

City of Riverside

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

Board of Public Utilities

City of Arts & Innovation

Agenda

Meeting Date: Monday, May 24, 2021 Publication Date: Wednesday, May 12, 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

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

WORKSHOP

3 2020 Urban Water Management Plan update

Attachments: Report

2015 Urban Water Management Plan

Presentation

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 Minutes of May 10, 2021

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

Board Attendance

5 Excuse absence of Board Chair Elizabeth Sanchez-Monville from April 26, 2021 meeting

Attachments: Report

Water Item

Recommend City Council approve Utility Agreement 24533 with State of California Department of Transportation for reimbursement of \$37,483.33 to City for Washington Street Overcrossing on Interstate 215 Project construction related to utility conflict mitigation - Appropriate \$37,483.33 from Water Fund (520 Undesignated Reserve Fund) to capital project account for project

Attachments: Report

Agreement
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.

7 Upper Santa Ana River Habitat Conservation Plan and Riverside Habitat, Parks, and Water Project update

Attachments: Report

Presentation

8 Greenhouse Gas Allowance use value and proceeds update

<u>Attachments:</u> Report

City Policy
Presentation

9 Bid SUB-849 with Anixter, Inc., Corona, for \$470,877.02 from Public Utilities Bus Upgrade Account for Multiple Substations 15KV Circuit Breaker Replacement Project - Work Order 2120986 for Multiple Substations 15kV Circuit Breaker Replacement Project for \$490,000

Attachments: Report

Site Map
Presentation

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 12 Impact of COVID-19 Pandemic and Emergency Orders update
- 13 Electric/Water Contractor and Consultant Contract Panel updates

<u>Attachments:</u> <u>Electric Consultant Report</u>

Electric Consultant

Electric Contractor Report

Electric Contractor

Water Consultant Report
Water Contractor Report

14 Upcoming Board and City Council meetings

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

Master Meeting Calendar

15 Electric/Water Utility Acronyms

<u>Attachments:</u> <u>Acronyms</u>

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The next regular Board of Public Utilities meeting is scheduled for Monday, June 14, 2021

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

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www.RiversideAlert.com

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