

*City of Arts & Innovation*

## BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JANUARY 11, 2021, 6:30 P.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice-Chair Elizabeth Sanchez-Monville, and Members David Austin, Jeanette Hernandez, Ana Miramontes, Gil Ocegueda, Jo Lynne Russo-Pereyra, Andrew Walcker, and Peter Wohlgemuth

ABSENT: None

Chair Crohn called the meeting to order at 6:35 p.m. and 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

#### TEMPORARY REVISION TO ELECTRIC RULE 4 AND WATER RULE 4 -RESOLUTION

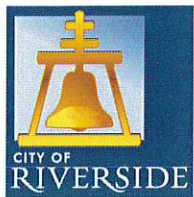
Hearing was called to consider a temporary revision to Electric and Water Rules 4 to allow small commercial customers adversely impacted by COVID-19 restrictions to apply for the immediate application of the customer deposit to their account. One person spoke on the matter. Following discussion, it was moved by Member Austin and seconded by Member Walcker to close the public hearing. The motion carried unanimously.

Following further discussion, it was moved by Member Miramontes and seconded by Vice-Chair Sanchez-Monville to (1) approve proposed changes to Electric Rule 4 and Water Rule 4 to allow small commercial customers adversely impacted by COVID-19 restrictions to apply for an expedited application of customer deposit to their account effective until March 31, 2021; (2) adopt a Board resolution establishing the change to Electric Rule 4 and Water Rule 4 for the purpose of providing relief and flexibility for local small businesses affected by COVID-19 restrictions; and (3) recommending that the City Council adopt the appropriate resolution establishing the changes to Electric Rule 4 and Water Rule 4. The motion carried unanimously.

Whereupon, the title having been read and further reading waived, Resolution No. 2021-1 of the Board of Public Utilities of the City of Riverside, California (1) adopting revised Electric Rule 4 and Water Rule 4; (2) making findings of Fact; and (3) recommending City Council approval thereof, was presented and adopted.

### CONSENT CALENDAR

It was moved by Member Walcker and seconded by Member Austin to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the Work Order No. 2028672 for an Energy Storage System and Photovoltaic



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Integration Study with Stantec Consulting Services, Inc. removed from the Consent Calendar for separate discussion. The motion carried unanimously.

### MINUTES

The minutes of the meeting of November 9, 2020, were approved as presented.

### DISCUSSION CALENDAR

#### WORK ORDER NO. 2028672 WITH STANTEC CONSULTING SERVICES, INC. - ENERGY STORAGE SYSTEM AND PHOTOVOLTAIC INTEGRATION STUDY

Following discussion, it was moved by Member Walcker and seconded by Member Ocegüera to approve Work Order No. 2028672 for an Energy Storage System and Photovoltaic Integration Study with Stantec Consulting Services, Inc. for \$120,000. The motion carried unanimously.

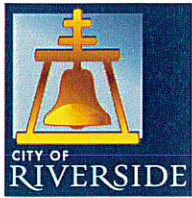
#### PROFESSIONAL CONSULTANT SERVICES AGREEMENTS WITH CALGON CARBON CORPORATION AND CARBON ACTIVATED CORPORATION - GRANULAR ACTIVATED CARBON TESTING

Following discussion, it was moved by Member Austin and seconded by Member Miramontes to (1) approve a Professional Consultant Services Agreement with Calgon Carbon Corporation for Granular Activated Carbon Testing for a term through December 31, 2021, in an amount not-to-exceed \$106,000; (2) approve a Professional Consultant Services Agreement with Carbon Activated Corporation for Granular Activated Carbon Testing for a term through December 31, 2021, in an amount not-to-exceed \$121,200; and (3) authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreements with Calgon Carbon Corporation and Carbon Activated Corporation, including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions. The motion carried unanimously.

#### CALIFORNIA INDEPENDENT SYSTEM OPERATOR ORDERED LOAD SHEDDING EVENTS OF AUGUST 14, AND 15, 2020, ROOT CAUSE ANALYSIS

Following discussion, it was moved by Member Austin and seconded by Member Ocegüera to receive and file the update on the root causes for the August 14 and August 15, 2020, California Independent System Operator ordered load shedding events. The motion carried unanimously.





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### AMEND STANDING RULES TO DESIGNATE CITY CLERK AS SECRETARY TO BOARD OF PUBLIC UTILITIES

Following discussion, it was moved by Member Austin and seconded by Member Ocegüera to approve the amendment to Paragraph 6.F. of the Standing Rules of the Board of Public Utilities designating the City Clerk as Secretary to the Board of Public Utilities with official records to be filed in the Office of the City Clerk. The motion carried unanimously.

### BOARD MEMBER/STAFF COMMUNICATIONS

There were no reports given at this time.

### ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Member Wohlgemuth requested a comprehensive report on Riverside Public Utilities asset ownership and a detailed analysis of the occupancy and uses of the Mission Square Building.

### GENERAL MANAGER'S REPORT

#### IMPACT OF COVID-19 PANDEMIC AND EMERGENCY ORDERS UPDATE

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) update on the impact of the COVID-19 Pandemic and Emergency Orders; (2) WA-12 Agricultural Service Water Rate Report as of November 30, 2020; (3) Southern California Public Power Authority monthly agendas and minutes; (4) Water and power supply reports for November 2020; (5) Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through November 2020; (6) list of upcoming City Council meetings; and (7) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:57 p.m.

Respectfully submitted,

LORENA VERDUSCO  
Deputy City Clerk