



# 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, January 23, 2023  
Publication Date: Wednesday, January 11, 2023

6:30 PM

City Hall - Art Pick Council Chamber  
3900 Main Street, Riverside, CA  
View Virtual Meeting at  
[www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting) or  
[www.WatchRiverside.com](http://www.WatchRiverside.com)

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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.

The Board of Public Utilities will conduct an in-person and virtual meeting.

Face coverings are strongly recommended regardless of vaccination status.

To participate virtually, two options are available:

#### TO PARTICIPATE VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265

Press star 9 (\*9) to request to speak.

Individuals in the queue will be prompted press star 6 (\*6) to unmute and 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.

Public comments are limited to 3 minutes.

Please follow along with the meeting via [www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting), RiversideTV cable channels, or City social media live feeds 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 of Public Utilities 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).**

**\* \* \* \* \***

**Pursuant to the City Council Meeting Rules adopted by Resolution No. 23618, 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, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and commissions, or their presiding officer constitutes a violation of these rules.**

**The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.**

**The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.**

**\* \* \* \* \***

*LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. 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. TTY users call 7-1-1 for telecommunications relay services (TRS).*

*Agenda related writings or documents provided to the Board are available in the Office of the City Clerk, at [www.RiversideCA.gov/Meeting](http://www.RiversideCA.gov/Meeting), and in the binder located near the entrance of the Art Pick Council Chamber while the meeting is in session.*

*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 Chair or Members of the Board.*

### **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.

### **COMMUNICATIONS**

- 2 Riverside Public Utilities sustainability efforts

### **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.*

- 3 Minutes of January 9, 2023

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

- 4 Recommend City Council approve Second Amendment to Professional Consultant Services Agreement with Carollo Engineers, Inc., Riverside, to increase contract by \$40,000 for total revised contract amount of \$214,832 from Management Services Professional Services Account for Water Cost of Service Analysis and Rate Design

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

### DISCUSSION CALENDAR

*This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Public comments are limited to 3 minutes. Via phone: Press \*9 to be placed in the queue to speak when the discussion item is called. Via Zoom: Select the "Raise Hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.*

- 5 Approve Work Order 2302559 for capital expenditure of \$383,000 from Public Utilities Substation Bus Upgrade Account for protection system upgrade project including design, construction, procurement, testing and commissioning, and construction support for upgrading protection and automation systems - Harvey Lynn Substation Switchgear 5

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

### BOARD MEMBER/STAFF COMMUNICATIONS

- 6 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 7 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

### GENERAL MANAGER'S REPORT

- 8 Impact of COVID-19 Pandemic and Emergency Orders update
- 9 Electric and Water Contractor Panel updates - November 2022

**Attachments:** [Electric Contractor Report](#)  
[Electric Contractor Charts](#)  
[Water Contractor Report](#)  
[Water Contractor Charts](#)

10 Contracts executed not requiring Board approval - November 2022

Attachments: [Report](#)

11 Upcoming Board and City Council meetings

Attachments: [Upcoming Meetings](#)

12 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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*The next regular Board of Public Utilities meeting  
is scheduled for Monday, February 13, 2023*

*For live Webcast of the Board Meeting: [RiversideCA.gov/Meeting](http://RiversideCA.gov/Meeting) or [WatchRiverside.com](http://WatchRiverside.com)*

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missing persons, and evacuations of buildings or neighborhoods.  
[www.RiversideAlert.com](http://www.RiversideAlert.com)*