

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JUNE 13, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Vice Chair Rebeccah Goldware and Board Members Deborah Cherney, Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: Chair David Crohn

Vice Chair Goldware called the meeting to order at 6:30 p.m.

Member Melendez led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding the Carollo Engineers, Inc., professional services agreement item. Malissa McKeith spoke regarding board and commission training and public engagement.

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL AGENDA AND MEETING

Trujillo Water Company Assistant Secretary/Treasurer Todd Corbin called the annual meeting of the Trujillo Water Company Shareholders to order at 6:38 p.m. The meeting adjourned at 6:55 p.m.

TRUJILLO WATER COMPANY DIRECTORS ANNUAL AGENDA AND MEETING

The Trujillo Water Company Directors Organizational meeting was called to order at 6:56 p.m. and adjourned at 7:10 p.m.

CONSENT CALENDAR

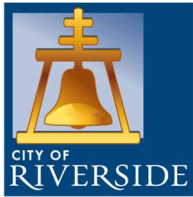
It was moved by Member Cherney and seconded by Member Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the item regarding the Ramona Neighborhood Cable Replacement Project removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of May 23, 2022, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Board Member Wohlgemuth from the May 9, 2022, meeting.



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THIRD AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT - POWER PLANT CONTROL SYSTEM ENGINEERING AND CONSULTING SERVICES - SPRINGS AND RIVERSIDE ENERGY RESOURCE CENTER POWER PLANTS

The Board of Public Utilities (1) approved the Third Amendment to the Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc., Gilbert, Arizona, for power plant control system engineering and consulting services at the Riverside Energy Resource Center and Springs Power Plant for a three-year term ending July 1, 2025, in the amount of \$180,000, for a total agreement amount of \$450,000; and (2) authorized the City Manager, or designee, to execute the Third Amendment to the Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc., including the ability to make non-substantive changes.

DISCUSSION CALENDAR

WORK ORDER 2125670 - RAMONA NEIGHBORHOOD CABLE REPLACEMENT PROJECT

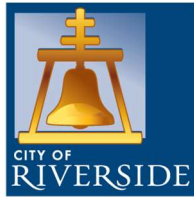
Following discussion, it was moved by Member Cherney and seconded by Member Melendez to approve Work Order 2125670 for a total capital expenditure of \$84,000 for the Ramona Neighborhood Cable Replacement Project. The motion carried with Vice Chair Goldware and Members Cherney, Gujral, Heru, Melendez, Montgomery, and Oceguela voting aye, Member Wohlgemuth voting no, and Chair Crohn absent.

USE OF ALLOWANCE VALUE AND PROCEEDS OF GREENHOUSE GAS ALLOWANCES UPDATE

Following discussion, it was moved by Member Oceguela and seconded by Member Melendez to receive and order filed the update of the City of Riverside's use of allowance value and proceeds of Greenhouse Gas Allowances. The motion carried unanimously.

PROFESSIONAL SERVICES AGREEMENT - REQUEST FOR PROPOSALS 2030 - 2022 NON-POTABLE AND RECYCLED WATER MASTER PLAN - EXPENDITURE FOR WORK ORDER 2115050

Following discussion, it was moved by Member Cherney and seconded by Member Oceguela (1) to approve the capital expenditure for Work Order 2115050 in the amount of \$300,000 which includes all costs for the preparation of the 2022 Non-Potable and Recycled Water Master Plan; and (2) recommend that the City Council approve a Professional Services Agreement from Request for Proposal 2030 for the 2022 Non-Potable and Recycled Water Master Plan with Carollo Engineers, Inc., Riverside, in a not-to-exceed amount of \$239,212 and authorize the City Manager, or designee, to execute the Professional Services Agreement with Carollo Engineers, Inc., including making minor and non-substantive changes in accordance with all purchasing policies. The motion carried with Vice Chair Goldware and Members Cherney, Gujral, Heru, Melendez, Oceguela and Wohlgemuth voting aye, Member Montgomery voting no, and Chair Crohn absent.



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RECOMMEND CITY COUNCIL IMPLEMENT ACTIONS SUPPORTING STATE WATER RESOURCES CONTROL BOARD'S EMERGENCY DROUGHT REGULATIONS

Following discussion, it was moved by Member Cherney and seconded by Member Melendez to recommend that the City Council implement actions to support the State Water Resources Control Board's emergency drought regulations. The motion carried unanimously.

CLOSED SESSION

The Board of Public Utilities adjourned to closed session 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.

The Board of Public Utilities reconvened at 9:58 p.m. with Vice Chair Goldware presiding and all Board Members present except Chair Crohn.

BOARD MEMBER/STAFF COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSION

Senior Deputy City Attorney Anthony Beaumon announced there was no reportable action on the closed session.

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

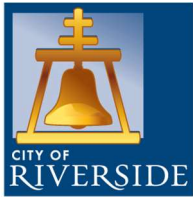
There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) the WA-12 Agricultural Service Water Rate Report as of April 30, 2022; (3) Customer Engagement Program updates through April 2022; (4) a list of contracts executed not requiring Board approval through April 2022; (5) Electric Consultant Panel updates through March 31, 2022; (6) the power and water supply reports for April 2022; (7) Southern California Public Power Authority agendas and minutes; (8) a list of upcoming Board of Public Utilities and City Council meetings; and (9) Electric and Water utility acronyms.



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The Board of Public Utilities adjourned at 10:00 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk