

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: July 13, 2020
Time of Meeting: 6:30 p.m.
Place of Meeting: Virtual Meeting – Microsoft Teams

CHAIR CALLED MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

ROLL CALL

Present: Board Chair David Crohn	Ana Miramontes
Vice Chair Elizabeth Sanchez-Monville	Gil Ocegura
David Austin	Jo-Lynn Russo-Pereyra
Jeanette Hernandez	Peter Wohlgemuth

Absent: Andrew Walcker

PUBLIC COMMENT/E-COMMENT

1. None.

CONSENT CALENDAR

A motion was made to approve Items 2 and 3 on Consent Calendar.

Motion – Russo- Pereyra Second – Miramontes

Ayes: Austin, Crohn, Hernandez, Miramontes, Ocegura, Russo-Pereyra, Sanchez-Monville, Wohlgemuth

Absent: Andrew Walcker

BOARD ATTENDANCE

2. Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular and special meeting on June 8, 2020 due to a family emergency.

ELECTRIC ITEMS

3. Approve Work Order No. 2016410 for a total capital expenditure of \$166,000 for the 12kV Electrical Feeder Extension for The Exchange Development Project.

BOARD MEMBER/STAFF COMMUNICATIONS

4. Systematic reporting on meetings, conferences, and seminars by Board Members and/or staff:
 - Several Board members attended this year's STEM PULL program which was held totally virtually this year.
5. Items for future Board of Public Utilities consideration as requested by a Member of the Board of Public Utilities: None

GENERAL MANAGER'S REPORT

6. Update on Impact of COVID-19 Pandemic and Emergency Orders
7. Monthly Water and Power Supply - May 2020
8. SHARE/Utility Assistance Programs Update through May 2020
9. SCPPA Monthly Agendas - May 21 and Minutes - February, March and April 2020
10. WA-12 Agricultural Service Water Rate Report – May 31, 2020
11. Upcoming Meetings
12. Electric / Water Utility Acronyms

General Manager Todd Corbin briefed the Board on recent changes within the city and county due to COVID cases increasing in the area. All future Board meetings will be held virtually until further notice. Public comment will be available via email, ecomment and telephone call in.

Weather patterns in the coming months will affect water and electric demand and will be closely monitored. So far, a 3% decrease in electric and a 5% decrease in water demand will affect the Utility's budget.

General Manager Todd Corbin delivered his update on COVID as it has affected the Utility in terms of staffing levels and workplace safety protocols.

He also reported Riverside Public Utilities Emergency Recovery Assistance Program (ERAP) has 1,500 approved applicants for \$250 one-time bill assistance for residents affected by loss of employment during COVID. Plans are to expand the program and bring back for Board approval. Riverside Public Utilities ReStart program was overwhelmingly supported by the Riverside Chamber of Commerce meeting.

General Manager Todd Corbin spoke at the Riverside Public Utilities Learning Lab, planned and presented in conjunction with Riverside Unified School District and Bourns Engineering. This is the first year learning lab was presented and attended successfully by participants virtually. Participants will be invited to future virtual Board meetings to present their projects.

Effective August 1, 2020, Power Resources Manager Tracy Sato will assume her new role as Environmental Stewardship Officer with the City's Office of Sustainability.

Board Chair David Crohn adjourned the meeting at 7:08 p.m. The next regular meeting of the Board of Public Utilities will be held on Monday, July 27, 2020 at 6:30 as a virtual meeting.

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

Approved by: City of Riverside Board of Public Utilities

Dated _____