



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, February 11, 2019
Publication Date: Wednesday, January 30, 2019

6:30 PM

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

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

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 Members of the Board of Public Utilities.

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 Public Comment Period - 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.

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

- 3 Approval of the minutes from the Board of Public Utilities regular meeting held on January 28, 2019

Attachments: [Unapproved minutes 01-28-2019](#)

Water Items

- 4 Recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

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

Other Items

- 5 2019 Annual Interest Rate of 0.2% to be paid on Customer Deposits

Attachments: [Report](#)

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.

- 6 RFP No. 1878 – Professional Services Agreement with Hazen and Swayer of Palm Desert, California for the Water SCADA Secure & Optimized Communications System Design-Build Project in the amount of \$85,607 with a term ending December 31, 2020 – (presentation by Todd Jorgenson)

Attachments: [Report](#)
[Agreement](#)
[RFP Award Recommendation](#)
[Presentation](#)

- 7 Update on Water Division's Overtime hours and expenditures - (presentation by Todd Jorgenson)

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

BOARD MEMBER COMMUNICATIONS

- 8 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 9 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
- 10 Agricultural Water Rates Task Force Update

COMMITTEE REPORTS

- 11 Unapproved minutes of the meeting of the Customer Relations/Finance Committee Special Meeting on January 11, 2019

Attachments: [Unapproved 01-11-2019 minutes Customer Relations/Finance Comm](#)

GENERAL MANAGER'S REPORT

12 SHARE Customer Update – December 2018 through January 2019

Attachments: [Report](#)

13 Water Highlights – December 2018

Attachments: [Report](#)

14 Monthly Power Supply Report – December 2018

Attachments: [Report](#)

15 RPU Water Drought and Conservation Efforts Update as of December 2018

Attachments: [Report](#)

16 SCPA Monthly Agenda & Minutes – December 20, 2018

Attachments: [Report](#)

17 City Council / Committee Agendas – February 5, 2019

Attachments: [CC Agenda 02-05-19](#)

18 Upcoming Meetings

Attachments: [Report](#)

19 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, February 25, 2019*

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

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