



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, NOVEMBER 14, 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 Rosemary Heru, Nancy Melendez, Gary Montgomery, and Peter Wohlgemuth

ABSENT: Board Members Nipunjeet Gujral and Gil Ocegüera

Chair Crohn 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 an agreement with National Renewable Energy Laboratory (NREL). Justin Scott-Coe, Rebeccah Goldware, and David Crohn spoke regarding the Riverside Transmission Reliability Project.

PUBLIC HEARING

SCHEDULE FIT: FEED-IN TARIFF PROGRAM FOR RENEWABLE ENERGY GENERATION FACILITIES

Hearing was called to receive public input related to the proposed changes to Schedule FIT, "Feed-In Tariff for Renewable Energy Generation Facilities". One person spoke regarding the matter. Following discussion, it was moved by Member Montgomery and seconded by Member Wohlgemuth to close the public hearing. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Ocegüera absent.

Following further discussion, it was moved by Member Melendez and seconded by Member Wohlgemuth recommending that the City Council (1) adopt a resolution approving the changes to Schedule FIT, "Feed-In Tariff for Renewable Energy Generation Facilities"; (2) approve the Standard Form Feed-In Tariff Purchase Power Agreement and Standard Form Feed-in Tariff Generating Facility Interconnection Agreement; and (3) authorize the City Manager, or designee, to execute the Standard Form Feed-In Tariff Purchase Power Agreement and Standard Form Feed-in Tariff Generating Facility Interconnection Agreement and sign all necessary documents and instruments. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Ocegüera absent.

CONSENT CALENDAR

It was moved by Vice Chair Goldware and seconded by Member Melendez to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The



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motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Oceguela absent.

MINUTES

The minutes of the meeting of October 24, 2022, were approved as presented.

BID RPU-7927 - UNIVERSITY SUBSTATION TRANSFORMER 4 REPLACEMENT AND LA COLINA SUBSTATION IMPROVEMENT PROJECTS

The Board of Public Utilities (1) awarded Bid RPU-7927 to Virginia Transformer Corporation, Roanoke, Virginia, in the amount of \$2,986,263 plus 10 percent contingency in the amount of \$298,000 for furnishing and delivering two substation power transformers; (2) approved the capital expenditure for Work Order 2219619 in the amount of \$1,995,000 for University Substation Transformer No. 4 Replacement Project, which includes design, construction, equipment purchase, construction support, contract administration, and inspection; (3) approved the capital expenditure for Work Order 2202776 in the amount of \$2,500,000 for La Colina Substation Improvement Project, which includes design, construction, equipment purchase, construction support, contract administration, and inspection; and (4) authorized the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor and non-substantive changes in alignment with all purchasing policies.

REQUEST FOR BID 7900 - AQUEOUS AMMONIA FOR RIVERSIDE ENERGY RESOURCE CENTER, CLEARWATER, AND SPRINGS POWER PLANTS

The Board of Public Utilities approved an additional expenditure for annual costs associated with the three-year supply of 19 percent aqueous ammonia award by Request for Bid 7900 for Riverside Energy Resource Center, Clearwater and Springs Power Plants to Airgas Specialty Products, Inc., Lawrenceville, Georgia, for term ending on July 1, 2025, originally for \$99,300 over three years and revise expenditure in the amount of \$33,100 per year for a revised annual amount of \$66,200, and a revised three year total expenditure of \$198,600.

SHAREHOLDER PROXY AUTHORITY FOR VOTING REPRESENTATIVES AND ALTERNATES FOR MUTUAL WATER COMPANY

The Board of Public Utilities approved and recommended that the City Council (1) confirm the shareholder proxy authority for voting representatives and alternates as outlined in the staff report; (2) authorize the assignment of shares for each mutual water company owned by the City to the specified Board of Public Utilities members as outlined in the staff report; and (3) rescind any prior assigned shares owned by the City to the mutual water companies listed for individuals not identified in the staff report; and (4) delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all



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meetings of the respective mutual water companies from the date of this action until amended, consistent with the City's adopted policies and strategic plan.

WORK ORDER 2205705 - BINGHAM AND WOLFE AVENUES WATER MAIN REPLACEMENT PROJECT
The Board of Public Utilities approved Work Order 2205705 in the total amount of \$1,216,000 for engineering, construction, paving and construction contingency costs for the Bingham and Wolfe Avenues Water Main Replacement Project.

WORK ORDER 2225902 - MONTEEL PLACE WATER MAIN REPLACEMENT PROJECT
The Board of Public Utilities approved Work Order 2225902 in the amount of \$234,000 for engineering, construction, paving and construction contingency costs for the Monteel Place Water Main Replacement Project.

DISCUSSION CALENDAR

2022 STATE ENERGY LEGISLATION UPDATE

Following discussion, it was moved by Member Melendez and seconded by Vice Chair Goldware to receive and order filed the 2022 state energy legislative update. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Oceguela absent.

HUMAN RESOURCES DEPARTMENT UPDATE REGARDING SERVICES AND COLLABORATION WITH RIVERSIDE PUBLIC UTILITIES

Following discussion, it was moved by Member Montgomery and seconded by Member Melendez to receive and order filed the update on the services and collaboration between the Public Utilities Department and the Human Resources Department. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Oceguela absent.

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - GRANULAR ACTIVATED CARBON TESTING SERVICES

Following discussion, it was moved by Member Melendez and seconded by Member Wohlgemuth to (1) approve the expenditure not to exceed \$2,652,000 for granular activated carbon testing for a three-year term; and (2) recommend that the City Council (a) approve a Second Amendment to the Professional Services Agreement for Granular Activated Carbon Testing with Carbon Activated Corporation of Compton, California, for a three-year term through December 31, 2025, in an amount not to exceed \$2,652,000; and (b) authorize the City Manager, or designee, to execute the Second Amendment to the Professional Services Agreement, including making minor and non-substantive changes and to sign all



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documents and instruments necessary to complete the transactions. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Members Gujral and Ocegura absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Member Wohlgemuth provided an Ad Hoc Committee on selective fiscal practices update.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Chair Crohn requested a report to formally designate a Board Secretary and obligations for the next Board of Public Utilities meeting.

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: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) WA-12 Agricultural Service Water Rate report as of September 30, 2022; (3) Power and Water Supply Reports as of September 2022; (4) Customer Engagement Program updates through September 2022; (5) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for September 2022; (6) Southern California Public Power Authority agendas and minutes; (7) a list of upcoming Board of Public Utilities and City Council meetings; and (8) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:36 p.m.

Respectfully submitted,

EVA ARSEO
Assistant City Clerk