



# 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 - Final

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Meeting Date: Monday, September 9, 2019  
Publication Date: Wednesday, August 28, 2019

6:30 PM

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

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#### 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 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.*

### Other Items

- 4 Receive an update on Riverside Public Utilities' Security Program which includes policies for cyber security and physical security specific to Public Utilities assets and facilities.

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

- 5 Recommend that the City Council approve a Lease Agreement with David D.L. Horton, Esq. and Associates, a professional corporation of Riverside, California for a three-year term, with one three-year option to extend, for approximately 1,521 square feet of rentable office space in the Mission Square Office Building located at 3750 University Avenue, Suite 560, to generate revenue in the amount of \$149,500.

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

- 6 Recommend that the City Council approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with ConocoPhillips.

**Attachments:** [Report](#)  
[Contract](#)  
[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.*

- 7 Receive and file this report for the American Public Power Association's Reliable Public Power Provider program application overview. (George Hanson)

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

- 8 Approval of the first amendment to the Ground Lease Agreement with GWS#4 Development, LLC that redefines property easements and increase to City payments to Lessee as credits to monthly rent totaling \$493,179; approval of the first amendment to the Well Relocation Agreement with Hillwood Enterprises, L.P. consistent with the redefined property easements in accordance with the amended Ground Lease Agreement; and, approval of direct funding in the amount of \$788,474 for Additional Work to construct Warren 4R potable water well for Work Order No. 1709464. (Todd Jorgenson)

**Attachments:** [Report](#)  
[Map](#)  
[Aerial Map](#)  
[Chart](#)  
[First Amendment to Ground Lease](#)  
[First Amendment to Well Relocation](#)  
[Presentation](#)

## BOARD MEMBER/STAFF 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 SHARE Customer Update – August 2019

Attachments: [Report](#)

12 Monthly Power Supply Report – July 2019

Attachments: [Report](#)

[Chart 1](#)

[Chart 2](#)

[Chart 3](#)

[Chart 4](#)

[Chart 5](#)

13 Monthly Water Report – July 2019

Attachments: [Report](#)

14 SCPPA Monthly Agenda & Minutes – August 15, 2019

Attachments: [Report](#)

15 City Council / Committee Agendas

16 Upcoming Meetings

Attachments: [Report](#)

17 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for  
Monday, September 23, 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](http://www.engageriverside.com)*

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