



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, October 26, 2020
Publication Date: Wednesday, October 14, 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

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESENTATIONS

1 Riverside East Rotary Club Recognition of \$1,200 Donation to SHARE Program

Attachments: [Presentation](#)

2 Leadership Development Program Update

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

PUBLIC COMMENT

3 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

4 Board of Public Utilities Minutes of August 10, 2020; and August 24, 2020; and September 14, 2020

Attachments: [08-10-20 Minutes](#)
[08-24-20 Minutes](#)
[09-14-20 Minutes](#)

Board Attendance

- 5 Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on September 14, 2020 due to a family emergency.

Attachments: [Report](#)

Water Items

- 6 Approve the capital expenditure for Work Order No. 2102178 for Emtman Reservoir in the amount of \$75,000, Work Order No. 2102181 for University Heights Reservoir in the amount of \$75,000 and Work Order No. 2102182 for Ross Reservoir in the amount of \$75,000.

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

Other Items

- 7 Consider approval of Work Order No. 2105858 in the amount of \$60,000 for improvement to the Utilities Operations Center Building "A" Water Operations Project Management Team work area.

Attachments: [Report](#)

- 8 Approve Riverside Public Utilities Electric 2021 Annual Resource Adequacy Plan compliance filing with the California Independent System Operator.

Attachments: [Report](#)
[Resolution](#)
[2021 Annual RA Plan](#)
[Presentation](#)

- 9 Cancel the regularly scheduled Board of Public Utilities Board meetings of November 23 and December 28, 2020.

Attachments: [Report](#)

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.

- 10 Consider the award of Bid No. RPU-7772 for construction of the 69kV Riverside Energy Resource Center - Harvey Lynn overhead line to PAR Electrical

Contractors, Inc., of Rancho Cucamonga, California, in the amount of \$7,937,234 with a contract contingency of 20%, or \$1,587,447; and approve Work Order No. 2105854 for the total capital expenditure of \$10,737,000 for the purpose of tracking work related to the construction of overhead line as part of the Riverside Transmission Reliability Project Work Order No. 642975. (Presented by Ami Bhanvadia)

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

- 11 Recommend that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for fiscal year 2019-20. (Presented by Carlie Myers)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 14 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 15 WA-12 Agricultural Service Water Rate Report – August 31, 2020

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

- 16 Monthly Water and Power Report - September 2020

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

17 Electric/ Water Consultant Contract Panel Update as of August 31, 2020

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

18 Contracts Executed Not Requiring Board Approval – September 2020

- Attachments:** [Report](#)

19 City Council / Committee Agendas

- Attachments:** [Report](#)

20 Electric / Water Utility Acronyms

- Attachments:** [Acronymns](#)

21 Upcoming Meetings

- Attachments:** [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, November 9, 2020.*

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

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