



# 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

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Monday, October 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

## PRESENTATIONS

- 1 Recognize the Riverside Public Utilities 2019 SPLASH into Cash Bottled Water label art contest winners from Woodcrest Christian School and their teacher, Mrs. Thomale:
  - Klaudia Blaszczyk
  - Madeleine Chaffin
  - Elyssa Smith
  - Ella Whitehouse

**Attachments:** [Report and Certificates](#)

## 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.*

## Board Attendance

- 3 Excuse the absence of Board Member Gil Oceguela from the Board of Public Utilities regular meeting on September 23, 2019 due to a prior commitment.

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

- 4 Excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting on September 9, 2019 due to prior work commitment.

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

Water Items

- 5 Award Bid No. RPU-7695 to Layne Christensen Company for the construction of the FY2019/20 Groundwater Well Rehabilitation Project in the amount of \$578,678.57; approve the expenditures for Work Order No. 1921584 for the Flume 7 Well in the amount of \$318,000 and Work Order No. 1921585 for the Gage 31-1R Well in the amount of \$449,000 – for a total project cost of \$767,000.

**Attachments:**    [Report](#)  
                          [Site Map](#)  
                          [BID Award Recommendation](#)  
                          [Presentation](#)

Other Items

- 6 Approve the Fourth Amendment to the Program Order of the Master Inter-Utility Agreement between Southern California Gas Company and City of Riverside Public Utilities for Energy Efficiency, Resource Savings, and Related Activities adding Administrative Services equal to no more than ten percent of the invoiced service compensation per fiscal year and increasing the program amount by \$500,000 for a total program amount of \$1,000,000 for fiscal year 2019/20.

**Attachments:**    [Report](#)  
                          [Amendment 4](#)  
                          [Agreement](#)  
                          [Presentation](#)

- 7 Approve Riverside Public Utilities Electric 2020 Annual Resource Adequacy Plan compliance filing with the California Independent System Operator.

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

- 8 Approve the Fourth Amendment to the First Addendum of the Software License Agreement No. 2006-224 with Telvent USA, LLC, to extend the Enterprise License Agreement for the Geographic Information System for two years, for a total cost of \$230,000

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

**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.*

- 9 Approve increase to Work Order No. 1707248 by \$7,228,650 for the total amount of \$10,888,650 for fiscal year 2019-2020 for the second phase of implementation of an Electric Advanced Meter System and Meter Data Management System and recommend that the City Council approve changes to the Fiscal Year 2019/20 Master Personnel Detail and approve an interdepartmental budget transfer of \$155,668 of personnel funds from Field Services Division 601000 to Electric Operations Division 610000.

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

- 10 Approve the conceptual Scope of Work and Schedule of Sponsorships consolidating all services and sponsorships provided by and to the Greater Riverside Chamber of Commerce into one Agreement in order to clearly communicate with the public the value of the longstanding partnership efforts between the City of Riverside and the Greater Riverside Chamber of Commerce to grow and develop Riverside's economy; approve a payment in the an amount not to exceed \$68,000 for Fiscal Year 2019/20 to the Greater Riverside Chamber of Commerce as part of the proposed agreement for the services specifically provided to the City of Riverside Public Utilities Department as described herein; and recommend that the City Council authorize the City Manager, or designee, to develop and execute a Service Agreement with the Greater Riverside Chamber of Commerce outlining all services and sponsorships for and by to the City of Riverside in a total amount not to exceed \$101,000, including those services specifically provided to Riverside Public Utilities in an amount not to exceed \$68,000.

**Attachments:**    [Report](#)

- 11 Approve Work Order No. 2008392 in the total amount of \$850,000 for design, construction, and construction contingency costs for the Gage 46-1 Water Treatment Plant Modification Project; and to investigate and develop long-term water treatment and operational approaches to reduce concentrations of PFOS and PFOA.

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

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

**GENERAL MANAGER'S REPORT**

- 14 SHARE Customer Update – August 2019

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

- 15 Monthly Power Supply Report – August 2019

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

[Chart 1](#)

[Chart 2](#)

[Chart 3](#)

[Chart 4](#)

[Chart 5](#)

- 16 Monthly Water Report – August 2019

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

- 17 SCPPA Monthly Agenda & Minutes – September 19, 2019 Agenda and August 15, 2019 Minutes

**Attachments:** [Agenda](#)

[Minutes](#)

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

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

- 19 Electric / Water / Consultant Contract Panel Update as of October 1, 2019

**Attachments:** [Electric Contractors](#)

[Electric Consultants](#)

[Water Contractors](#)

[Water Consultants](#)

20 Contracts Executed Not Requiring Board Approval – September 2019

Attachments: [Report](#)

21 City Council / Committee Agendas

Attachments: [Report](#)

22 Electric / Water Utility Acronyms

Attachments: [Report](#)

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

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missing persons, and evacuations of buildings or neighborhoods.*

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