

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, APRIL 26, 2021, 6:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Vice-Chair David Crohn, and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Ana Miramontes, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: Chair Elizabeth Sanchez-Monville

Vice Chair Crohn called the meeting to order at 6:32 p.m.

Board Member Cherney led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Board of Public Utilities.

COMMUNICATIONS

The Board of Public Utilities received an update on the Riverside Public Utilities sustainability efforts.

CONSENT CALENDAR

It was moved by Member Oceguela and seconded by Member Cherney to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of April 12, 2021, were approved as presented.

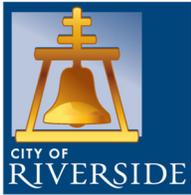
REQUEST FOR PROPOSAL 1994 AGREEMENT - CLEARWATER POWER PLANT ANALYZER PROJECT UPGRADE

The Board of Public Utilities (1) approved the Professional Consultant Services Agreement in the amount of \$172,988 with CEMTEK Environmental, Inc., Santa Ana, for the Analyzer Project Upgrade at the Clearwater Power Plant with a contract term ending July 1, 2024; and (2) authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with CEMTEK Environmental, Inc., including making minor and nonsubstantive changes.

DISCUSSION CALENDAR

DECLARE AS SURPLUS CITY-OWNED VACANT LAND FORMERLY KNOWN AS MAGNOLIA SUBSTATION - SOUTHEASTERLY CORNER OF CENTRAL AVENUE BETWEEN NORTHBOUND EXIT OF STATE ROUTE 91 FREEWAY AND AT&SF RAILWAY

Following discussion, it was moved by Member Heru and seconded by Member Oceguela to recommend the City Council (1) approve the surplus declaration of approximately



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20,320 square feet of City-owned vacant land located at the southeasterly corner of Central Avenue between the northbound exit of the State Route 91 Freeway and the AT&SF Railway bearing a portion of Assessor's Parcel Number 223-150-009, formerly known as the Magnolia Substation; and (2) authorize the marketing and sale of the property located at the southeasterly corner of Central Avenue between the northbound exit of State Route 91 Freeway and the AT&SF Railway pursuant to Assembly Bill 1486 and in accordance with the City's Administrative Manual 08.003.00 for the Disposition and Sale of City-Owned Real Property. The motion carried unanimously.

ON-CALL ASPHALT AND CONCRETE REPAIR AGREEMENT

This item was removed from the agenda.

GREEN POWER PURCHASE AGREEMENT - NEW SOUTHERN CALIFORNIA HEADQUARTERS FACILITY NET ENERGY

Following discussion, it was moved by Member Miramontes and seconded by Member Ocegüera to recommend the City Council (1) approve the Green Power Purchase Agreement with the California Air Resources Board to serve the net energy needs of new Southern California Headquarters facility with 100 percent renewable energy for a term of 20 years, at a fixed cost of \$0.0179/kWh above the facility's otherwise applicable tariff; and (2) authorize the City Manager, or designee, to execute the Green Power Purchase Agreement and all documents necessary to administer the Agreement, including the ability to make non-substantive changes, or if needed, to terminate the Green Power Purchase Agreement in accordance with agreement terms and conditions. The motion carried unanimously.

PROPOSED RIVERSIDE MUNICIPAL CODE AMENDMENTS TO SECTIONS 14.22.020-14.22.080 UPDATING WATER CONSERVATION ORDINANCE

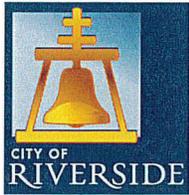
Following discussion, it was moved by Member Montgomery and seconded by Member Cherney to recommend the City Council adopt an ordinance amending Sections 14.22.020-14.22.080 of the Riverside Municipal Code to update the Water Conservation Ordinance and include language corrections to Sections 14.22.040 and 14.22.070 to make all five stages consistent. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Vice Chair Crohn requested information regarding sustainability as Key Performance Indexes develop and an update on the fiber issue.



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GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) General Manager's report; (2) Electric/Water Contractor and Consultant contract panel updates; (3) summary report for April 2021 for open work orders over \$200,000 and closed work orders; (4) list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:41 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk