



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 - Revised

Meeting Date: Monday, November 9, 2020
Publication Date: Tuesday, November 3, 2020

6:30 PM

View Virtual Meeting Live Webcast at
www.engageriverside.com
Originally Published: October 28, 2020

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 Legislative and Regulatory Updates
- 2 Priority Based Budget Overview

Attachments: [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.

Board Attendance

- 4 Excuse the absence of Board Member Andrew Walcker from the Board of Public Utilities regular meeting on October 26, 2020 due to a business commitment.

Attachments: [Report](#)

Electric Items

- 5 This item has been removed from the agenda.

Water Items

- 6 Approve a Professional Services Agreement in response to Request for Proposal No. 2029 for the Long Term Approach for Perfluorinated Compounds Treatment with HDR, Inc. in an amount not to exceed of \$234,600.

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

Other Items

- 7 Authorize Work Order No. 2002620 in the amount of \$65,000 for improvement to the Mission Square Building – Fifth Floor American with Disabilities Act Restroom.

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.

- 8 Receive information on the Riverside Public Utilities Cash Reserve Policy
(Presented by Carlie Myers)

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

- 9 Approve the Power Sales Agreement with Southern California Public Power Authority (“SCPPA”) for the Coso Geothermal Energy Project for a term of twenty years for an estimated average annual cost of \$6,000,000 for contract years one through five and \$18,000,000 for contract years six through twenty. (Presented by Roy Xu)

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

- 10 Receive information on the Agreement for Operation of Gage Canal Facilities between the City of Riverside and the Gage Canal Company.
(Presented by Rick Small)

Attachments: [Report](#)
[Original Operating Agreement](#)
[Delivery of Irrigation Water](#)
[6th Amendment to Operating Agreement](#)
[Sale of Gage Stock](#)
[Gage Well Funding](#)
[Erwin](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 13 Update on Impact of COVID-19 Pandemic and Emergency Orders
- 14 WA-12 Agricultural Service Water Rate Report – September 30, 2020

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

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

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

16 SCPPA Monthly Agendas - September 17, 2020 and October 22, 2020 and Minutes - July 16, 2020 and August 20, 2020

- Attachments:** [Agenda September 17, 2020](#)
[Agenda October 22, 2020](#)
[Minutes July 16, 2020](#)
[Minutes August 20, 2020](#)

17 City Council / Committee Agendas

- Attachments:** [Report](#)

18 Upcoming Meetings

- Attachments:** [Report](#)

19 Electric / Water Utility Acronyms

- Attachments:** [Acronymns](#)

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

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

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