



# 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

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Meeting Date: Monday, July 8, 2024

6:30 PM

City Hall - Art Pick Council Chamber

Publication Date: Wednesday, June 26, 2024

3900 Main Street, Riverside

Live Webcast at:

[www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting)

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#### 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 (669) 900-6833 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](http://www.RiversideCA.gov/Meeting) until two hours before the meeting.

Email comments to [City\\_Clerk@riversideca.gov](mailto: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](http://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 (669) 900-6833 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 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.

## 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.*

2 Minutes of June 24, 2024

**Attachments:** [Minutes](#)

3 A Resolution of the Board of Public Utilities of the City of Riverside, California (1) Amending Water Rate Schedules WA-1A, WA-1B, WA-2, WA-4, WA-5, WA-6, WA-7, WA-8, WA-10, WA-11, and WA-12 to remove references to the expired Water Conservation Surcharge; and (2) Recommending City Council approval thereof - Waive further reading

**Attachments:** [Report](#)  
[Resolution](#)  
[Water Rate Schedules Redline](#)  
[Presentation](#)

4 Approve expenditure of \$500,000 for Work Order 642975 for lease of vacant property with Rohr Inc., part of Collins Aerospace, Delaware corporation - Recommend City Council approve Lease of Vacant Property with Rohr, Inc., part of Collins Aerospace, Delaware corporation in amount of \$500,000 from Public Utilities Electrical Capital Account for approximately nine acres of vacant property for construction materials yard for Riverside Transmission Reliability Project 69kV sub-transmission system for five-year term - 8200 Arlington Avenue

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

5 Recommend City Council approve annexation of City of Riverside's property located at 1388 South E. Street, San Bernardino, into City of San Bernardino's Community Facilitates District No 2019-1

**Attachments:** [Report](#)  
[Application and Acknowledgement](#)  
[Presentation](#)

- 6 Approve and recommend City Council approve Stormwater Treatment Device and Control Measure Access and Maintenance Agreement with City of San Bernardino for City owned property located at 1388 South E. Street, San Bernardino - Approve Water Quality Management Plan with City of San Bernardino for City owned property located at 1388 South E. Street, San Bernardino

**Attachments:** [Report](#)  
[Agreement](#)  
[Water Quality Management Plan](#)  
[Presentation](#)

## DISCUSSION CALENDAR

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

- 7 Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct review for recommendations to Board of Ethics for consideration

**Attachments:** [Report](#)  
[RMC 2.78 Recommended Revision](#)  
[Presentation](#)

- 8 Award Bid RPU-8058 to Osmose Utilities Services, Inc., Peachtree City, Georgia for five-year term in amount of \$1,529,780 - Authorize additional change order authority to Osmose Utilities Services, Inc., for not-to-exceed amount of 10 percent or \$152,978 of original contract price for Bid RPU-8058 - Approve expenditure for Work Order 2427296 in amount of \$1,683,000 from Public Utilities Account

**Attachments:** [Report](#)  
[Agreement](#)  
[Project Site Map](#)  
[Award Recommendation](#)  
[Presentation](#)

- 9 Award Bid RPU-8077 to E.E. Electric Inc., Jurupa Valley, for Circuit 1502 Conduit and Cable Replacement Project in amount of \$1,351,789 - Approve 10 percent contingency or \$135,179 for Bid RPU-8077 - Approve capital expenditure for Work Order 2201057 in amount of \$1,795,000 from Public Utilities Electric Capital Account which includes all design, construction, construction support, contract administration, inspection, and construction change order authority costs for Circuit 1502 Conduit and Cable Replacement Project

**Attachments:** [Report](#)  
[Project Site Map](#)  
[Award Recommendation](#)  
[Presentation](#)

- 10 Approve Work Order 2222112 for total capital expenditure of \$3,480,000 from Public Utilities Electric Capital Account Plaza Substation 4kV to 12kV Conversion Make-Ready for Circuits 443 and 460 Project

**Attachments:** [Report](#)  
[Project Site Map](#)  
[Presentation](#)

### BOARD MEMBER/STAFF COMMUNICATIONS

- 11 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 12 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

- 13 WA-12 Agricultural Service Water Rate Report as of May 31, 2024

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

- 14 Customer Engagement program updates through May 2024

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

- 15 Southern California Public Power Authority Minutes

**Attachments:** [SCPPA Minutes 04.18.24](#)

- 16 Upcoming City Council and Board Meetings

**Attachments:** [Upcoming Meetings](#)

- 17 Electric/Water Utility Acronyms

**Attachments:** [Acronyms](#)

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*The next regular Board of Public Utilities meeting  
is scheduled for Monday, July 22, 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](http://www.RiversideAlert.com)*