



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
(951) 826-2135

City of Arts & Innovation

Agenda

Meeting Date: Monday, August 26, 2024
Publication Date: Wednesday, August 14, 2024

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
Live Webcast at:
www.RiversideCA.gov/Meeting

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

For virtual Public Comment, two options are available:

VIA TELEPHONE:

Call (951) 826-8688 and enter Meeting ID: 926 9699 1265
Press *9 to be placed in the queue to speak.

Individuals in the queue will be prompted to unmute by pressing *6 to speak.

VIA ZOOM:

Use the following link: <https://zoom.us/j/92696991265>
Select the "raise hand" function to request to speak.
An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along via the telephone or Zoom options above to ensure you call in at the appropriate time for your item(s).

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board can be submitted by eComment at www.RiversideCA.gov/Meeting until two hours before the meeting.
Email comments to City_Clerk@riversideca.gov

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Pursuant to the City Council Meeting Rules adopted by Resolution No. 24076, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, members of all Boards and Commissions and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board are available for public inspection at www.RiversideCA.gov/Meeting and in the binder located at the entrance of the meeting room.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board Members.

6:30 P.M.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

- 1 To comment on any matters within the jurisdiction of the Board of Public Utilities, you are invited to participate via telephone at (951) 826-8688. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak.

To participate via ZOOM, use the following link: <https://zoom.us/j/92696991265>,

select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

COMMUNICATIONS

- 2 Riverside Public Utilities sustainability efforts
- 3 Safety Metrics Update

Attachments: [Report](#)
[Presentation](#)

- 4 Declaration of conflicts of interest on any agenda items (Board of Public Utilities)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action.

- 5 Minutes of August 12, 2024

Attachments: [Minutes](#)

- 6 Record absence of Board Member Siana from July 22, 2024, meeting as excused

Attachments: [Report](#)

- 7 Record absence of Board Member Polichetti from July 22, 2024, meeting as excused

Attachments: [Report](#)

DISCUSSION CALENDAR

Audience participation is encouraged. Public comments are limited to 3 minutes.

- 8 Work Order 2427164 - Approve expenditures in amount of \$1,052,362 with additional 10 percent contingency in amount of \$105,236 for total cost of \$1,157,598 from Public Utilities Electric Capital Account for Electric Supervisory Control and Data Acquisition network infrastructure procurement

Attachments: [Report](#)
[Presentation](#)

- 9 Request for Proposal 2359 - Approve service agreement with GE Vernova

Operations, LLC., Houston, Texas, for \$348,303 from Public Utilities Maintenance Generating Plant Account for turbine blade maintenance on Riverside Energy Resource Center Units 3 and 4

Attachments: [Report](#)
[RFP Award Recommendation](#)
[Agreement](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 10 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 11 Items for future Board of Public Utilities consideration as requested by members of the Board. Only items that fall within the powers and duties of the Board of Public Utilities as set forth in the City Charter and/or the Riverside Municipal Code will be agendaized for future discussion.

GENERAL MANAGER'S REPORT

- 12 Financial Results as of May 31, 2024 and Accounts Receivable and Delinquencies as of June 30, 2024

Attachments: [Report](#)

- 13 Water Supply Report for June 30, 2024

Attachments: [Report](#)
[Charts](#)

- 14 Electric and Water Contractor and Consultant Panel updates for June 2024

Attachments: [Electric Consultant Report](#)
[Electric Consultant Charts](#)
[Electric Contractor Panel Report](#)
[Electric Contractor Panel Charts](#)
[Water Contractor Panel \(Paving\) Report](#)
[Water Contractor Panel \(Paving\) Charts](#)

- 15 Upcoming City Council and Board Meetings

Attachments: [Upcoming Meetings](#)

- 16 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, September 9, 2024*

*For live Webcast of the Board Meeting:
RiversideCA.gov/Meeting or WatchRiverside.com*

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missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com