

**City of Riverside** 

**Board of Public Utilities** 

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

City of Arts & Innovation	Agenda	
Meeting Date: Monday, April 26, 2021 Publication Date: Wednesday, April 14, 2021	6:30 PM	View Virtual Meeting at www.riversideca.gov/meeting 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. The Art Pick Council Chamber will not be open to the public.

View live webcast at www.riversideca.gov/meeting or www.WatchRiverside.com with open captions.

For public comment or to listen to the meeting live by phone, call:

(669) 900-6833 Meeting ID: 926 9699 1265

Press \*9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing \*6 to speak. 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.riversideca.gov/meeting 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.riversideca.gov/meeting

### CHAIR CALLS MEETING TO ORDER

## PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

### PUBLIC COMMENT

1 You are invited to participate by phone at (669) 900-6833, and enter Meeting ID: 926 9699 1265 to comment on any matters within the jurisdiction of the Board of Public Utilities. Press \*9 to be placed in the queue to speak when the agenda item is called. Individuals in the queue will be prompted to unmute by pressing \*6 to speak -Individual audience participation is limited to 3 minutes.

#### COMMUNICATIONS

2 Riverside Public Utilities sustainability efforts

### 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.

#### <u>Minutes</u>

3 Minutes of April 12, 2021

Attachments: Minutes

#### Electric Item

4 Request for Proposal 1994 Agreement with CEMTEK Environmental Inc., Santa Ana, for \$172,988 from Clearwater Maintenance-Generating Plants Account for Analyzer Project upgrade at Clearwater Power Plant for continuous emissions monitoring services term July 1, 2024

<u>Attachments:</u> <u>Report</u> <u>Agreement</u> <u>Award Recommendation</u> 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 City Council declare as surplus approximately 20,320 square feet of City-owned vacant land bearing a portion of Assessor Parcel Number 223-150-009 formerly known as Magnolia Substation located at southeasterly corner of Central Avenue between northbound exit of State Route 91 Freeway and AT&SF Railway -Authorize marketing and sale of property pursuant to Assembly Bill 1486 and in accordance with City's Administrative Manual 08.003.00 for Disposition and Sale of City-Owned Real Property

Attachments: Report

Map

Presentation

6 Expenditure for not-to-exceed \$1,000,000 annually from Public Utilities Water Field Operations Maintenance/Repair, System Expansion, Distribution System Facilities Replacement, and Main Replacement Accounts for asphalt and concrete repairs related to water system maintenance for three years - Recommend City Council approve agreement with L.C. Paving & Sealing, Inc., in an amount not-to-exceed \$1,000,000 annually for on-call asphalt and concrete repair services for a three-year term with option to extend for one additional two-year term

Attachments: Report

Award Recommendation
Agreement
Presentation

7 Recommend City Council approve Green Power Purchase Agreement with California Air Resources Board and Riverside Public Utilities to serve net energy needs of new Southern California Headquarters facility with 100 percent renewable energy at a fixed cost of \$0.0179/kilowatt (kWh) above facility's otherwise applicable tariff for 20-year term

<u>Attachments:</u> <u>Report</u>

Agreement Presentation

- 8 Proposed Riverside Municipal Code amendments to Sections 14.22.020-14.22.080 updating Water Conservation Ordinance
- Attachments: Report

Summary Ordinance redlined 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 members of Board of Public Utilities

#### GENERAL MANAGER'S REPORT

11 Electric/Water Contractor and Consultant Contract Panel updates

#### Attachments: Report

Electric Consultant Panel Electric Contractor Panel Electric Contractor Panel Water Consultant Panel Water Contractor Panel

12 Open Work Orders over \$200,000 and Closed Work Orders - Summary Report for April 2021

<u>Attachments:</u> <u>Electric Open</u> <u>Electric Closed</u> <u>Water Open</u> <u>Water Closed</u> 13 Upcoming Board and City Council meetings

<u>Attachments:</u> <u>Report</u> Master Meeting Calendar

14 Electric / Water Utility Acronyms

Attachments: Acronyms

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The next regular Board of Public Utilities meeting is scheduled for Monday, May 10, 2021

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

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www.RiversideAlert.com