



**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 - Revised**

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Meeting Date: Monday, April 28, 2025  
Publication Date: Thursday, April 24, 2025

6:30 PM

City Hall - Art Pick Council Chamber  
3900 Main Street, Riverside  
Live Webcast at:  
[www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting)  
Originally Published: April 16, 2025

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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 (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](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) 826-2211 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 (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 April 14, 2025

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

- 5 Excuse absence of Board Chair Goldware from March 24, 2025, Board of Public Utilities meeting

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

- 6 Excuse absence of Board Vice Chair Siana from March 24, 2025, Board of Public Utilities meeting

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

- 7 Excuse absence of Board Member Avery from March 24, 2025, Board of Public Utilities meeting

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

- 8 Approve expenditures of \$257,037 with Computer Discount Warehouse - Government for procurement of servers and licenses to replace four (4) failed units at Utilities Operations datacenter and two (2) units to support PI on new Supervisory Control and Data Acquisition system - Approve Work Order 2517602 in amount of \$257,037, with 10 percent contingency in amount of \$25,703, for total amount of \$282,741 from Public Utilities Electric Capital Account

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

- 9 Recommend City Council conduct public hearing to amend and extend an existing revolving credit agreement with Water Utility for \$25 million and with Electric Utility

for \$35 million for an additional three years and three months for an estimated cost of \$413,500 funds available for year one in Public Utilities' Water and Electric Debt Related Fiscal Charges Account fees for following years will be budgeted as part of next budget process - Adopt Resolution of the City Council of the City of Riverside, California, authorizing certain actions related to the extension of a subordinate line of credit for the water system and electric system - Approve City's Financing Team, as described in staff report - Delegate to City Manager, Chief Financial Officer/Treasurer, Finance Director/Assistant Chief Financial Officer, and Public Utilities General Manager of City (or any duly authorized designee of any of such officers) authority to execute all documents related to this transaction

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

- 10      Award Bid RPU-8135 to Outsource Utility Contractor LLC, Torrance, in amount of \$90,341.93 from Public Utilities Electric Capital Account for Switch Substructure Installation Project - Approve capital expenditure for Work Order 2505672 in amount of \$116,000 which includes design, construction, construction support, contract administration, inspection and construction change order authority costs for Switch Substructure Installation Project

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

## DISCUSSION CALENDAR

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

- 11      Recommend City Council approve First Amendment to Inter-Utility Service Agreement with Southern California Gas Company to add \$500,000 per year for Fiscal Years 2024-25 funding from Electric Public Utilities Multi-Family Direct Install Program Account with budget transfer from Unprogrammed Funds Account and 2025-26 funding from Electric Public Utilities Multi-Family Direct Install Program Account with budget transfer from Unprogrammed Funds Account for total annual amount of \$1,000,000 per year for total contract amount of \$2,000,000 for Mobile-Home and Multi-Family Energy Efficiency Program

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

- 12      Recommend City Council approve Energy Savings Assistance Program Master

Inter-Utility Agreement with Southern California Gas Company in annual amount of \$750,000 for Fiscal Years 2025-26 funding from Public Benefits Programs Energy Savings Assistance Program Account with budget transfer from Unprogrammed Funds Account, and 2026-27 funding will be included as part of biennial budget approval process for total contract amount of \$1,500,000

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

- 13 Recommend City Council approve increase to Electric 510 Fund proposed Fiscal Year 2025-26 budget amendments for expenditures of \$15,246,212 - Increase Water 520 Fund proposed Fiscal Year 2025-26 budget amendments for expenditures of \$1,130,569 from undesignated reserves to fund increase to Fiscal Year 2025-26 budget and future years' impacts will be included as part of biennial budget process

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

- 14 Recommend City Council approve Professional Consultant Services Agreement from Request for Proposals (RFP) 2415 with Tetra Tech, Inc., Irvine, in not-to-exceed amount of \$3,670,451 for Engineering Design and Construction Management Services for Site Modifications for term until December 31, 2029 at Palmyrita Water Treatment Plant for Per- and Polyfluoroalkyl (PFAS) Substances removal - With at least five affirmative votes, authorize Chief Financial Officer, or designee, to record supplemental appropriation in total amount of \$3,670,451 from Water Fund Undesignated Reserves and appropriate expenditures to the PFAS Treatment Plant Account

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

## CLOSED SESSION

- 15 Pursuant to Government Code §54956.9(d)(4) to confer with and/or receive advice from legal counsel concerning the Board of Public Utilities deciding whether to initiate litigation - one case

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

- 15a Pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning City of Riverside v. The IG Group, LLC, Riverside

County Superior Court Case No. CVRI2405799

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

### **BOARD MEMBER/STAFF COMMUNICATIONS**

- 15b City Attorney report on Closed Session discussion
- 16 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 17 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**

- 18 Water Supply Report - February 28, 2025

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

- 19 Power Supply Report - February 2025

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

- 20 Electric and Water Contractor and Consultant Panel updates for February 2025

**Attachments:** [Electric Consultant Report](#)  
[Electric Consultant Charts](#)  
[Electric Contractors Panel Report](#)  
[Electric Contractor Panel Charts](#)  
[Water Contractor Panel \(Paving\) Report](#)  
[Water Contractor Panel \(Paving\) Charts](#)

- 21 Customer Engagement Report updates through February 2025

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

- 22 Upcoming City Council and Board Meetings

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

- 23 Electric/Water Utility Acronyms

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

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*The next regular Board of Public Utilities meeting  
is scheduled for Monday, May 12, 2025*

*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)*