



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, June 13, 2022
Publication Date: Wednesday, June 1, 2022

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.

Face coverings are strongly recommended regardless of vaccination status.

To participate virtually, two options are available:

TO PARTICIPATE VIA TELEPHONE:

Call (669) 900-6833 and enter Meeting ID: 926 9699 1265
Press star 9 (*9) to request to speak.

Individuals in the queue will be prompted press star 6 (*6) to unmute and speak.

TO PARTICIPATE VIA ZOOM:

Use the following link: <https://zoom.us/j/92696991265>
Select the "raise hand" function to request to speak.
An on-screen message will prompt you to "unmute" and speak.

Public comments are limited to 3 minutes.

Please follow along with the meeting via www.RiversideCA.gov/Meeting, RiversideTV cable channels, or City social media live feeds to ensure you call in at the appropriate time for your item(s).

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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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 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.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chair or Members of the Board.

6:30 P.M.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL

PUBLIC COMMENT

Audience participation is encouraged. Public comments are limited to 3 minutes.

- 1 To comment on any matters within the jurisdiction of the Board of Public Utilities, you are invited to participate via telephone at (669) 900-6833 and enter Meeting ID: 926 9699 1265. Press *9 to be placed in the queue to speak. Individuals in the queue will be prompted to unmute by pressing *6 when you are ready to speak.

To participate via ZOOM, use the following link: <https://zoom.us/j/92696991265>, select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.

- 2 Trujillo Water Company Shareholders Annual Agenda and Meeting

Attachments: [Trujillo Shareholder Meeting](#)

- 3 Trujillo Water Company Directors Annual Agenda and Meeting

Attachments: [Trujillo Director Meeting 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.

- 4 Minutes of May 23, 2022

Attachments: [Minutes](#)

- 5 Excuse absence of Board Member Wohlgemuth from May 9, 2022, meeting

Attachments: [Report](#)

- 6 Approve Work Order 2125670 for total capital expenditure of \$84,000 from Public Utilities Electric Capital Account for Ramona Neighborhood Cable Replacement Project

Attachments: [Report](#)

[Map](#)

[Presentation](#)

- 7 Third Amendment to Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc., Gilbert, Arizona, for \$180,000 for three years, for total amount of \$450,000 from Springs and Riverside Energy Resource Center (RERC) Professional Services Accounts for power plant control system engineering and consulting services at Springs and RERC Power Plants through July 1, 2025

Attachments: [Report](#)

[Amendment to Agreement](#)

[Single Source Justification](#)

[Presentation](#)

DISCUSSION CALENDAR

*This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Public comments are limited to 3 minutes. Via phone: Press *9 to be placed in the queue to speak when the discussion item is called. Via Zoom: Select the "raise hand" function to request to speak. An on-screen message will prompt you to "unmute" and speak.*

- 8 Use of allowance value and proceeds of Greenhouse Gas Allowances update

Attachments: [Report](#)

[Policy](#)

[Presentation](#)

- 9 Professional Services Agreement from Request For Proposals 2030 with Carollo Engineers, Inc., for not-to-exceed \$239,212 from Public Utilities Water Recycled Water Account for 2022 Non-Potable and Recycled Water Master Plan - Approve capital expenditure for Work Order 2115050 for total project cost of \$300,000

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

- 10 Recommend City Council implement actions in compliance with State Water Resources Control Board's Emergency Drought Regulations

Attachments: [Report](#)
[State Water Resources Control Board's Emergency Regulation](#)
[Water Shortage Contingency Plan](#)
[Presentation](#)

CLOSED SESSION

The Board of Public Utilities may adjourn to the below listed Closed Session at their convenience during this Board of Public Utilities meeting.

- 11 Pursuant to Government Code §54956.8 to instruct City's Negotiator, City Manager, regarding price and terms for Second Amendment to the Lease Agreement of 3750 University Avenue, Suite 125, Riverside, CA 92501, APN: 215-371-005, by The IG Group, LLC operating as a Slater's 50/50 location; Ivan Garcia, Negotiator

Attachments: [Report](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 12 City Attorney report on Closed Session discussion
- 13 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 14 Items for future Board of Public Utilities consideration as requested by members of Board of Public Utilities

GENERAL MANAGER'S REPORT

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

16 WA-12 Agricultural Service Water Rate report - April 30, 2022

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

17 Customer Engagement Program updates through April 2022

Attachments: [Report](#)

18 Contracts executed not requiring Board approval - April 2022

Attachments: [Report](#)

19 Electric Consultant Panel updates - March 31, 2022

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

20 Power and Water Supply Reports - April 2022

Attachments: [Power Supply Report](#)
[Chart 1](#)
[Chart 2](#)
[Chart 3](#)
[Chart 4](#)
[Chart 5](#)
[Water Supply Report](#)
[Water Charts](#)

21 Southern California Public Power Authority agendas and minutes

Attachments: [SCPPA Agenda 04-13-22](#)
[SCPPA Agenda 04-21-22](#)
[SCPPA Special Agenda 05-11-22](#)
[SCPPA Special Agenda 05-19-22](#)
[SCPPA Minutes 03-17-22](#)

22 Upcoming Board and City Council meetings

Attachments: [Upcoming Meetings](#)

23 Electric/Water Utility Acronyms

Attachments: [Acronyms](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, June 27, 2022*

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

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missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com