BOARD OF PUBLIC UTILITIES
DRAFT MINUTES

MONDAY, JUNE 27, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice Chair Rebeccah Goldware and Board Members Deborah Cherney, Rosemary Heru, Gary Montgomery, Gil Oceguera, and Peter Wohlgemuth

ABSENT: Members Nipunjeet Gujral and Nancy Melendez

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

Member Wohlgemuth led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE
There was no one wishing to address the Board of Public Utilities.

PUBLIC HEARING

2022 PUBLIC WATER SYSTEM REPORT ON PUBLIC HEALTH GOALS AS REQUIRED UNDER CALIFORNIA HEALTH AND SAFETY CODE SECTION 116470 (C)
Hearing was called to review the 2022 Public Water System Report on Public Health Goals and receive public input. No one spoke regarding the matter. Following discussion, it was moved by Member Oceguera and seconded by Member Wohlgemuth to close the public hearing. The motion carried unanimously with Members Gujral and Melendez absent.

Following further discussion, it was moved by Member Oceguera and seconded by Member Wohlgemuth to accept the 2022 Public Water System Report on Public Health Goals as required under California Health and Safety Code Section 116470 (c). The motion carried unanimously with Members Gujral and Melendez absent.

CONSENT CALENDAR
It was moved by Member Oceguera and seconded by Member Wohlgemuth to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Members Gujral and Melendez absent.

MINUTES
The minutes of the meeting of June 13, 2022, were approved as presented.

BOARD ATTENDANCE
The Board of Public Utilities excused the absence of Board Member Heru from the May 23, 2022, meeting.

REQUEST FOR BID 7900 - THREE-YEAR SUPPLY OF 19 PERCENT AQUEOUS AMMONIA - RIVERSIDE ENERGY RESOURCE CENTER (RERC), CLEARWATER AND SPRINGS POWER PLANTS
The Board of Public Utilities awarded Request for Bid 7900 to Airgas Specialty Products, Inc., Lawrenceville, Georgia, for a three-year supply of 19 percent aqueous ammonia for the Riverside Energy Resource Center, Clearwater and Springs Power Plants for term ending on July 1, 2025, for $99,300.

REQUEST FOR PROPOSAL 2159 AND AGREEMENT - WATER QUALITY LABORATORY TESTING AND ANALYTICAL SERVICES
The Board of Public Utilities (1) approved the expenditure of $3,000,000 for Request for Proposal 2159 for water quality laboratory testing and analytical services, for a three-year term in the amount of $3,000,000 plus two optional one-year extensions in an annual amount of $1,000,000; and (2) recommended that the City Council approve a Professional Consultant Services Agreement with Eurofins Eaton Analytical, LLC, Monrovia, California, from Request for Proposal 2159 for water quality laboratory testing and analytical services for a three-year term in the amount of $3,000,000 plus two optional one-year extensions in an annual amount of $1,000,000.

WORK ORDER 2225922 AND SUPPLEMENTAL AGREEMENT - PREPARATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DOCUMENTATION AND TITLE 20 CERTIFICATE OF APPROPRIATENESS (COA) - PHASE 2 OF CITYWIDE STREETLIGHT LIGHT EMITTING DIODE (LED) CONVERSION PROGRAM
The Board of Public Utilities (1) approved the capital expenditure for Work Order 2225922 in the amount of $119,000, which includes project management and services agreement change order authority costs, for preparation of California Environmental Quality Act documentation and Title 20 Certificate of Appropriateness for Phase 2 of the Citywide Streetlight LED Conversion Program; and (2) recommended that the City Council approve a Supplemental Agreement with TRC Solutions, of Irvine, California, from Request for Proposal 2160 for preparation of California Environmental Quality Act documentation and Title 20 Certificate of Appropriateness for Phase 2 of the Citywide Streetlight LED Conversion Program in the amount of $68,400.

DISCUSSION CALENDAR

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 CODE OF ETHICS AND CONDUCT REVIEW FOR RECOMMENDATIONS TO BOARD OF ETHICS FOR CONSIDERATION
Following discussion, it was moved by Member Oceguera and seconded by Member Wohlgemuth to continue the Riverside Municipal Code Chapter 2.78 Code of Ethics and Conduct review to the July 11, 2022, Board of Public Utilities meeting to review proposed

changes recommended to the City Council in 2021. The motion carried unanimously with Members Gujral and Melendez absent.

PUBLIC UTILITIES 2022 WILDFIRE MITIGATION PLAN FOR SUBMITTAL TO WILDFIRE SAFETY ADVISORY BOARD IN ACCORDANCE WITH CALIFORNIA PUBLIC UTILITIES CODE SECTION 8387
Following discussion, it was moved by Member Oceguera and seconded by Member Wohlgemuth to approve the Riverside Public Utilities 2022 Wildfire Mitigation Plan, Version 2, for submittal to the Wildfire Safety Advisory Board in accordance with California Public Utilities Code Section 8387. The motion carried unanimously with Members Gujral and Melendez absent.

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 2022-2023
Following discussion, it was moved by Member Oceguera and seconded by Member Wohlgemuth to approve (1) the expenditure for 14 Fiscal Year 2022-2023 Annual Purchase Orders for Electric and Water operations, with an estimated amount of $2,969,114; (2) the expenditure for 22 Fiscal Year 2022-2023 Annual Purchase Orders for Central Stores for orders benefiting Electric and Water operations, with an estimated amount of $17,025,672; (3) a not to exceed 30 percent allowance for Producer Price Index (PPI) increases for 22 Fiscal Year 2022-2023 Annual Purchase Orders for Central Stores for orders benefiting Electric and Water operations; (4) the expenditure for 42 Fiscal Year 2022-23 Existing Approved Contract-related Purchase Orders for Fiscal Year 2022-2023 with an estimated total amount of $8,247,401; (5) the expenditure for 12 Fiscal Year 2022-2023 Annually Recurring Expenditures for SHARE, memberships and subscription expenses that are either greater than $50,000 per year or could, over a number of years, cumulatively exceed $50,000 for multi-year expenses, with an estimated total amount of $3,292,339; and (6) the expenditure for 63 Fiscal Year 2022-2023 Purchase Orders with cumulative multiple year costs equal to or greater than $50,000 with an estimated total amount of $2,375,127. The motion carried unanimously with Members Gujral and Melendez absent.

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 8:15 p.m. with Chair Crohn presiding and all Board Members present except Members Cherney, Gujral, and Melendez.

BOARD MEMBER/STAFF COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSION
Assistant City Attorney Susan Wilson announced there was no reportable action on the closed session.

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF
Members Wohlgemuth and Oceguera reported on a recent visit to future improvement sites as part of the Santa Ana River Habitat Conservation Plan.

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 including an update on the State's utility bill payment assistance funding program and public information regarding the City's drought response and regulations: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) Riverside Public Utilities Electric and Water Financial Results and Accounts Receivable and Delinquencies through April 2022; (3) Electric and Water Contractor and Consultants Panel updates through April 2022; (4) a list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:24 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk