

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: April 8, 2019
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Elizabeth Sanchez-Monville (Vice Chair) Dave Austin
David Crohn Jeanette Hernandez
Ana Miramontes Gil Oceguela
Jennifer O'Farrell
Absent: Andrew Walcker (absence due to vacation)
Jo Lynne Russo-Pereyra (absence due to business)

OATH OF OFFICE – Deputy City Clerk Eva Arseo administered the Oath of Office to newly appointed Board of Public Utilities Member Ana Miramontes

PRESENTATION

- 1 Recognition of the following team responsible for the Redding Mutual Aid assistance due to winter storm conditions in February 2019:
 - Brian Bozarth, Electric Crew Supervisor
 - Brian Golden, Journeyman PLT
 - Julio Pineda, Journeyman PLT
 - Ken Starbuck, Journeyman PLT
 - Omar Guido, Journeyman PLT
 - Zach Campbell, Apprentice PLT

CITIZENS PARTICIPATION

- 2 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Crohn. Second – Austin.

Ayes: Sanchez-Monville, Austin, Crohn, Hernandez, Miramontes, O'Farrell, and Oceguela.

Absent: Andrew Walcker (absence due to vacation).
Jo Lynne Russo-Pereyra (absence due to business)

Minutes

- 3 The minutes from the Board of Public Utilities regular meeting held on March 25, 2019 was approved as submitted.

Board Attendance

- 4 Excused Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities regular meeting on March 11, 2019, due to illness.
- 5 Excused Board Member Jennifer O'Farrell absence from the Board of Public Utilities regular meeting on March 11, 2019, due to business.

DISCUSSION CALENDAR

- 6 Informational presentation by Public Works on the Public Works Renewable Resource Management Plan in support of a Sustainable and Self-Reliant Riverside

Public Works Director Kris Martinez and Assistant City Manager Rafael Guzman gave a presentation on the Public Works Renewable Resource Management Plan and answered questions from the Board.

Following discussion, the Board of Public Utilities received an informational presentation by the Public Works Department on the Public Works Department Renewable Resource Management Plan in support of a Sustainable and Self-Reliant Riverside.

Motion – Austin. Second – Ocegüera.

Ayes: Sanchez-Monville, Austin, Crohn, Hernandez, Miramontes, O'Farrell, and Ocegüera.

Absent: Andrew Walcker (absence due to vacation).
Jo Lynne Russo-Pereyra (absence due to business)

- 7 Workshop: Review of Utility 2.0 Strategic Plan 2017-2021

Customer Engagement Manager Justin Scott-Coe gave a presentation update of the 2017-2021 Utility 2.0 Strategic Plan and with the assistance of the Assistant General Managers Daniel E. Garcia, Todd Jorgenson, George Hanson, and Aileen Ma answered questions from the Board.

The Board was pleased with the objectives completed and expressed concerns and questions regarding Workforce Development and related objections. Board asked about Technology initiatives that were deferred.

Staff stated that a half-day workshop would be scheduled within six months for a more comprehensive review of strategies/objectives, including a focus on Workforce Development, KPIs from all divisions, and also having city department directors attend.

Following discussion, the Board of Public Utilities conducted a workshop to review the current status of the Utility 2.0 Strategic Plan 2017-2021.

Motion – Austin. Second – O'Farrell.

Ayes: Sanchez-Monville, Austin, Crohn, Hernandez, Miramontes, O'Farrell, and Ocegüera.

Absent: Andrew Walcker (absence due to vacation).
Jo Lynne Russo-Pereyra (absence due to business)

BOARD COMMUNICATIONS

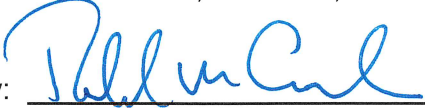
- 8 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
None.
- 9 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
None.
- 10 Agricultural Water Rates Task Force Update
Board Member Crohn provided an update on the progress of the Task Force Committee.

GENERAL MANAGER'S REPORT

- 11 SHARE Customer Update – March 2019
- 12 Monthly Power Supply Report – February 2019
- 13 Monthly Water Report – February 2019
- 14 SCPPA Monthly Agenda & Minutes – February 21, 2019
- 15 City Council / Committee Agendas – March 26, 2019
- 16 Upcoming Meetings
- 17 Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chair Sanchez-Monville adjourned the meeting at approximately 8:22 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, April 22, 2019 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By: 
Todd M. Corbin, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated April 22, 2019