

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: August 12, 2019
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

DRAFT

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PUBLIC COMMENT

1. None.

Roll Call

Present: Jo Lynne Russo-Pereyra Dave Austin
 Jeanette Hernandez Gil Ocegquera
 Andrew Walcker

Absent: Ana Miramontes (absence due to family commitment)
 Jennifer O'Farrell (absence due to family commitment)
 Elizabeth Sanchez-Monville (absence due to vacation)

Consent Calendar

Item #6 was pulled and will be reagendaized to a future Board meeting.

A motion was made to approve the following items on the Consent Calendar:

Motion – Austin Second – Crohn

Ayes: Russo-Pereya, Hernandez, Ocegquera, Walcker

Absent: Ana Miramontes (absence due to family commitment)
 Jennifer O'Farrell (absence due to family commitment)
 Elizabeth Sanchez-Monville (absence due to vacation)

Minutes

2. The minutes of the Board of Public Utilities regular meeting held on July 22, 2019 was approved as submitted.

Board Attendance

3. That the Board of Public Utilities excuse the absence of Board Member Ana Miramontes from the Special Board of Public Utilities meeting of May 21, 2019.
4. That the Board of Public Utilities excuse the absence of Board Member David Crohn from the Board of Public Utilities regular meeting on July 22, 2019 due to vacation.

Electric Items

5. The Board of Public Utilities:

Approve Work Order No. 1708708 for a total capital expenditure of \$2,038,000 for the Plaza Substation 4kV to 12kV Conversion of Circuit 441 Project.

6. The Board of Public Utilities:

Approve a Professional Services Agreement in response to RFP No. 1872 for Electrical Engineering Design Services for Pole Replacement, Vault Refurbishment or Replacement, and Line Reconductor with NV5, Inc., of Corona, California, for a two-year term ending June 17, 2021, in the amount of \$377,954; and approve Work Order No. 1903658 for a total expenditure of \$491,000.

Other Items

7. The Board of Public Utilities recommend that the City Council:

Recommend that the City Council approve a Lease Agreement for ten years with Greenberg & Greenberg, a Professional Law Corporation of Riverside, California for approximately 3,188 square feet of rentable space in the Mission Square Office Building located at 3750 University Avenue, Suites 550 & 560.

DISCUSSION CALENDAR

8. Recommend that the Board of Public Utilities approve payment of the annual membership dues for the American Public Power Association in the amount of \$66,937 for fiscal year 2019-20.

Utilities General Manager Todd Corbin clarified for the Board that Riverside Public Utilities had been previously paying its membership dues of the American Public Power Association through a joint arrangement with Southern California Public Power Association (SCPPA) members. He explained this was done to qualify SCPPA for significant cost reductions in its own membership to APPA. RPU staff found that there is not a cost difference in its own APPA dues whether it was paid directly by RPU or through SSCPPA and recommended to the Board to approve the payment of APPPA dues directly to increase transparency of the transaction.

The Board of Public Utilities:

Approved the Recommendation that the Board of Public Utilities approve payment of the annual membership dues for the American Public Power Association in the amount of \$66,937 for fiscal year 2019-20.

Motion – Austin Second – Ocegüera

Ayes: Russo-Pereya, Crohn, Hernandez, Walcker

Absent: Ana Miramontes (absence due to family commitment)
Jennifer O'Farrell (absence due to family commitment)
Elizabeth Sanchez-Monville (absence due to vacation)

9. That the Board of Public Utilities approve and recommend the City Council confirm the approval to assign shares of the Gage Canal Water Company to the remaining Riverside Public Utilities board members and the General Manager of Riverside Public Utilities.

Assistant General Manager/Water Todd Jorgenson explained the significance of the assignment of Gage Water Canal share to the Board Members and General Manager. He explained shares were only assigned and not owned. Assignment of shares are required as a condition to serving on the Gage Canal Company Board of Directors representing Riverside Public Utilities.

The Board of Public Utilities:

Approved and recommended the City Council confirm the approval to assign shares of the Gage Canal Water Company to the remaining Riverside Public Utilities board members and the General Manager of Riverside Public Utilities.

Motion – Austin Second – Ocegüera

Ayes: Russo-Pereya, Crohn, Hernandez, Walcker

Absent: Ana Miramontes (absence due to family commitment)
Jennifer O'Farrell (absence due to family commitment)
Elizabeth Sanchez-Monville (absence due to vacation)

10. Recommend that the Board of Public Utilities recommend that the City Council approve transitional water service agreements between Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park & Mausoleum and the City of Riverside.

Assistant General Manager/Water Todd Jorgenson gave a presentation to the Board defining terms, historical background, significance and benefits of the transitional water agreements with the mentioned properties.

After discussion, the Board of Public Utilities:

Recommended that the Board of Public Utilities recommend that the City Council approve transitional water service agreements between Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park & Mausoleum and the City of Riverside.

Motion – Ocegüera Second – Hernandez

Ayes: Russo-Pereya, Austin, Hernandez, Walcker

Absent: Ana Miramontes (absence due to family commitment)
Jennifer O'Farrell (absence due to family commitment)
Elizabeth Sanchez-Monville (absence due to vacation)

CLOSED SESSION

11. Pursuant to Government Code §54956.8 to confer with Real Property Negotiators

BOARD MEMBER/STAFF COMMUNICATIONS

12. City Attorney report on Closed Session discussion - None
13. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff - No reported items.
14. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities - None

GENERAL MANAGER'S REPORT

15. SHARE Customer Update – July 2019
16. Monthly Power Supply Report – June 2019
17. Monthly Water Report June 2019
18. SCPPA Monthly Agenda & Minutes – May 16, 2019 and July 18, 2019
19. City Council/Committee Agendas – City Council July 2, 2019 and July 16, 2019
20. Upcoming Meetings
21. Electric / Water Utility Acronyms

General Manager Todd Corbin informed the Board of upcoming meeting : Agricultural Water Rate Schedule on August 26, 2019 Board Meeting ; Public Hearing scheduled for October 15, 2019 and City Council thereafter

General Manager Corbin referred the Board to the Monthly Water Report pointing out the 12 month water production and sales show a 10% reduction. He will report back the financial impact of the trend at a future meeting.

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 7:41 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, August 26, 2019 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd M. Corbin, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated August 26, 2019