



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

Monday, August 12, 2019

6:30 PM

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

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 Board of Public Utilities Minutes of July 22, 2019

Attachments: [Minutes](#)

Board Attendance

- 3 That the Board of Public Utilities excuse the absence of Board Member Ana Miramontes from the Special Board of Public Utilities meeting of May 21, 2019.

Attachments: [Report](#)

- 4 That the Board of Public Utilities excuse the absence of Board Member David Crohn from the Board of Public Utilities regular meeting on July 22, 2019 due to vacation.

Attachments: [Report](#)

Electric Items

- 5 Approve Work Order No. 1708708 for a total capital expenditure of \$2,038,000 for the Plaza Substation 4kV to 12kV Conversion of Circuit 441 Project.

Attachments: [Report](#)

[Map](#)

[Presentation](#)

- 6 Approve a Professional Services Agreement in response to RFP No. 1872 for Electrical Engineering Design Services for Pole Replacement, Vault Refurbishment or Replacement, and Line Reconductor with NV5, Inc., of Corona, California, for a two-year term ending June 17, 2021, in the amount of \$377,954; and approve Work Order No. 1903658 for a total expenditure of \$491,000.

Attachments: [Report](#)

[Award Recommendation](#)

[Agreement](#)

Other Items

- 7 Recommend that the City Council approve a Lease Agreement for ten years with Greenberg & Greenberg, A Professional Law Corporation of Riverside, California for approximately 3,188 square feet of rentable space in the Mission Square Office Building located at 3750 University Avenue, Suites 550 & 560.

Attachments: [Report](#)

[Agreement](#)

DISCUSSION CALENDAR

- 8 Recommend that the Board of Public Utilities approve payment of the annual membership dues for the American Public Power Association in the amount of \$66,937 for fiscal year 2019-20. (Presented by Todd Corbin)

Attachments: [Report](#)

[Invoice](#)

[Presentation](#)

- 9 That the Board of Public Utilities approve and recommend the City Council confirm the approval to assign shares of the Gage Canal Water Company to the remaining Riverside Public Utilities board members and the General Manager of Riverside Public Utilities. (Presented by Todd Jorgenson)

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

- 10 Recommend that the Board of Public Utilities recommend that the City Council approve transitional water service agreements between Olivewood Memorial Park, Evergreen Memorial Historic Cemetery, and Evergreen Memorial Park & Mausoleum and the City of Riverside. (Presented by Todd Jorgenson)

Attachments: [Report](#)
[Agreement - Evergreen](#)
[Agreement - Olivewood](#)
[Agreement - Historic Evergreen](#)
[Presentation](#)

CLOSED SESSION

- 11 Pursuant to Government Code §54956.8 to confer with Real Property Negotiators

Attachments: [Report](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 12 City Attorney report on Closed Session discussion
- 13 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 14 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

GENERAL MANAGER'S REPORT

- 15 SHARE Customer Update – July 2019

Attachments: [Report](#)

16 Monthly Power Supply Report – June 2019

- Attachments:** [Report](#)
[Chart](#)
[Chart](#)
[Chart](#)
[Chart](#)
[Chart](#)

17 Monthly Water Report – June 2019

- Attachments:** [Report](#)

18 SCPPA Monthly Agenda & Minutes – May 16, 2019 and July 18, 2019

- Attachments:** [Report](#)
[Report](#)

19 City Council / Committee Agendas – City Council July 2, 2019 and July 16, 2019

- Attachments:** [Report](#)
[Report](#)

20 Upcoming Meetings

- Attachments:** [Report](#)

21 Electric / Water Utility Acronyms

- Attachments:** [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, August 26 , 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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www.RiversideAlert.com