



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, June 22, 2020
Publication Date: Wednesday, June 10, 2020

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
View Virtual Meeting Live Webcast at
www.engageriverside.co

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.

The Art Pick Council Chamber will be open for public comment. The public is required to wear masks and practice social distancing.

For telephone public comment, 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, 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 until two hours before the meeting. Email comments to 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

PUBLIC COMMENT

- 1 You are invited to participate by phone at 951-826-8600 or appear in person to comment on agenda items and matters within the jurisdiction of the Board of Public Utilities. Individual audience participation is limited to 3 minutes. Social distancing and masks are required.

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

- 2 Approve a service agreement with Cormetech, Inc., of Durham, North Carolina for Carbon Monoxide Catalyst Replacements on Riverside Energy Resource Center Units 3 and 4 for \$561,195 and approve Work Order No. 2027437 for the Riverside Energy Resource Center Carbon Monoxide Catalyst Project for \$633,000.

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

- 3 Approval of certain expenditures over \$50,000 as required by the City of Riverside Charter.

Attachments: [Report](#)
[Exhibit Tables 1-4](#)
[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.

- 4 To receive and file (1) amendments to Standing Rules of the Board of Public Utilities approved at May 11, 2020 Board meeting and at the December 18, 2015 Board meeting regarding appearing or attending non-Board of Public Utilities meetings and time and date of board meetings, respectively; and (2) information about precedence of motions after an initial motion has been made and seconded. (Presented by Todd Corbin)

Attachments: [June 22 2020 Board report](#)
[Standing Rules of Board of Public Utilities Redlined](#)
[RPU Board Memo December 18 2015](#)
[RPU Board minutes December 18 2015](#)
[Resolution 23559 Redlined](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 7 Electric/ Water Consultant Contract Panel Update as of May 1, 2020

Attachments: [Water](#)
[Electric](#)
[Electric](#)
[Electric](#)
[Electric Consultants](#)

- 8 Riverside Public Utilities Financial Results – April 2020

Attachments: [Report](#)

- 9 Contracts Executed Not Requiring Board Approval – May 2020

Attachments: [Contracts](#)

- 10 Upcoming Meetings

Attachments: [Report](#)

11 Electric / Water Utility Acronyms

Attachments: [Acronymns](#)

* * * * *

The next regular Board of Public Utilities meeting is scheduled for Monday, July 13, 2020.

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

* * * * *

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

www.RiversideAlert.com