



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, September 14, 2020
Publication Date: Wednesday, September 2, 2020

6:30 PM

View Virtual Meeting
Live Webcast at
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.

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, 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 until two hours before the meeting. Email comments to 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.

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 Jo-Lynn Russo-Pereyra from the Board of Public Utilities regular meeting on August 10, 2020 due to prior commitments.

Attachments: [Report](#)

- 3 Excuse the absence of Board Member Ana Miramontes from the Board of Public Utilities regular meeting on August 10, 2020 due to planned vacation.

Attachments: [Report](#)

- 4 Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on August 24, 2020 due to planned vacation.

Attachments: [Report](#)

Electric Items

- 5 Approve Work Order No. 2021755 for a total capital expenditure of \$900,000 for the Riverside Substation 15kV Relay Replacement Project.

Attachments: [Report](#)
[Site Map](#)
[Presentation](#)

Other Items

- 6 Recommend that the City Council approve the ten-year License Agreement with optional five-year extensions in perpetuity, with Quail Run Owner, LLC., for the use of 17,665 square feet, a portion of City-owned property located at 599 Central Avenue, also known as Assessor's Parcel Numbers 253-240-009 and 253-240-029 and identified as the La Colina Substation, to maintain the landscaping, irrigation, electrical and water facilities in lieu of financial compensation.

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

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 payment for an invoice in the amount of \$45,853 for Greenlite Lighting Corporation for services rendered and product provided for the cancelled fiscal year 2019/20 Energy Efficiency Retail Light Emitting Diode Buyback Program. (Presented by Tracy Sato)

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

CLOSED SESSION

The Board of Public Utilities may adjourn to the below listed Closed Sessions at their convenience during this Board of Public Utilities meeting.

- 8 Pursuant to [Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning:

San Diego Gas & Elec. Co. v. Sellers of Energy and Ancillary Services Docket No. EL00-95-000

Investigation of Practices of the Cal. Indep. Sys. Operator and the Cal. Power Exch. Docket No. EL00-98-000

Puget Sound Energy, Inc. v. Sellers of Energy and/or Capacity Docket No. EL01-10-000

Investigation of Anomalous Bidding Behavior and Practices in Western Markets Docket No. IN03-10-000

Fact-Finding Investigation Into Possible Manipulation of Electric and Natural Gas Prices Docket No. PA-2-2-000

City of Riverside, Cal. Docket No. EL03-105-000

Attachments: [Report](#)

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 WA-12 Agricultural Service Water Rate Report – July 31, 2020

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

13 Monthly Water and Power Supply - July 2020

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

14 SCPPA Monthly Agendas - July 16 and August 20, 2020

- Attachments:** [July 16, 2020 Agenda](#)
[August 20, 2020 Agenda](#)

15 City Council / Committee Agendas

- Attachments:** [Report](#)

16 Upcoming Meetings

- Attachments:** [Report](#)

17 Electric / Water Utility Acronyms

- Attachments:** [Acronyms](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, September 28, 2020.*

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

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