



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, AUGUST 9, 2021, 6:30 P.M.
PUBLIC COMMENT IN PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

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

ABSENT: None

Chair Sanchez-Monville called the meeting to order at 6:34 p.m.

Vice Chair Crohn 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.

CONSENT CALENDAR

It was moved by Vice Chair Crohn and seconded by Member Montgomery to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the item regarding the Corona McKinley Street Grade Separation Water Pipeline Relocation Project construction removed from the Consent Calendar for separate discussion. The motion carried unanimously.

MINUTES

The minutes of the meeting of July 26, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absences of Board Members Melendez and Cherney from the July 12, 2021, meeting.

HOLIDAY MEETING SCHEDULE

The Board of Public Utilities approved the cancellation of the regularly scheduled Board of Public Utilities meetings for October 11, November 22, and December 27, 2021, due to the holidays.

DISCUSSION CALENDAR

BID RPU-7779 - RFP-2091 - WORK ORDER 2026278 - CORONA MCKINLEY STREET GRADE SEPARATION WATER PIPELINE RELOCATION PROJECT

Following discussion, it was moved by Member Montgomery and seconded by Member Melendez to recommend that the City Council (1) authorize an additional increase in estimated revenue in the amount of \$270,000 to the Water Fund (520 Undesignated Reserve



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Fund) and appropriate expenditures in the same amount to the Corona McKinley Grade Separation Water Pipeline Relocation Project Account 6810180-440309, with at least five affirmative votes; (2) award Bid RPU-7779 to Big Ben, Inc., Irvine, California, in the amount of \$1,805,037.00 for the construction of the McKinley Street Grade Separation Water Pipeline Relocation Project; (3) authorize staff to issue change orders to the Big Ben, Inc., construction contract in an amount not-to-exceed 10 percent of the original contract price, or \$180,503.70, for Bid RPU-7779; (4) approve a Professional Consultant Services Agreement from RFP-2091 for inspection services with KOA Corporation, Monterey Park, California, in a not-to-exceed amount of \$103,700.00 through March 1, 2022; (5) approve an additional capital expenditure of \$270,000 for a revised total capital expenditure for Work Order 2026278 in the amount of \$2,360,000 which includes all design, construction, construction support, contract administration, inspection and construction change order authority costs for the McKinley Street Grade Separation Water Pipeline Relocation Project; and (6) authorize the City Manager, or his designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously.

CLOSED SESSION

Chair Sanchez-Monville announced continuance of the Closed Session regarding Regional Properties, Inc., Claim No. 21-0048 on the agenda to August 23, 2021.

OFFICE OF COMMUNICATIONS SERVICE LEVEL AGREEMENT OPERATIONS AND ACCOUNTABILITY MEASURES UPDATE

Following discussion, it was moved by Member Melendez and seconded by Member Montgomery to receive and order filed the report regarding the operations and accountability measures for the Service Level Agreement between Riverside Public Utilities and Office of Communications. The motion carried unanimously.

TRANSPORTATION ELECTRIFICATION UPDATE - ELECTRIC VEHICLE REBATES - REBATE PROGRAMS ANNUAL REPORT RESULTS - ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DEPLOYMENT PLAN

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Melendez to recommend that the City Council (1) approve the Residential Used Electric Vehicle Rebate, the Residential Home Charging Electric Vehicle Charging Rebate, and the Non-Residential/Multifamily Electric Vehicle Charger Rebate Programs, using proceeds from the sale of Low Carbon Fuel Standard credits in the amount of \$730,000 for Fiscal Year 2021/22; (2) authorize the City Manager, or designee, to execute all documents necessary to administer the rebate programs and take all other necessary actions required, or advisable to implement, administer, fund, and carry out the City of Riverside's responsibilities under the



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rebate programs; including the ability to make nonsubstantive changes to the rebate programs under substantially similar terms and conditions as set forth herein; (3) with at least five affirmative votes, authorize a supplemental appropriation, fully offset by proceeds from the sale of Low Carbon Fuel Standard credits, in the total amount of \$730,000 and appropriate expenditures as follows: (a) \$150,000 to the Residential Used EV Rebate Account; (b) \$150,000 to the Residential Home Charging EV Charging Rebate Account; (c) \$400,000 to the Non-Residential/Multifamily EV Charger Rebate Account; and (d) \$30,000 to the Marketing/Education/Outreach Account from the Electric Fund Low Carbon Fuel Reserve Account; (4) direct staff to provide an annual report on program results to the Board of Public Utilities; and (5) direct staff to bring forward a proposed plan for the deployment of EV charging infrastructure by December 31, 2021. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

Board Member Melendez reported on a recent tour of San Onofre Nuclear Generating Station (SONGS) facility.

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) update on the impact of the COVID-19 Pandemic and Emergency Orders; (3) WA-12 Agricultural Service Water Rate Report as of June 30, 2021; (4) Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through June 2021; (5) list of contracts executed not requiring Board approval in June 2021; (6) Southern California Public Power Authority agenda and minutes; (7) Riverside Public Utilities Electric and Water Financial Results through May 2021; (8) list of upcoming Board of Public Utilities and City Council meetings; and (9) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:22 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk