

City of Riverside

3900 Main Street Riverside, CA 92522 951-826-5557

Board of Public Utilities

City of Arts & Innovation

Agenda

Meeting Date: Monday, March 22, 2021
Publication Date: Wednesday, March 10, 2021

6:30 PM

View Virtual Meeting Live webcast at www.EngageRiverside.com or www.WatchRiverside.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 Board of Public Utilities will conduct a virtual meeting.

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 Public Utilities can be submitted by eComment at www.engageriverside.com until two hours before the meeting.

Email comments to City_Clerk@riversideca.gov.

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 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) 826-5427 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

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.

Minutes

2 Minutes of March 8, 2021

<u>Attachments:</u> <u>Minutes</u>

Electric Item

3 Southern California Public Power Authority biannual expenditures for July through December 2020 update

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.

4 Riverside Public Utilities Groundwater Atlas update

Attachments: Report

Presentation

5 Board of Public Utilities recommends City Council approval of Riverside Public Utilities Department Fiscal Year 2021/22 proposed budget

Attachments: Report

Presentation

Request for Proposal 2021 Agreement with Pacific Advanced Civil Engineering, Inc., for not-to-exceed \$72,620 from Water Capital Improvements Projects Facility Rehabilitation Account for Garner B Treatment Plant condition assessment

Attachments: Report

Site Map

Agreement

RFP

Presentation

Board of Public Utilities recommends City Council approval of Memorandum of Understanding between Riverside Public Utilities and Santa Ana Watershed Project Authority to participate in Water Energy Community Action Network's turf removal program with City-match of \$100,000 from Public Utilities Water Conservation and Reclamation Fund (521) Unprogrammed Funds Account

Attachments: Report

<u>MOU</u>

Map

Presentation

Fifth Amendment to Agreement with Power Engineers, Inc., for increase of \$5,363,396 and change order authority of twenty percent or \$1,072,679 for total contract amount of \$21,672,210 from Public Utilities Riverside Transmission Reliability Project Electrical Account for engineering services related to Riverside Transmission Reliability Project and term extension through December 31, 2026

Attachments: Report

Agreement
Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

- 9 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 10 Riverside Public Utilities sustainability efforts
- 11 Legislative and Regulatory update
- 12 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

- 13 Impact of COVID-19 Pandemic and Emergency Orders update
- 14 Electric/Water Contractor and Consultant contract panel updates

<u>Attachments:</u> Water Contractors Panel

Electric Contractors Panel
Water Consultants Panel
Electric Consultants Panel

15 Upcoming Board and City Council meetings

<u>Attachments:</u> <u>Upcoming Meetings</u>

Master Meeting Calendar

16 Electric/Water Utility Acronyms

<u>Attachments:</u> Acronyms

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The next regular Board of Public Utilities meeting is scheduled for Monday, April 12, 2021

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

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www.RiversideAlert.com

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