration; (3) recommend that the City Council (a) receive a presentation on the outcome of the Energy Efficiency and Public Benefits Fund Community Working Group and Board recommendations; and (b) approve the preferred spending plan for the Public Benefits Energy Surcharge Fund available reserves. The motion carried with Chair Siana, Vice Chair Wohlgemuth, and Board Members Wright, Goldware, Rand, Evans, and Becker voting aye and Board Member Montgomery voting no.

REQUEST FOR PROPOSAL 2494 - PROFESSIONAL CONSULTANT SERVICES AGREEMENT - WATER COST OF SERVICE ANALYSIS AND RATE DESIGN
Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to recommend that the City Council (1) approve a Professional Consultant Services Agreement from Request for Proposal 2494 for Water Cost of Service Analysis and Rate Design with Carollo Engineers, Inc., Riverside, California, through December 31, 2027, in the amount of $271,960; and (2) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement and optional two-year extension, if necessary, including making minor, non-substantive changes. 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 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) WA-12 Agricultural Service Water Rate report - March 31, 2026; (2) Customer Engagement Report updates through March 2026; (3) Southern California Public Power Authority Agenda and Minutes; (4) a list of upcoming City Council and Board meetings; and (5) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 9:01 p.m.

Respectfully submitted,

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DIANA ALEGRIA
Deputy City Clerk