



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

Meeting Date: Monday, November 26, 2018
Publication Date: Wednesday, November 14, 2018

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

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

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. 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 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 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMUNICATIONS

- 1 Legislative and Regulatory Updates

PUBLIC COMMENT

- 2 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

PUBLIC HEARING

- 3 That the Board of Public Utilities conduct a public hearing for review of the proposed changes to the applicability of Electric Rate Schedule EV Domestic Electric Vehicle separately metered to include additional domestic rate options, accept, and respond to any comments on the report

Attachments: [Report](#)
 [Board Resolution 2018-03](#)
 [Recommended Electric Schedule EV redline and clean](#)
 [Electric Schedule EV Separately Metered - Effective 01-1-19 clean](#)
 [Notice of Public Hearing](#)
 [Presentation](#)

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. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Minutes

- 4 Approval of the minutes from the Board of Public Utilities special meeting held on November 5, 2018.

Attachments: [Draft 11-05-2018 minutes special mtg](#)

Board Attendance

- 5 Excuse Board Member Kevin Foust absence from the Board of Public Utilities regular meeting on October 22, 2018, due to business.

Attachments: [Report](#)

- 6 Excuse Board Member Jeanette Hernandez absence from the Board of Public Utilities regular meeting on October 22, 2018, due to illness.

Attachments: [Report](#)

Electric Items

- 7 Bid No. RPU-7583 for the Multi-Substation Circuit Breaker Remote Racking from E.E. Electric, Inc., in the amount of \$411,011.14 and Work Order No. 1826998 in the amount of \$619,000

Attachments: [Report](#)

[Bid Award Recommendation](#)

[Presentation](#)

Other Items

- 8 The issuance of a purchase order with Trane U.S. Inc., for the inspection and repair of the air inlet chillers at the Riverside Energy Resource Center Units 1 and 2 for \$109,517

Attachments: [Report](#)

[Trane Leak Repair Proposal](#)

[U.S. Communities Cooperative Agreement](#)

[Presentation](#)

- 9 Consolidation of two existing consulting and software services agreements with Power Settlements Consulting and Software, LLC, of Glendora, California, into one license and software services agreement with an existing approved and budgeted amount of \$259,978 and the option to subscribe additional services in an amount not to exceed \$56,000, as well as the option for subsequent annual extensions.

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. Individual audience participation is limited to 3 minutes.

- 10 Water Efficient Landscape and Irrigation Design Guidelines Update – Planning Case P18-0608 – amendment to the citywide design and sign guidelines to include water efficient landscape and irrigation guidelines - (presentation by Doug Darnell – Community & Economic Dev Dept – 10 min)

Attachments: [Report](#)
 [Proposed Water Efficient Landscape Design Guidelines](#)
 [Updated Landscape Checklist](#)
 [Residential Landscape Guide](#)
 [Residential Landscape Checklist](#)
 [Residential Landscape Plans](#)
 [Commercial Landscape Guide](#)
 [Commercial Landscape Checklist](#)
 [Commercial Landscape Plans](#)
 [Presentation](#)

- 11 Review of Financial Conflicts of Interest State Law - (presentation by Susan Wilson - Assistant City Attorney - 10 min)

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

- 12 2018 Integrated Resource Plan recommendation to the City Council for approval of adoption (presentation by Scott Lesch – 10 min)

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

- 13 Recommendation to the City Council to approve the transitional water service agreement between Van Buren Golf, LLC and the City of Riverside for the purpose of providing a ten-year transition to the revised Rate Schedule WA-10 Recycled Water Service through June 30, 2029 - (presentation by Gerald Buydos - 10 min)

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

- 14 Emergency work for primary cable burn up on Merlin Drive and Lancelot Court; Approve Work Order No. 1831543 in the amount of \$71,803 and Work Order No. 1831515 in the amount of \$8,980 for a total amount of \$80,782 (presentation by George Hanson – 10 min)

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

- 15 2018 Summer Outlook Update Report for Water and Electric Resources and Reliability (presentation by Russ Johnson / Michael Plinski – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

- 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 a member of the Board of Public Utilities
- 18 Agricultural Water Rates Task Force Update

GENERAL MANAGER'S REPORT

- 19 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for October 2018

Attachments: [Report](#)

- 20 Contracts Executed Not Requiring Board Approval – October 2018

Attachments: [Report](#)

- 21 Electric / Water / Consultant Contract Panel Update as of November 1, 2018

Attachments: [Energy Delivery Contractors Panel Report](#)
 [Water Paving Contractor Panel Report](#)
 [Water Civil Contractor Panel Report](#)
 [Consultant Panel Report](#)

- 22 City Council / Committee Agendas – November 6, 2018 and November 13, 2018

Attachments: [CC Agenda 11-06-18](#)
 [CC Agenda 11-13-18](#)

23 Upcoming Meetings

Attachments: [Report](#)

24 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, December 10, 2018*

*For live webcast of the Board of Public Utilities meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*