

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 25, 2025 Publication Date: Wednesday, August 13, 2025 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

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. 24255, 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) 826-2211 at least 72 hours before the meeting, it 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.

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 update
- 3 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.

4 Minutes of August 11, 2025

<u>Attachments:</u> Minutes

5 Excuse absence of Board Vice Chair Siana from July 14, 2025, Board of Public Utilities meeting

Attachments: Report

DISCUSSION CALENDAR

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

Recommend City Council conduct public hearing in consideration to amend and extend an existing Fee Letter supporting Variable Rate Refunding Water Revenue Bonds, Issue of 2011A, for additional three years for estimated cost of \$259,000 from Public Utilities' Water Debt Related Fiscal Charges Account for year one and following years budgeted as part of next budget process - Adopt resolution related to extension of reimbursement agreement related to previously authorized and issued Variable Rate Refunding Water Revenue Bonds, Issue of 2011A authorizing extension of existing Fee Letter provided by PNC Bank, National Association - Approve City's Financing Team as described in staff report

Attachments: Report

Resolution
Agreement

Amended and Restated Fee Letter

Public Hearing Notice

Presentation

Recommend City Council approve amended Master Agreement with Hardy & Harper, Inc., Lake Forest, from Request for Proposal 2289 in not-to-exceed amount of \$4,000,000 per fiscal year for term through June 30, 2028, with option to extend for one additional two-year term for as-needed asphalt and concrete repair services for water system maintenance and 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

Attachments: Report

RFP 2289 Award Recommendation

Amended Master Agreement

Master Agreement

Resolution

Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

- 8 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 9 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 agendized for future discussion.

GENERAL MANAGER'S REPORT

10 Power Supply Report - June 2025

Attachments: Report

11 Customer Engagement Report updates through June 2025

Attachments: Report

Financial Results as of April 30, 2025 and Accounts Receivable and Delinquencies as of June 30, 2025

Attachments: Report

13 Upcoming City Council and Board Meetings

<u>Attachments:</u> <u>Upcoming Meetings</u>

14 Electric/Water Utility Acronyms

<u>Attachments:</u> <u>Acronyms</u>

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The next regular Board of Public Utilities meeting is scheduled for Monday, September 8, 2025

For live Webcast of the Board Meeting: RiversideCA.gov/Meeting

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Sign up to receive critical information such as unexpected road closures, utility outages, missing persons, and evacuations of buildings or neighborhoods.

www.RiversideAlert.com

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