

# City of Riverside

### **Board of Public Utilities**

Public Utilities Administrative Office 3750 University Ave. 3 FI. Riverside, CA 92501 (951) 826-2135

City of Arts & Innovation

## **Agenda**

Meeting Date: Monday, June 27, 2022 Publication Date: Wednesday, June 15, 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.

City of Riverside

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.

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.

### PUBLIC HEARING

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.

2 2022 Public Water System Report on Public Health Goals as required under California Health and Safety Code Section 116470 (c)

Attachments: Report

Public Hearing Notice
2022 PHG Report
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.

3 Minutes of June 13, 2022

Attachments: Minutes

4 Excuse absence of Board Member Heru from May 23, 2022, meeting

Attachments: Report

5 Request for Bid 7900 to Airgas Specialty Products, Inc., Georgia, for \$99,300 from Riverside Resource Center (RERC), Clearwater, Energy and Springs Maintenance-Generating **Plants** Accounts for three-year supply of 19 percent aqueous ammonia an essential component of emissions control systems for RERC, Clearwater and Springs Power Plants through July 1, 2025

Attachments: Report

**Award Recommendation** 

Presentation

Expenditure for Request for Proposal 2159 for Eurofins Eaton Analytical, LLC, Monrovia, for \$3,000,000 for three-year term with two optional one-year extensions for \$1,000,000 annually from Public Utilities Professional Services Account for water quality laboratory testing and analytical services - Recommend City Council approve Professional Services Agreement for Request for Proposal 2159 to Eurofins Eaton Analytical, LLC

Attachments: Report

**Award Recommendation** 

Agreement Presentation

Expenditure for Work Order 2225922 for \$119,000 from Public Utilities Major Street Light Projects Account for preparation of California Environmental Quality Act (CEQA) documentation and Title 20 Certificate of Appropriateness (COA) for Phase 2 of Citywide Streetlight Light Emitting Diode (LED) Conversion Program - Recommend City Council approve Request for Proposal 2160 Supplemental Agreement with TRC Solutions, Irvine, for \$68,400 for documentation preparation of CEQA and Title 20 COA for Phase 2 of Citywide Streetlight LED Conversion Program

Attachments:

Report

<u>Map</u>

**Supplemental Agreement** 

**Master Agreement** 

**Award Recommendation** 

**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 Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct review for recommendations to Board of Ethics for consideration

Attachments: Report

Code of Ethics and Conduct

9 Public Utilities 2022 Wildfire Mitigation Plan for submittal to Wildfire Safety Advisory Board in accordance with California Public Utilities Code Section 8387

Attachments: Report

Wildfire Mitigation Plan

**Presentation** 

Expenditures for annual purchase orders, existing contract purchase orders, annually recurring expenditures over \$50,000 and purchase orders with multi-year cost over \$50,000 for Fiscal Year 2022-23 for estimated \$33,909,653 from Fiscal Years 2022-23 - 2023-24 Public Utilities Budget

Attachments: Report

Annual Purchase Orders Electric and Water

Annual Central Stores Purchase Orders Electric and Water

Annual Exisiting Contract Purchase Orders

Annual Recurring Expenses for SHARE Memberships and Subscriptions

Annual Recurring PO Expenses

**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.

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 Riverside Public Utilities Electric and Water Financial Results through April 2022 Accounts Receivable and Delinquencies through April 2022

Attachments: Report

17 Electric and Water Contractor/Consultants Panel Updates - April 2022

Attachments: Electric Contractor Report

Electric Contractor Charts
Water Contractor Report
Water Contractor Charts
Electric Consultant Report
Electric Consultant Charts

18 Upcoming Board and City Council meetings

Attachments: Upcoming Meetings

19 Electric/Water Utility Acronyms

<u>Attachments:</u> <u>Acronyms</u>

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The next regular Board of Public Utilities meeting is scheduled for Monday, July 11, 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

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