



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

Meeting Date: Monday, October 25, 2021
Publication Date: Wednesday, October 13, 2021

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside, CA
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 an in-person and virtual meeting.

The Art Pick Council Chamber will be open to the public.

Face coverings are required regardless of vaccination status.

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 via Zoom, 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.

Pursuant to the City Council Meeting Rules adopted by Resolution No. 23618, members of all Boards and Commissions and the public are reminded that they must preserve order and decorum throughout the meeting. In that regard, members of all Boards and Commissions, as well as the public participants are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council, Boards and commissions, or their presiding officer constitutes a violation of these rules.

The City of Riverside is committed to fostering a respectful workplace that requires all employees and external stakeholders to embrace a culture of transparency and inclusivity. This includes acceptable behavior from everyone; a workplace that provides dignity, respect, and civility to our employees, customers, and the public they serve. City meetings should be a place where all members of our community feel safe and comfortable to participate. While there could be a high level of emotion associated with topics on this agenda, the City would like to set the expectation that all members of the public use language appropriate to a collaborative, professional, and respectful public environment.

The City is resolute in its commitment to eliminate any form of harassment, discrimination, or retaliation in the workplace. The City maintains a zero-tolerance policy for harassment, discrimination, and retaliation in compliance with new harassment and discrimination laws.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk. 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 with a disability 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 are available for public inspection in the Office of the City Clerk, at www.RiversideCa.gov/meeting, and in the binder located near the entrance of the Art Pick Council Chamber while the meeting is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

PUBLIC COMMENT

- 1 You are invited to participate in person or 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
- 3 Legislative and Regulatory updates

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 September 27, 2021

Attachments: [Minutes](#)

Electric Items

- 5 Request For Proposal 2082 Agreement with Faith Electric, LLC, Redlands, for \$82,844 from Public Utilities Riverside Energy Resource Center Maintenance Generating Account for medium voltage switchgear repairs at Riverside Energy Resource Center

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

- 6 Request for Proposal 2040 Agreement with Atlas Copco, Rock Hill, SC, for \$154,628 from Clearwater Maintenance-Generating Plant Account for air compressor equipment replacement and five-year extended warranty program for Clearwater Power Plant

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

- 7 Award Bid 7861 to G&W Electric Company, Bolingbrook, IL, for \$275,922.68 from Public Utilities Electric Capital Account for six 15kV three-phase Pole Mounted Automatic Electronic Circuit Reclosers - Deem bid submitted by Anixter, Inc., as non-responsive

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

- 8 Agreement with Siemens Industry, Inc., Buffalo Grove, IL, for \$1,977,716 from Riverside Energy Resource Center (RERC), and Springs and Clearwater Maintenance-Generating Plants Accounts to perform routine electrical maintenance at RERC, and Springs and Clearwater Power Plants for five-year term with two one-year extension options

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

Other Items

- 9 Fiscal Year 2020-21 Southern California Public Power Authority semi-annual expenditure report

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

- 10 Work Order 2002620 for \$56,000 from Mission Square Improvements Account for improvement to Mission Square Building, Fifth Floor for single person American with Disability Act accessible restroom

Attachments: [Report](#)
 [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.

- 11 Recommend City Council adopt Electric Utility Reimbursement resolution for use of future bond proceeds for capital financing requirements for Electric Utility's Five-Year Capital Improvement Program

Attachments: [Report](#)
[Resolution](#)
[Presentation](#)

- 12 Public Benefits Program for Energy Efficiency Site Evaluations - Agreement with TRC Engineers, Inc., Irvine, for \$750,000 from Public Utilities Key-Acct Energy Efficiency Account for consultant administered Energy Efficiency Program for three years with two one-year extension options

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

- 13 Riverside Public Utilities Electric 2022 Annual Resource Adequacy Plan compliance filing with California Independent System Operator

Attachments: [Report](#)
[Plan](#)
[Resolution 23617](#)
[Presentation](#)

- 14 Recommend City Council adopt revisions to Permissible Use of Greenhouse Gas Allowance Value and Proceeds Policy

Attachments: [Report](#)
[Policy \(Red-line\)](#)
[Policy \(Clean\)](#)
[Guidance](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 17 Impact of COVID-19 Pandemic and Emergency Orders update

- 18 WA-12 Agricultural Service Water Rate report - August 31, 2021

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

- 19 Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through Fiscal Year 2020/2021

Attachments: [Report](#)

- 20 Contracts executed not requiring Board approval - August 2021

Attachments: [Report](#)

- 21 Electric/Water Contractor and Consultant Contract Panel updates

Attachments: [Power Report - Contractors Panel](#)
 [Charts](#)
 [Power Report - Consultant Panel](#)
 [Charts](#)
 [Water Report](#)
 [Figures 1-7](#)
 [Water Report - Contractors Panel](#)

- 22 Upcoming Board and City Council meetings

Attachments: [Report](#)
 [Master Meeting Calendar](#)

- 23 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, November 8, 2021*

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

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www.RiversideAlert.com