

City of Arts & Innovation

**City of Riverside** 

**Board of Public Utilities** 

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

Agenda - Revised

Meeting Date: Monday, June 14, 2021 Publication Date: Thursday, June 3, 2021 6:30 PM

View Virtual Meeting at www.RiversideCa.gov/meeting or www.WatchRiverside.com Originally Published: June 2, 2021

# **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.

# PUBLIC HEARINGS

- 2 2020 Water Shortage Contingency Plan review Recommend City Council adopt 2020 Water Shortage Contingency Plan
- <u>Attachments:</u> Report

2020 Water Shortage Contingency Plan Presentation

<u>Notice</u>

- 3 2020 Urban Water Management Plan review Recommend City Council adopt 2020 Urban Water Management Plan
- <u>Attachments:</u> <u>Report</u>

2020 Urban Water Management Plan 2020 UWMP Redlined Presentation Notice

#### 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>

4 Minutes of May 24, 2021

Attachments: Minutes

#### Electric Items

5 Recommend City Council approve 2021 Public Utilities Wildfire Mitigation Plan annual update for submission to Wildfire Safety Advisory Board by July 1, 2021, pursuant to Assembly Bill 1054

Attachments: Report

<u>Plan</u>

**Presentation** 

6 Purchase automatic voltage regulator spare parts from OEM Parts Network for \$119,078 from Riverside Energy Resource Center (RERC) Maintenance-Generating Plants Account for RERC gas turbine Units 3 and 4

<u>Attachments:</u> <u>Report</u> <u>Proposal</u> Presentation

# Other Items

7 Increase annual purchase order with Sequoia Financial by \$50,000, for total amount of \$130,000 from Customer Service Professional Services Account for debt collection services

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 Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct review for recommendations to Board of Ethics for consideration
- Attachments: Report

RMC 2.78 Code of Ethics and Conduct

- 9 Amendment to Agreement with OSIsoft, LLC, for PI software license and services to extend term through August 14, 2026 for total contract amount of \$1,212,333 with allocation of 35 percent from Water Division for total of \$424,317 and 65 percent from Electric Division for total of \$788,016 with annual installments to be budgeted through Fiscal Year 2025/26
- <u>Attachments:</u> <u>Report</u>

Staff Report

- Presentation
- 10 Award Bid RPU-7780 to T.E. Roberts, Inc. for \$5,378,463 with ten percent change order authority of \$537,846.30 from Public Utilities Transmission Main Account for construction of Lincoln Avenue Techite Pipe Replacement Project - Work Order 2021714 for \$6,510,000 including all design, construction, construction support, contract administration, inspection and construction change order authority costs for Lincoln Avenue Techite Pipe Replacement Project
- <u>Attachments:</u> <u>Report</u> <u>Map</u> <u>Bid Recommendation</u>

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 members of Board of Public Utilities

# GENERAL MANAGER'S REPORT

13 Impact of COVID-19 Pandemic and Emergency Orders update

14 WA-12 Agricultural Service Water Rate report - April 30, 2021

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

<u>Charts</u>

- 15 Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through April 2021
- Attachments: Report
- 16 Contracts executed not requiring Board approval April 2021
- Attachments: Report
- 17 Water and power supply reports April 2021

Attachments:Power ReportPower Chart 1Power Chart 2Power Chart 3Power Chart 4Power Chart 5Water ReportWater Charts

- 18 Southern California Public Power Authority agenda and minutes
- <u>Attachments:</u> <u>Agenda 05-20-2021</u> <u>Minutes 02-18-2021</u> <u>Minutes 03-18-2021</u>

#### 19 Riverside Public Utilities Electric and Water Fiscal Year 20/21 Q3 Financial Results

- Attachments: Report
- 20 Upcoming Board and City Council meetings
- <u>Attachments:</u> <u>Upcoming Meetings</u> <u>Master Meeting Calendar</u>
- 21 Electric/Water Utility Acronyms
- Attachments: Acronyms

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The next regular Board of Public Utilities meeting is scheduled for Monday, June 28, 2021

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

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www.RiversideAlert.com