



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, March 11, 2019

6:30 PM

City Hall - Art Pick Council Chamber

Publication Date: Wednesday, February 27, 2019

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

PRESENTATION

- 1 Election of Board of Public Utilities Officers and assign Board of Public Utilities Members to Board of Public Utilities Committees - (presentation by Chair Russo-Pereyra)

Attachments: [Report](#)
 [Standing Rules of the Board of Public Utilities](#)

PUBLIC HEARING

- 2 Proposed changes to the time periods used to calculate overcharges and undercharges for customer bills in Electric Rule 6 and Water Rule 6 - (presentation by Brian Seinturier)

Attachments: [Report](#)
 [Resolution No. 2019-1](#)
 [Recommended Electric Rule 6 & Water Rule 6](#)
 [Notice of Public Hearing](#)
 [Unapproved 01-11-2019 minutes](#)
 [Presentation](#)

PUBLIC COMMENT

- 3 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

- 4 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

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

Attachments: [Report](#)

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

Attachments: [Report](#)

Water Items

- 7 Purchase of one trailer mounted vacuum excavator, in the amount of \$77,575.15, in lieu of three arrow boards, remaining within the previously authorized \$2.3 million for new heavy equipment purchases by the Riverside Public Utilities Water Division

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

- 8 Accept the resignation of Agricultural Water Rates Task Force member Patricia Lock-Dawson vacating her seat representing Ward 2 and nominate and confirm Gurumantra Khalsa as the replacement for this vacancy and excuse absence of Task Force member Gilberto Esquivel from the meeting of February 21, 2019

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

Other Items

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

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

- 10 An agreement for Selective Catalytic Reduction Maintenance and Turnkey Installation Services for the Riverside Energy Resource Center Units 1 and 2 in response to Request for Proposal No. 1882 with Cormetech, Inc., of Durham, North Carolina for \$202,865; approve an Agreement for Carbon Monoxide Catalyst Replacement and Turnkey Installation Services for the Riverside Energy Resource Center Units 1 and 2 in response to Request for Proposal No. 1883 with Cormetech, Inc., of Durham, North Carolina for \$561,195; and approve Work Order No. 1917240 for the Riverside Energy Resource Center Catalyst Projects for \$835,865

Attachments: [Report](#)
 [RFQ No. 1882 Service Agreement](#)
 [RFQ No. 1883 Service Agreement](#)
 [RFP 1882 Award Recommendation](#)
 [RFP 1883 Award Recommendation](#)
 [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.

- 11 Update on the Service Level Agreement between the Public Utilities Department and City Manager/Communications Department - (presentation by Stephanie Harvey)

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

- 12 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](#)

- 13 Recommend that the City Council authorize the termination of the Renewal Power Sales Contract between the Intermountain Power Agency and the City of Riverside effective November 1, 2019 and the City of Riverside's exit from the Intermountain Power Project Repower Project upon the expiration date of the current Power Sales Contract on June 15, 2027 – (presentation by Daniel E. Garcia)

Attachments: [Report](#)
 [Renewal Power Sales Contract](#)
 [2018 IRP Section 10.2](#)
 [Notice of Termination of Renewal Power Sales Contract](#)
 [Presentation](#)

- 14 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](#)

- 15 Riverside Public Utilities Fiscal Year 2018-19 Mid-Year Financial Report - (presentation by Aileen Ma)

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 January 2019

Attachments: [Report](#)

- 20 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](#)

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

Attachments: [Report](#)

- 22 SHARE Customer Update – July 2018 through January 2019

Attachments: [Report](#)

- 23 Contracts Executed Not Requiring Board Approval – January 2019

Attachments: [Report](#)

- 24 Monthly Power Supply Report – January 2019

Attachments: [Report](#)

- 25 SCPPA Monthly Agenda & Minutes – January 17, 2019

Attachments: [Report](#)

- 26 City Council / Committee Agendas – February 12, 2019, February 19, 2019,
February 26, 2019 and March 5, 2019

Attachments: [CC Agenda 02-12-19](#)
 [CC Agenda 02-19-19](#)
 [CC Agenda 02-26-19](#)
 [CC Agenda 03-05-19](#)

- 27 Upcoming Meetings

Attachments: [Report](#)

- 28 Electric / Water Utility Acronyms

Attachments: [Report](#)

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