



# 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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Meeting Date: Monday, July 27, 2020  
Publication Date: Wednesday, July 15, 2020

6:30 PM

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 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.*

*The Board of Public Utilities will conduct a virtual meeting.  
The Art Pick Council Chamber will be closed to the public.*

*View live webcast at [www.engageriverside.com](http://www.engageriverside.com).*

*For telephone public comment, call (951) 826-8600. Dial when the agenda item is called to be placed in the queue. Please follow along with the meeting via [www.engageriverside.com](http://www.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. Time is limited to 3 minutes.*

*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).*

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

## PUBLIC COMMENT

- 1 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.*

### Other Items

- 2 Adoption of a 2020 Riverside Resource Adequacy Program governing the acquisition of capacity to serve forecasted customer needs

**Attachments:** [Report](#)  
[Resource Adequacy Program - redlined](#)  
[2020 Resource Adequacy Program](#)  
[Draft Resolution](#)  
[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.*

- 3 Approve a Supplemental Agreement in response to Request for Proposal No. 2013 for the Focused Water System Master Plan with Kennedy/Jenks Consultants, Inc. of Pasadena, California, in an amount not to exceed \$120,998. (Presented by Michael Plinski)

**Attachments:** [Report](#)  
[Award Recommendation](#)  
[Master Agreement](#)  
[Supplemental Agreement](#)  
[Presentation](#)

- 4 Approve a License Agreement in response to RFP No. 1987 for Substation Design Software with Spatial Business Systems Inc. in the amount of \$153,900 for a three-year term; and approve future ongoing annual license renewal, subject to the availability of budgeted funds. (Presented by Fady Megala)

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

- 5 That the Board of Public Utilities review and discuss the City of Riverside Code of Ethics and Conduct and submit any recommendations to the Board of Ethics for consideration to be submitted to the Board of Ethics for consideration.

**Attachments:**    [Report](#)  
                          [Code of Ethics and Conduct](#)

#### **BOARD MEMBER/STAFF COMMUNICATIONS**

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

#### **GENERAL MANAGER'S REPORT**

- 8 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 9 Standing Rules of the Board of Public Utilities of the City of Riverside

**Attachments:**    [Standing Rules](#)

- 10 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for June 2020

**Attachments:**    [Water Open](#)  
                          [Water Closed](#)  
                          [Electric Open](#)  
                          [Electric Closed](#)

## 11 Electric/ Water Consultant Contract Panel Update as of June 1, 2020

**Attachments:**    [Electric Consultants Panel](#)  
                          [Electric Contractors Panel](#)  
                          [Water Consultants Panel](#)  
                          [Water Contractors Panel](#)

## 12 Contracts Executed Not Requiring Board Approval – June 2020

**Attachments:**    [Report](#)

## 13 Riverside Public Utilities Financial Results – May 2020

**Attachments:**    [Report](#)

## 14 City Council / Committee Agendas

**Attachments:**    [Agenda](#)

## 15 Electric / Water Utility Acronyms

**Attachments:**    [Acronymns](#)

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*The next regular Board of Public Utilities meeting is scheduled for  
Monday, August 10, 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)*