



City of Arts & Innovation

City of Riverside
Board of Public Utilities
Cancelled Due to Lack of
Quorum
Agenda - Cancelled

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

Meeting Date: Monday, February 25, 2019
Publication Date: Monday, February 25, 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

PUBLIC COMMENT

- 1 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

- 2 Approval of the minutes from the Board of Public Utilities regular meeting held on February 11, 2019.

Attachments: [Unapproved minutes of 02-11-2019](#)

Board Attendance

- 3 Excuse Board Member Gil Ocegüera absence from the Board of Public Utilities regular meeting on January 28, 2019, due to vacation.

Attachments: [Report](#)

- 4 Excuse Board Member Jennifer O'Farrell absence from the Board of Public Utilities regular meeting on January 28, 2019, due to business.

Attachments: [Report](#)

Other Items

- 5 Recommend that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for the period of July through December 2018.

Attachments: [Report](#)
[Attachment 1](#)

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 Filling of the vacant second seat representing Ward 2 on the Agricultural Water Rates Task Force due to the resignation on January 4, 2019 of Patricia Lock-Dawson - (presentation by Michael Plinski)

Attachments: [Report](#)
[Letter of Resignation](#)

- 7 Recommend that the City Council approve a capital expenditure not-to-exceed \$1,500,000 to fund up to 17 recycled water customer site conversions - (presentation by Todd Jorgenson)

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

- 8 Action Plan Update for the Fiscal Year 2016 Performance Assessment and Financial Expenditure Audit of Riverside Public Utilities by Baker Tilly and Organizational Assessment by Hometown Connections (presentation by Todd Corbin and Aileen Ma)

Attachments: [Report](#)
[Baker Tilly Action Plan](#)
[Hometown Connections Action Plan](#)
[Presentation](#)

BOARD MEMBER COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 11 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for January 2019

Attachments: [Report](#)

- 12 Electric / Water / Consultant Contract Panel Update as of February 1, 2019

Attachments: [Energy Delivery Contractors Panel Update](#)
 [Water \(Paving\) Contractor Panel Update](#)
 [Consultant Panel Update](#)

- 13 Riverside Public Utilities Financial Results – December 31, 2018

Attachments: [Report](#)

- 14 City Council / Committee Agendas – February 12, 2019 and February 19, 2019

Attachments: [CC Agenda 02-12-19](#)
 [CC Agenda 02-19-19](#)

- 15 Upcoming Meetings

Attachments: [Report](#)

- 16 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, March 11, 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*

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