

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, SEPTEMBER 27, 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, and Board Members Deborah Cherney, Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: None

Chair Elizabeth Sanchez-Monville called the meeting to order at 6:32 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.

COMMUNICATIONS

Power Resources Manager Tracy Sato provided the Riverside Public Utilities sustainability efforts update.

CONSENT CALENDAR

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

MINUTES

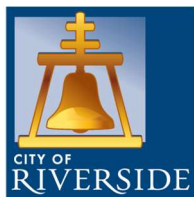
The minutes of the meeting of September 13, 2021, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Chair Sanchez-Monville from the August 23, 2021, meeting.

2020 POWER SOURCE DISCLOSURE REPORTS - POWER CONTENT LABEL - CALIFORNIA ENERGY COMMISSION

The Board of Public Utilities (1) approved the 2020 Power Source Disclosure Reports; (2) attested to the veracity of the 2020 Power Source Disclosure Reports; (3) approved the 2020 Power Content Label; (4) attested to the veracity of the 2020 Power Content Label; and (5) authorized the City Manager, or designee, to execute and submit the attestations of the 2020 Power Source Disclosure Reports and Power Content Label to the California Energy Commission.



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SOFTWARE AND TECHNICAL SUPPORT SERVICES FOR PLANT CONTROL SYSTEMS - RIVERSIDE ENERGY RESOURCE CENTER AND SPRINGS GENERATING STATION

The Board of Public Utilities recommended that the City Council (1) authorize the expenditure for software and technical support services from E&M Electric & Machinery Inc., dba Wonderware, Healdsburg, California, for the plant control systems at Riverside Energy Resource Center and Springs Generating Station, for a two-year term in the amount of \$63,090; (2) approve the End User License Agreement with Aveva Software, LLC, for Wonderware Software; and (3) authorize the City Manager, or his designee, to execute the end user license agreement with Aveva Software, LLC including minor non-substantive changes.

AGREEMENT - ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENT - PANORAMA ROAD AND UNION PACIFIC RAILROAD TRACKS

The Board of Public Utilities recommended that City Council (1) approve the Agreement with Riverside County Transportation Commission for Acquisition of a Temporary Construction Easement to extend the current Temporary Construction Easement for an additional nine-month for Assessor's Parcel Numbers 219-182-006, 219-182-007, and 219-182-016 located near the intersection of Panorama Road and the Union Pacific Railroad tracks for a total revenue of \$33,771; (2) approve the Agreement for Acquisition of a Temporary Construction Easement to extend the current Temporary Construction Easement for an additional nine-month term for Assessor's Parcel Numbers 219-103-019 and 219-182-012 located near the intersection of Panorama Road and the Union Pacific Railroad tracks for a total revenue of \$4,354; and (3) authorize the City Manager, or his designee, to execute the two agreements, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transactions.

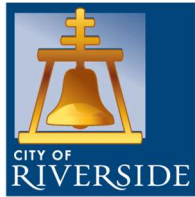
DISCUSSION CALENDAR

SERVICE LEVEL AGREEMENT FOR CORE SERVICES

Following discussion, it was moved by Member Oceguela and seconded by Member Cherney to receive and order filed the update on the Service Level Agreement between the Public Utilities Department and the Human Resources Department. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES 2021 PHYSICAL SECURITY PLAN

Following discussion, it was moved by Member Cherney and seconded by Member Wohlgemuth to continue this item in Closed Session at the next Board of Public Utilities meeting. The motion carried unanimously.



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AGREEMENT - RFP 2074 - ELECTRIC COST OF SERVICES AND ANALYSIS AND RATE DESIGN

Following discussion, it was moved by Member Cherney and seconded by Member Oceguela to (1) approve the Professional Consultant Services Agreement from Request for Proposal (RFP) 2074 for electric cost of service analysis and rate design with NewGen Strategies and Solutions, LLC., for a term through December 31, 2023; and (2) authorize the City Manager, or his designee, to execute the optional two-year contract extension. The motion carried unanimously.

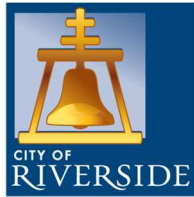
2021 RIVERSIDE PUBLIC UTILITIES WILDFIRE MITIGATION PLAN

Following discussion, it was moved by Member Crohn and seconded by Member Montgomery to recommend that the City Council (1) approve the 2021 Riverside Public Utilities Wildfire Mitigation Plan, Version 2 update in accordance with California Public Utilities Code Section 8387 for submittal to the Wildfire Safety Advisory Board; and (2) authorize the City Manager, or his designee, to submit the 2021 Riverside Public Utilities Wildfire Mitigation Plan, Version 2 update to the Wildfire Safety Advisory Board. The motion carried unanimously.

AGREEMENT - WORK ORDER 2124793 - BACKUP GENERATOR AND RELATED EQUIPMENT - CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FISCAL YEAR 2020 COMMUNITY POWER RESILIENCY ALLOCATION TO CITIES PROGRAM - RAUB 6 GROUNDWATER WELL BACKUP GENERATOR INSTALLATION PROJECT

Following discussion, it was moved by Member Oceguela and seconded by Member Crohn to (1) authorize the purchase of a backup generator and related equipment from Cummins, Inc., under the Sourcwell Cooperative Agreement 120617-CMM, in the amount of \$117,502; (2) approve the capital expenditure for Work Order 2124793 in the amount of \$393,000 which includes all materials, design, construction, construction support, contract administration, inspection and construction change order authority costs for the Raub 6 Groundwater Well Backup Generator Installation Project; (3) authorize the City Manager to execute any documents necessary to effectuate this project, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies; and (4) recommend that the City Council by at least five affirmative votes, waive the City Charter Section 1109 and authorize the Purchasing Manager to award a construction contract for the Raub 6 Groundwater Well site modifications to the lowest responsive and responsible bidder for RPU Bid 7867, in an amount not to exceed \$200,000, which includes construction contingency. The motion carried unanimously.

Member Melendez left the meeting at this time.



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CLOSED SESSION

The Board of Public Utilities adjourned to closed session pursuant to Government Code §54956.9(d)(1) to confer with and/or receive advice from legal counsel concerning Cities of Anaheim, Azusa, Banning, Colton, Pasadena and Riverside, California v. Federal Energy Regulatory Commission, U.S. Court of Appeals, D.C. Circuit, No. 20-1236, Consolidated with No. 20-1239.

BOARD MEMBER/STAFF COMMUNICATIONS

CITY ATTORNEY REPORT ON CLOSED SESSION

Assistant City Attorney Wilson announced there were no reportable actions on closed session.

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF

There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Member Ocegüera requested an update on the personnel overtime status. Vice Chair Crohn requested an update from Human Resources Department on COVID control to maintain workplace safety.

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) Electric/Water Contractor and Consultant contract panel updates; (4) list of upcoming Board of Public Utilities and City Council meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 9:24 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk