



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, February 10, 2020
Publication Date: Wednesday, January 29, 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.

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

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 January 13, 2020

Attachments: [Minutes](#)

Board Attendance

- 3 Excuse the absence of Board Member Gil Ocegüera from the Board of Public Utilities regular meeting on January 27, 2020 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 January 27, 2020 due to illness.

Attachments: [Report](#)

Other Items

- 5 Approve purchase of ninety (90) Cradlepoint cellular modems, associated equipment, and monthly cellular service fees for one year from AT&T under the NASPO ValuePoint Cooperative Purchasing Agreement MA149-1, for Advanced Meter Infrastructure communications network, in the amount of \$116,962.21.

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

- 6 Approve the 2020 annual interest rate of 0.03% to be paid on customer deposits, as provided by Riverside Public Utilities' Electric and Water Rules.

Attachments: [Report](#)

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 Recommend that the City Council approve the Agreement for the Sale of Surplus Potable Water and Emergency Potable Water between the City of Norco and City of Riverside for a five-year term; and authorize the City Manager, or his designee, to execute the Agreement. (Presented by Michael Plinski)

Attachments: [Report](#)
[Map](#)
[Policy Principles](#)
[Agreement](#)
[Presentation](#)

- 8 Receive an update on California's long-term water efficiency laws, Assembly Bill 1668 and Senate Bill 606. (Presented by Michael Plinski)

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

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 through December 2019

Attachments: [Report](#)

12 Riverside Public Utilities Financial Results Quarterly – October 31, 2019

Attachments: [Report](#)

13 Monthly Power Supply Report - December 2019

Attachments: [Report](#)

14 Monthly Water Report – December 2019

Attachments: [Report](#)

15 SCPPA Monthly Agenda & Draft Minutes - December 19, 2019

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

16 City Council / Committee Agendas

Attachments: [Report](#)

17 Upcoming Meetings

Attachments: [Report](#)

18 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, February 24, 2020.*

*For live Webcast of the Committee Meeting:
RiversideCA.gov/Meeting or
Engageriverside.com*

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