



# 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, August 24, 2020  
Publication Date: Wednesday, August 12, 2020

6:30 PM

View Virtual Meeting  
Live Webcast at  
[www.engageriverside.com](http://www.engageriverside.com)

---

### 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 the Riverside 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 the Riverside 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 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).

Agenda related writings or documents provided to the Board of Public Utilities are available at [www.engageriverside.com](http://www.engageriverside.com).

CHAIR CALLS MEETING TO ORDER

### ROLL CALL

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.*

### Board Attendance

- 2 Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on July 13, 2020 due to an unexpected family emergency.

**Attachments:** [08-24-20 July 13 2020 Walcker absent](#)

### Water Items

- 3 That the Board of Public Utilities approve and recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies from the date of this action until amended.

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

### Other Items

- 4 Approve the issuance of a purchase order with Trane U.S. Inc. for maintenance and as needed repairs of the air inlet chillers at the Riverside Energy Resource Center from September 1, 2020 through September 30, 2022 for a two-year total of \$148,359.

**Attachments:** [Report](#)  
[Service Agreement](#)  
[Trane Agreement](#)  
[Agreement](#)  
[Agreement](#)  
[Insurance](#)  
[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.*

- 5 Recommend that the City Council approve an increase the Emergency Response Assistance Program customer credit from \$250 to \$400 and approve the Restart Utility Bill Repayment Program and associated agreements to provide bill repayment deferral for customers who were unable to pay their Riverside Public Utilities (RPU) bills due to the ongoing COVID-19 Pandemic. (Presented by Tracy Sato)

**Attachments:** [Report](#)  
[Business Restart Payment Agreement](#)  
[Residential Restart Letter Agreement](#)  
[Presentation](#)

- 6 Receive an update on the status of the Northside Specific Plan and related Program Environmental Impact Report. (Presented by David Murray)

**Attachments:** [Report](#)  
[Draft Northside Specific Plan](#)  
[Presentation](#)

- 7 Supplemental appropriation of \$125,000,000; and the increase of Work Order No. 642975 by \$144,910,000 for the Riverside Transmission Reliability Project, a critical second connection to the state electric transmission grid, including the construction of the new 230/69kV Wilderness Substation, construction of six new 69kV line terminations at Wilderness Substation, electric system bifurcation improvements to existing Riverside Public Utilities substations, and related environmental matters, including the Wilderness Substation, line work and associated components, for a total work order amount of \$216,515,521. (Presented by Ami Bhanvadia)

**Attachments:** [Report](#)  
[CPUC Final Decision](#)  
[Interconnections Facility Agreement](#)  
[Presentation](#)

- 8 Discuss the City Council's request for the Board to approve the full cost associated with the Professional Consultant Services Agreement for RFP 1963 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. (Presented by Brandi Becker)

**Attachments:** [Report](#)  
[Award Recommendation](#)  
[Agreement](#)  
[Proposal](#)  
[RPU Audit History](#)  
[Presentation](#)

#### **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 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 12 Contracts Executed Not Requiring Board Approval – July 2020

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

- 13 Electric/ Water Consultant Contract Panel Update as of July 31, 2020

**Attachments:** [Water Consultants Panel](#)  
[Water Contractors Panel](#)  
[Water Contractors Panel list](#)  
[Electric Consultants Panel](#)  
[Electric Consultants Panel Attachment 1](#)  
[Electric Contractors Panel Attachment](#)  
[Electric Contractors Panel](#)

- 14 City Council / Committee Agendas

Attachments: [Agenda](#)

15 Upcoming Meetings

Attachments: [Report](#)

16 Electric / Water Utility Acronyms

Attachments: [Acronyms](#)

\* \* \* \* \*

*The next regular Board of Public Utilities meeting is scheduled for  
Monday, September 14, 2020.*

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