

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, MAY 24, 2021, 6:30 P.M.
VIRTUAL MEETING
PUBLIC COMMENT VIA TELEPHONE
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Elizabeth Sanchez-Monville, Vice-Chair David Crohn, and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Ana Miramontes, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

Chair Sanchez-Monville called the meeting to order at 6:33 p.m.

Mary and Charlie Monville led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Tom Evans spoke regarding water loss and perceived cost.

COMMUNICATIONS

General Manager Todd Corbin provided the Riverside Public Utilities sustainability efforts update.

2020 URBAN WATER MANAGEMENT PLAN UPDATE

Following discussion and without formal motion, the City Council received and order filed the 2020 Urban Water Management Plan update and workshop.

CONSENT CALENDAR

It was moved by Member Cherney and seconded by Member Oceguela to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

MINUTES

The minutes of the meeting of May 10, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Chair Sanchez-Monville from the April 26, 2021, meeting.

UTILITY AGREEMENT 24533 - STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION - WASHINGTON STREET OVERCROSSING ON INTERSTATE 215 PROJECT

The Board of Public Utilities recommended that the City Council (1) approve the Utility Agreement 24533 between State of California Department of Transportation and City of Riverside for reimbursement to City of Riverside in the amount of \$37,483.33 for Washington Street Overcrossing on Interstate 215 Project construction related to utility conflict mitigation;



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(2) authorize the City Manager, or his designee, to execute the Utility Agreement and any amendments including those to increase the reimbursable amount of the agreement; (3) authorize a supplemental appropriation in the amount of \$37,483.33 from the Water Fund (520 Undesignated Reserve Fund) to a capital project account as established by the Finance Department to fund the project; and (4) authorize an increase in estimated revenue of \$37,483.33 to reflect the reimbursement to the Water Fund.

DISCUSSION CALENDAR

UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN AND RIVERSIDE HABITAT, PARKS, AND WATER PROJECT UPDATE

Following discussion, it was moved by Member Ocegüera and seconded by Member Melendez to receive and file the update regarding the Upper Santa Ana River Habitat Conservation Plan and the Riverside Habitat, Parks, and Water Project. The motion carried unanimously.

GREENHOUSE GAS ALLOWANCE USE VALUE AND PROCEEDS UPDATE

Following discussion, it was moved by Member Melendez and seconded by Member Miramontes to receive and file the update regarding the City of Riverside use of allowance value and proceeds of Greenhouse Gas Allowances. The motion carried unanimously.

BID SUB-849 - MULTIPLE SUBSTATIONS 15KV CIRCUIT BREAKER REPLACEMENT PROJECT - WORK ORDER 2120986

Following discussion, it was moved by Member Cherney and seconded by Member Melendez to (1) award Bid Sub-849 for Multiple Substations 15kV Circuit Breaker Replacement Project with Anixter, Inc., of Corona, California in the amount of \$470,877.02; and (2) approve Work Order 2120986 for Multiple Substations 15kV Circuit Breaker Replacement Project in the amount of \$490,000. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

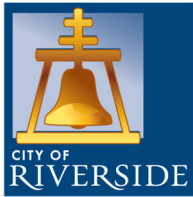
Chair Sanchez-Monville reported on policy discussions with staff and board committees.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the (1) General Manager's report; (2) Electric/Water Contractor and Consultant



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contract panel updates; (3) list of upcoming Board of Public Utilities and City Council meetings; and (4) Electric and Water utility acronyms.

Deputy General Manager Daniel Garcia provided an update on a fire that caused the temporary shutdown today of the Riverside Energy Resource Center.

The Board of Public Utilities adjourned at 9:55 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk