

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, OCTOBER 27, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Rebecca Goldware, Vice Chair Brian Siana and Board Members Peter Wohlgemuth, Jordan Wright, Warren Avery, Tom Evans, and Mikael Becker

ABSENT: Board Member Gary Montgomery

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

Board Member Wright 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

RECOGNITION OF RIVERSIDE PUBLIC UTILITIES 2024 EMPLOYEES OF THE YEAR

The Board of Public Utilities received a presentation recognizing the 2024 employees of the year.

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 Vice Chair Siana to approve the Consent Calendar as presented affirming the actions appropriate to each item except for the Riverside Public Utilities Electric 2026 Annual Resource Adequacy Plan Compliance Filing with California Independent System Operator in compliance with Section 40 of its tariff item that was moved for separate discussion. The motion carried unanimously with Board Member Montgomery absent.

MINUTES

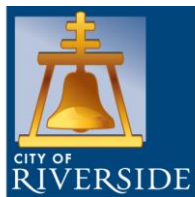
The minutes for the meeting of September 22, 2025, were approved as presented.

ABSENCE

The absence of Board Member Wright from August 25, 2025, Board of Public Utilities meeting was excused.

ABSENCE

The absence of Board Chair Goldware from September 22, 2025, Board of Public Utilities meeting was excused.



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BID 8193 FOR GRANULAR ACTIVATED CARBON REMOVAL AND REPLACEMENT - PALMYRITA WATER TREATMENT FACILITY

The Board of Public Utilities (1) awarded Bid 8193 for Granular Activated Carbon Removal and Replacement at the Palmyrita Water Treatment Facility to Calgon Carbon Corporation, for a three-year contract beginning January 1, 2026, and ending December 31, 2028, in the amount of \$1,836,270; and (2) authorized the City Manager, or designee, to execute all documents necessary to effectuate the purchase, including making minor and non-substantive changes.

WORK ORDERS 2602138, 2601169, 2601151, AND 2601181 FOR CIRCUITS 1204, 1281, 1289, AND 1313 - FUSE COORDINATION PROJECTS

The Board of Public Utilities approved Work Order 2602138 for \$51,314, Work Order 2601169 for \$62,245, Work Order 2601151 for \$65,239, and Work Order 2601181 for \$50,290, for a total capital expenditure of \$229,088 for circuits 1204, 1281, 1289, and 1313 (respectively) fuse coordination projects.

WORK ORDER 2512347 FOR CIRCUIT 1287 RELIABILITY IMPROVEMENT PROJECT

The Board of Public Utilities approved Work Order 2512347 for a total capital expenditure of \$870,000 for Circuit 1287 Reliability Improvement Project.

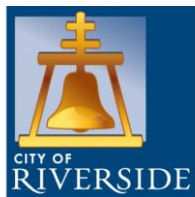
FIRST AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT - ELECTRIC DISTRIBUTION INSPECTION DATA CONFIGURATION AND INTEGRATION CONSULTING SERVICES

The Board of Public Utilities (1) approved the First Amendment to the Professional Consultant Services Agreement with Rafftelis Financial Consultants, Inc., for consulting services for Electric Distribution Inspection Data Configuration and Integration, extending the term to July 1, 2026, with an increase in compensation of \$36,600, for a total contract amount of \$85,350; and (2) authorized the City Manager, or designee, to execute all documents necessary to effectuate this purchase, including making minor and non-substantive changes.

DISCUSSION CALENDAR

RIVERSIDE PUBLIC UTILITIES ELECTRIC 2026 ANNUAL RESOURCE ADEQUACY PLAN COMPLIANCE FILING WITH CALIFORNIA INDEPENDENT SYSTEM OPERATOR IN COMPLIANCE WITH SECTION 40 OF ITS TARIFF

Following discussion, it was moved by Board Member Evans and seconded by Vice Chair Siana to (1) approve the Riverside Public Utilities Electric 2026 Annual Resource Adequacy Plan compliance filing; and (2) authorize filing the Riverside Public Utilities Electric 2026 Annual Resource Adequacy Plan with the California Independent System Operator in compliance with Section 40 of its tariff. One person spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.



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WORK ORDER 2214681 FOR ENGINEERING, CONSTRUCTION, AND PAVING COSTS - DELANO DRIVE WATER PIPELINE REPLACEMENT PROJECT

Following discussion, it was moved by Board Member Avery and seconded by Board Member Becker to approve Work Order 2214681 in the total amount of \$2,536,000 for engineering, construction, and paving costs for the Delano Drive Water Pipeline Replacement Project. One person spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.

PROFESSIONAL SERVICE AGREEMENT - REQUEST FOR PROPOSAL 2489 FOR PREPARATION OF 2025 RIVERSIDE PUBLIC UTILITIES URBAN WATER MANAGEMENT PLAN

Following discussion, it was moved by Vice Chair Siana and seconded by Board Member Wright to (1) approve a Professional Service Agreement for the preparation of the 2025 Riverside Public Utilities Urban Water Management Plan with Civiltec Engineering, Inc., Monrovia, in response to Request for Proposal 2489, for a term effective from January 1, 2026, through December 31, 2026, in an amount not to exceed \$82,720; and (2) authorize the City Manager, or designee, to execute a Professional Service Agreement with Civiltec Engineering, Inc., including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions. Two people spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.

RIVERSIDE PUBLIC UTILITIES' 2024 GROUNDWATER ATLAS UPDATE

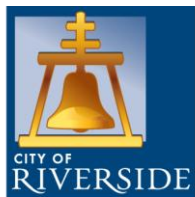
Following discussion, it was moved by Board Member Wohlgemuth and seconded by Board Member Becker to receive and order filed an update on Riverside Public Utilities' 2024 Groundwater Atlas. One person spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO PERFORM CONTROL SYSTEM UPGRADES - WORK ORDER 2522296 - CLEARWATER POWER PLANT

Following discussion, it was moved by Board Member Avery and seconded by Board Member Wright to (1) recommend that the City Council (a) approve the Professional Consultant Services Agreement with ABB, Inc., Cary, North Carolina, to perform control system upgrades at the Clearwater Power Plant for \$1,640,971.17; and (b) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement with ABB, Inc., including the ability to make non-substantive changes; and (2) approve Work Order 2522296 in the amount of \$1,430,486.17. No one spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.

TRANSPORTATION ELECTRIFICATION AND ELECTRIFY RIVERSIDE REBATE PROGRAM UPDATES USING LOW CARBON FUEL STANDARD REVENUE

Following discussion, it was moved by Board Member Evans and seconded by Board Member Wright to recommend that the City Council (1) with at least five affirmative votes, authorize the



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Chief Financial Officer to record a supplemental appropriation in the total amount of \$500,000 from the Electric Fund Low Carbon Fuel Reserve Account and appropriate expenditures to the Public Access Electric Vehicle Electrical Infrastructure Rebate Account; (2) approve an increase to the additional rebate amount for Sharing Households Assist Riverside's Energy program customers for the Residential Used Electric Vehicle Rebate from \$1,500 to \$3,000 using existing funds in the account for Fiscal Year 2025-26; (3) approve changes to the Residential Electric Vehicle Charger Rebate including making installation an allowable cost and increasing the rebate amount from \$500 to \$1,500; add an additional rebate for Sharing Households Assist Riverside's Energy program customers in the amount of \$1,000; increase the time-of-use meter rebate amount from \$805 to \$1,000 using existing funds in the account for Fiscal Year 2025-26, and include in the rebate to allow the expenditure to cover the building permit fee; and (4) authorize the City Manager, or designee, to execute the Electrify Riverside Programs and take all necessary actions required or advisable to implement, administer, fund, and carry out the City of Riverside's responsibilities under the Electrify Riverside Programs, including the ability to make minor and non-substantive changes and to execute future amendments to the Electrify Riverside Programs under substantially similar terms and conditions. One person spoke regarding the matter. The motion carried unanimously with Board Member Montgomery absent.

Following further discussion, it was moved by Vice Chair Siana and seconded by Board Member Wright to recommend that the City Council with at least five affirmative votes, authorize the Chief Financial Officer to record a supplemental appropriation in the total amount of \$1,000,000 from the Electric Fund Low Carbon Fuel Reserve Account and appropriate expenditures to the Electric Public Transit Program Account. The motion carried with Chair Goldware, Vice Chair Siana, and Board Members Wohlgemuth, Wright, and Becker voting aye, Board Members Avery and Evans voting no, and Board Member Montgomery absent.

BOARD OF PUBLIC UTILITIES STANDING RULES AND POLICY GUIDE

Following discussion, it was moved by Chair Goldware and seconded by Board Member Wright to continue this item to a future Board of Public Utilities meeting. One person spoke regarding the continuance of the item. The motion carried with Chair Goldware, Board Members Wohlgemuth, Wright, and Becker voting aye, Vice Chair Siana, Board Members Avery and Evans noting no, and Board Member Montgomery absent.

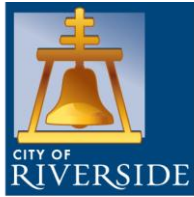
BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

No reports were given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

No items were requested at this time.



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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 for August 31, 2025; (2) Accounts Receivable and Delinquencies as of August 31, 2025; (3) Electric Consultant Panel updates for August 2025; (4) Power Supply Report for August 2025; (5) Customer Engagement Report updates through August 2025; (6) a list of upcoming City Council and Board meetings; and (7) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 10:02 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk