



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, January 24, 2022
Publication Date: Wednesday, January 12, 2022

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 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.

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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.

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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 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.

Minutes

- 3 Minutes of January 10, 2022

Attachments: [Minutes](#)

Other Items

- 4 Amended and Restated Program Order of Master Inter-Utility Agreement with Southern California Gas Company for \$500,000 from Public Benefits Programs Energy Savings Assistance Program Account for Fiscal Year 2021/22 through 2022/23 for energy efficiency, resource savings, and related activities

Attachments: [Report](#)
[Agreement](#)
[Synergy COVID-19 Prevention and Compliance Plan](#)
[Synergy Safety Procedure](#)
[Presentation](#)

5 Mission Square Fiscal Year 2020/21 year-end operations update

Attachments: [Report](#)
[Fiscal Year 2020/21 Annual 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.

6 Gage Canal Multipurpose Trail Improvement Project update

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

7 Agreement from RFP 2141 with Tetra Tech, Inc., San Dimas, for not-to-exceed \$93,815 from Public Utilities Facility Rehabilitation Account for Reservoir Condition Assessment and Seismic Evaluation Project (Phase III) through December 31, 2022 - Approve capital expenditure for total project cost of \$209,000 including Work Order Nos.: (1) 2205709 for \$69,000 for Piedmont Reservoir; (2) 2205710 for \$71,000 for Campbell Reservoir; and (3) 2205711 for \$69,000 for Heustis Reservoir for Condition Assessments and Seismic Evaluations

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

8 Recommend City Council approve Drinking Water Quality Policy Principles document and adopt resolution for Drinking Water Quality Policy Principles

Attachments: [Report](#)
[Resolution](#)
[Drinking Water Quality Policy Principles](#)
[Presentation](#)

- 9 Approve expenditure of \$307,713 with David Taussig and Associates, Newport Beach, for consultant services for Master Developer for market analysis, infrastructure fiscal analysis, public facilities financing plan, proforma analysis and other related services for former Riverside Golf Club, Ab Brown Sports Complex, and Pellissier Ranch - Recommend City Council approve Agreement with David Taussig and Associates from RFP 2093 for not-to-exceed \$366,325 from Northside Master Plan Account for Master Developer of former Riverside Golf Club, Ab Brown Sports Complex, and Pellissier Ranch properties for one-year term plus two one-year extensions

Attachments: [Report](#)
[Agreement](#)
[RFP 2093](#)
[RFP Award Recommendation](#)
[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 Contractor and Consultant Panel updates - November 2021

Attachments: [Electric Contractor Report](#)
[Electric Contractor Charts](#)
[Electric Consultant Report](#)
[Electric Consultant Charts](#)

- 14 Riverside Public Utilities Electric and Water Financial Results Fiscal Year 2021/22 through November 2021

Attachments: [Report](#)

- 15 Upcoming Board and City Council meetings

Attachments: [Upcoming meeting](#)
[Master Meeting Calendar](#)

16 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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The next regular Board of Public Utilities meeting is scheduled for February 14, 2022

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

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www.RiversideAlert.com