



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, May 9, 2022
Publication Date: Wednesday, April 27, 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.

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.

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.

- 2 Minutes of April 25, 2022

Attachments: [Minutes](#)

- 3 Recommend City Council increase expenditures by \$150,000, for total authorized expenditure of \$200,000 from Power Supply Operation Account to retain Holland and Hart for representation on negotiation of power purchase agreement matters

Attachments: [Report](#)

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.*

- 4 Maintenance and Support Agreement with Tantalus Systems, Inc., for initial cost for Fiscal Year 2021-22 of \$135,046 from Electric Operations Professional Services Account for Electric Advanced Meter Infrastructure Head-End System with annual automatic renewal fees

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

- 5 Request for Proposal 2130 - Agreement with Montrose Environmental Group, Inc., Little Rock, Arkansas, for \$1,347,530 from Springs, Riverside Energy Resource Center, and Clearwater Professional Services Accounts for emissions testing and environmental consulting services at Riverside Energy Resource Center, Clearwater, and Springs Power Plants for initial five-year term with three optional one-year extensions

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

- 6 Award Bid RPU-7894 to Hot Line Construction, Inc., Brentwood, for \$1,479,986 from Public Utilities Electric Capital Account for Canyon Crest Cable Replacement Area 5 Project - Approve capital expenditure for Work Order 1904200 for \$2,115,000 including design, construction, construction support, contract administration, inspection, and construction change order authority costs for Canyon Crest Cable Replacement Area 5 Project

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

- 7 Annual Water Supply and Demand Assessment - Recommend City Council adopt Riverside Annual Water Supply and Demand Assessment

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 10 Impact of COVID-19 Pandemic and Emergency Orders update
- 11 WA-12 Agricultural Service Water Rate report - March 31, 2022

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

- 12 Contracts executed not requiring Board approval - March 2022

Attachments: [Report](#)

- 13 Power and Water Supply Reports - March 2022

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

- 14 Customer Engagement Program updates through March 2022

Attachments: [Report](#)

15 Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for March 2022

- Attachments:** [Electric Open](#)
[Electric Closed](#)
[Water Open](#)
[Water Closed](#)

16 Southern California Public Power Authority agenda

- Attachments:** [04-13-22 Agenda](#)

17 Upcoming Board and City Council meetings

- Attachments:** [Upcoming Meetings](#)

18 Electric/Water Utility Acronyms

- Attachments:** [Acronyms](#)

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*The next regular Board of Public Utilities meeting
is scheduled for Monday, May 23, 2022*

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

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*Sign up to receive critical information such as unexpected road closures, utility outages,
missing persons, and evacuations of buildings or neighborhoods.*

www.RiversideAlert.com