

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: January 27, 2020
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

CHAIR CALLED MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

PRESENTATIONS

1. Receive and file this update on the WA-12 Agricultural Service water rate schedule.

Water Superintendent Rick Small began the presentation with background history on the WA-12 Agricultural Service Rate Schedule noting program goals of transitioning existing WA-3 and WA-9 customers to the new rate and adding new WA-12 customers to the program. He detailed outreach methods, application processes, follow up analysis to eventual customer billing currently in process and Board Members Crohn, Hernandez, Walcker and Miramontes concurred that updated analysis presented has shown program implementation to be successful.

A motion to receive and file was received after discussion:

Motion: Austin Second: Walcker

Ayes: Sanchez-Monville, Crohn, Hernandez, Miramontes

Absent: Russo-Pereyra, Oceguela

PUBLIC COMMENT

2. None

CONSENT CALENDAR

A motion was made to approve items 3 and 4 on the Consent Calendar:

3. Recommend that the City Council approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Tenaska Marketing Ventures.

4. Recommend that the City Council approve the North American Energy Standards Board Base Contract for Sale and Purchase of Natural Gas with Sempra Gas and Power Marketing, LLC.

Motion – Miramontes Second – Austin

Ayes: Crohn, Hernandez, Miramontes, Walcker

Absent: Russo-Pereyra, Ocegüera

DISCUSSION CALENDAR

5. Award Bid No. Bid No. Y202766 for Pole Line Connectors and Washers to Anixter Inc., of Corona, California, in the amount of \$137,821; award Bid No. Y202978 for Pole Line Insulators and Clamps to OneSource Distributors LLC., of Oceanside, California, in the amount of \$623,785; award Bid No. Y203347 for Pole Line Bolts and Wires to Wesco Distribution, Inc., of Cerritos, California, in the amount of \$97,871; award Bid No. Y202836 for Wooden Poles to the McFarland Cascade Holdings Inc., of Tacoma, Washington, in the amount of \$414,981, for materials related to the 69 kV RERC to Harvey Lynn Overhead Line Project; approve Work Order No. 2016660 for tracking expenses and invoices; and approve the capital expenditure of \$1,402,000 as part of the RTRP Work Order No. 642975 within the Board approved amount of \$71,605,521 on November 25, 2019.

Assistant General Manager George Hanson introduced Principal Engineer Ami Bhanvadia who presented to Board a list of long lead items related to the 69kV RERC to Harvey Lynn Overhead Line Project which is located within City limits and not subject to CPUC approval. Board Member Walcker inquired as to system integration in the event RTRP is disrupted. Principal Engineer Ami Bhanvadia explained these items are part of a system-wide reliability project for energy delivery from RERC to RPU's entire system.

Motion – Miramontes Second – Austin

Ayes: Crohn, Hernandez, Sanchez-Monville, Walcker

Absent: Russo-Pereyra, Ocegüera

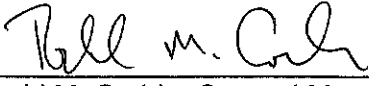
BOARD MEMBER/STAFF COMMUNICATIONS

6. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff: None.
7. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities:
 - Board Member Walcker requests a planning review of the Northside Development Project.
 - Board Member Miramontes inquired on RPU rate presentation to Chamber. General Manager Todd Corbin informed the date is Monday, February 3, 2020 in which he will give a presentation on the rate implementation plan.

GENERAL MANAGER'S REPORT

8. Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for December 2019
9. Electric / Water /Consultant Contract Panel Update – December 2019
10. City Council / Committee Agendas – January 7, 14 and 21, 2020
11. Upcoming Meetings
12. Electric / Water Utility Acronyms

Vice - Chair Sanchez-Monville adjourned the meeting at 7:17 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, February 10, 2020 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: 
Todd M. Corbin, General Manager
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated February 10, 2020