



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 - Revised

Monday, January 13, 2020

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.

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.

PUBLIC HEARING

- 2 Conduct a public hearing to consider changes to Water Rule 7: Discontinuance and Restoration of Water Service and Appendix A: Water Fees and Charges Schedule that include the delinquency and restoration process for low-income residential customers pursuant to Senate Bill 998 Water Shut-Off Protection Act and adopt a resolution establishing the changes to Water Rule 7 and Appendix A.

Attachments: [Report](#)
[Resolution](#)
[Water Rule](#)
[Appendix](#)
[Notice of Public Hearing](#)
[Presentation](#)

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

- 3 Revised Board of Public Utilities Minutes of September 23, 2019

Attachments: [Minutes](#)

- 4 Board of Public Utilities Minutes of November 25, 2019

Attachments: [Minutes](#)

Water Items

- 5 Approve the capital expenditure for Work Order No. 2016734 in the amount of \$750,000 for the FY2019/20 Water Service Lateral Replacement Program.

Attachments: [Report](#)
[Figure 1](#)
[Presentation](#)

Other Items

- 6 Lease Agreement with Fehr & Peers, A California Corporation - Mission Square Office Building, 3750 University Avenue, Suite 225 - Five-Year Term for \$231,307 in Revenue Plus One Optional Five Year Extension

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

- 7 Approve the First Amendment to Professional Consultant Services Agreement with Westin Technology Solutions, LLC of Milwaukee, Wisconsin, for Work and Asset Management Optimization Project Phase 1 to extend the term for one year ending March 28, 2021 with an increase in compensation in the amount of \$58,500 for a total contract amount of \$1,324,600 and increase Work Order No. 1820191 by \$58,500 for a total of \$1,658,500.

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

- 8 Approve the issuance of purchase orders to qualified vendors to implement the Fiscal Year 2019-20 Tree Power Program Free Shade Tree Coupon Campaign in a collective amount for \$495,000.

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

- 9 Recommend that the City Council approve the five-year License Agreement with Citicasters Co. for the use of ten acres of Pellissier Ranch for a total revenue of \$170,016.

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

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.

- 10 Award Bid No. RPU-7724 to Weka, Inc. for the construction of the Scheuer Well Supply Main Replacement Project in the amount of \$526,256 and approve the capital expenditure for Work Order No. 2007552 in the amount of \$788,000.

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

- 11 Receive and file the annual electric and water utility rate plan update for fiscal year 2018-19. (Presented by Brian Seinturier)

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

CLOSED SESSION

- 12 CLOSED SESSION

Existing Litigation [Government Code §54956.9(d)(1)]

Name of Case(s):

City of Riverside v. Western Municipal Water District and W.A. Rasic Construction Company, Inc.

Riverside Civil Case Number RIC 1810233

A closed session will be held on January 13, 2020, for the purpose of conferring with and/or receiving advice from your legal counsel concerning litigation which has been formally initiated to which the City of Riverside is a party. [Government Code §54956.9(d)(1)]

Attachments: [Memo](#)

BOARD MEMBER/STAFF COMMUNICATIONS**GENERAL MANAGER'S REPORT**

13 SHARE Customer Update – December 2019

Attachments: [Report](#)

14 Contracts Executed Not Requiring Board Approval - November 2019

Attachments: [Report](#)

15 Monthly Power Supply Report - November 2019

Attachments: [Report](#)

[Chart 1](#)

[Chart 2](#)

[Chart 3](#)

[Chart 4](#)

[Chart 5](#)

16 Monthly Water Report – November 2019

Attachments: [Report](#)

17 Riverside Public Utilities Quarterly Financial Results FY 19/20 through September 2019

Attachments: [Report](#)

18 SCPPA Monthly Agenda & Minutes – November 21, 2019

Attachments: [Agenda](#)

[Minutes](#)

19 City Council / Committee Agendas – December 3 and 17, 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, January 27, 2020.*

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*Sign up to receive critical information such as unexpected road closures, utility outages,
missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com