



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, FEBRUARY 22, 2021, 6:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

No. RPU-2016660 for cable purchase from McAvoy & Markham Engineering & Sales Co of Irvine, California, for a total requisition amount of \$506,363.26; and (5) approve an increase of \$54,400 to related Work Order No. 2026813 for total expenditure of \$840,400 for tracking expenses and invoices associated with the sub transmission line short-lead time overhead materials and underground cable for the 69 kV Riverside Energy Resource Center to Harvey Lynn Sub-transmission Line Project. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES 2020 ANNUAL AUDIT REPORT

Following discussion, it was moved by Member Miramontes and seconded by Member Ocegüera to receive and order filed the Riverside Public Utilities 2020 Annual Audit Report and Financial Results. The motion carried unanimously.

WORK ORDER 1906356 - MULTI-STATION 69KV CIRCUIT BREAKER REPLACEMENT PROJECT

Following discussion, it was moved by Member Miramontes and seconded by Member Austin to approve an increase to Work Order No. 1906356 from \$3,500,000 to \$6,500,000 for Year II of the Multi-Station 69KV Circuit Breaker Replacement Project. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

The Board of Public Utilities and staff recognized Board Members Austin, Hernandez, Russo-Pereyra, and Walcker for their years of dedication serving on the Board of Public Utilities.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Member Miramontes requested a discussion regarding electric and water rate increases and projections.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) update on the impact of the COVID-19 Pandemic and Emergency Orders; (2) Electric/Water Contractor and Consultant contract panel updates; (3) list of contracts executed not requiring Board approval - December 2020; (4) list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:39 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk