



# City of Riverside

## Board of Public Utilities

### Regular and SPECIAL Meeting

Public Utilities  
Administrative Office  
3750 University Ave. 3 Fl.  
Riverside, CA 92501  
951-826-2135

*City of Arts & Innovation*

## Agenda - Revised

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Meeting Date: Monday, June 8, 2020  
Publication Date: Friday, June 5, 2020

6:30 PM

City Hall - Art Pick Council Chamber  
3900 Main Street, Riverside  
View Virtual Meeting Live Webcast at  
[www.engageriverside.com](http://www.engageriverside.com)

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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.

The Board of Public Utilities will conduct a virtual meeting. View live webcast at [www.engageriverside.com](http://www.engageriverside.com).

**REVISED: \*\*\*The Art Pick Council Chamber will be not be open for public comment.\*\*\***

You are invited call in public comment. Please call (951) 826-8600. Time is limited to 3 minutes per item. Dial the call-in number when the agenda item is called to be placed in the queue. Please follow along with the meeting via [engageriverside.com](http://engageriverside.com), RiversideTV cable channels, or City social media live feeds to ensure you call in at the appropriate time for your item or items.

Public comments regarding items on this agenda or any matters within the jurisdiction of the Board of Public Utilities can be submitted by eComment at [www.engageriverside.com](http://www.engageriverside.com) until two hours before the meeting. Email comments to [MMontjoy@riversideca.gov](mailto:MMontjoy@riversideca.gov).

*The City of Riverside is committed to a workplace that requires acceptable behavior from everyone - a workplace that provides dignity, respect, and civility to our employees, customers, and the public.*

*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) 351-6162 at least 72 hours before the meeting, if possible. TTY Users call 7-1-1- for telecommunications relay services (TRS).*

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

### TRUJILLO WATER COMPANY ANNUAL MEETING

1 Trujillo Water Company Shareholders Annual Meeting

Attachments: [Report](#)

2 Trujillo Water Company Directors Organizational Meeting

Attachments: [Report](#)

### PRESENTATIONS

3 Legislative and Regulatory Updates

### PUBLIC COMMENT

4 You are invited to participate by phone at 951-826-8600 to comment on agenda items and matters within the jurisdiction of the Board of Public Utilities. Individual audience participation is limited to 3 minutes.

### 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

5 Board of Public Utilities Minutes of April 27, 2020

Attachments: [Minutes](#)

Board Attendance

- 6 Excuse the absence of Board Member Ana Miramontes from the Board of Public Utilities regular meeting on May 11, 2020 due to a work emergency.

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

Electric Items

- 7 Award Bid No. RPU-7747 for the Installation of two steel pole bases to Asplundh Construction, LLC, of Cypress, California, in the amount of \$90,000.00; and approve an additional capital expenditure in the amount of \$80,000 for work order No. 1503115 for a revised total capital expenditure of \$380,000

**Attachments:** [Report](#)  
[Site Map](#)  
[Bid Award](#)

- 8 Award Bid No. RPU-2016660: Requisition No. Y206787 for Pole-line Clamps and Connectors to Anixter Inc., in the amount of \$135,998; Requisition No. Y206788 for Transformers and Brackets to OneSource Distributors LLC., in the amount of \$60,630; Requisition No. Y206789 for Capacitor Banks to Scott Engineering, Inc. in the amount of \$41,484; Requisition No. Y206790 for Faulted Circuit Indicators to Wesco Distribution, Inc., in the amount of \$33,954, Award Bid No. Y206791 for 69kV Underground Cable to McAvoy & Markham Engineering and Sales Co., in the amount of \$442,294, for short-lead time overhead materials and underground cable related to the 69 kV RERC to Harvey Lynn Sub-transmission Line Project; approve Work Order No. 2026813 for tracking expenses and invoices; and approve the capital expenditure of \$786,000 as part of the RTRP Work Order No. 642975 within the Board approved amount of \$71,605,521 on November 25, 2019.

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

Other Items

- 9 Receive and file update on the City of Riverside's use of allowance value and proceeds of Greenhouse Gas Allowances.

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

- 10 Recommend that the City Council approve the First Amendment to Commercial Multi-Tenant Lease – Triple Net Mission Square with The IG Group, LLC dba Slaters 50/50, for approximately 5,982 square feet of rentable space located at 3750 University Avenue, Suite 125.

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

- 11 Recommend that the City Council approve the License Agreement with West Coast Arborists, Inc., a California Corporation, for use of City owned property located on the Southeast corner of Gibson Street and Indiana also known as Assessor's Parcel Numbers 233-170-002 and 233-170-003 for a two-year term – for a total revenue of \$30,000.00.

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

- 12 Approve an increase of the Sharing Households Assist Riverside's Energy Program's Electric Monthly Credit to \$15.00 and Water Monthly Credit to \$2.75 to align with electric and water rate increases for Fiscal Year 2020/21.

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

## DISCUSSION CALENDAR

- 13a Recommend that the City Council approve the Riverside Public Utilities Department (RPU) proposed emergency budget for Fiscal Year 2020/21.

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

- 13b Recommend that the City Council approve a Professional Consultant Services Agreement for a forensic review of the City of Riverside's participation in the Southern California Public Power Authority with Eide Bailly, LLP, in an amount not to exceed \$115,500 and a term ending December 31, 2020 in response to RFP No. 1963.

**Attachments:** [Report](#)  
[RFP 1963 Award Recommendation](#)  
[Agreement](#)  
[Proposal](#)  
[Presentation](#)

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

**GENERAL MANAGER'S REPORT**

- 16 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 17 Monthly Electric and Water Report – April 2020

**Attachments:** [Water Report](#)  
[Electric Report](#)  
[Electric Chart 1](#)  
[Electric Chart 2](#)  
[Electric Chart 3](#)  
[Electric Chart 4](#)  
[Electric Chart 5](#)

- 18 WA-12 Agricultural Service Water Rate Report – April 30, 2020

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

- 19 Riverside Public Utilities Financial Results – March 2020

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

- 20 Contracts Executed Not Requiring Board Approval – April 2020

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

- 21 Upcoming Meetings

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

- 22 Electric / Water Utility Acronyms

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

*\*\*\* The next regular Board of Public Utilities meeting is scheduled for Monday, June 22, 2020. \*\*\*\**

*For live Webcast of the Committee Meeting: [RiversideCA.gov/Meeting](http://RiversideCA.gov/Meeting) or  
[Engageriverside.com](http://Engageriverside.com)*

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missing persons, and evacuations of buildings or neighborhoods.*

*[www.RiversideAlert.com](http://www.RiversideAlert.com)*