

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, SEPTEMBER 25, 2023, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, Vice Chair Rebeccah Goldware and Board Members Nancy Melendez, Rosemary Heru, Gary Montgomery, Brian Siana, and Peter Wohlgemuth (Virtual)

ABSENT: Board Members Nipunjeet Gujral and David Crohn

Chair Ocegüera called the meeting to order at 6:33 p.m.

Member Melendez 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 Melendez and seconded by Member Siana to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Board Members Gujral and Crohn absent.

MINUTES

The minutes of the meeting of September 11, 2023, were approved as presented.

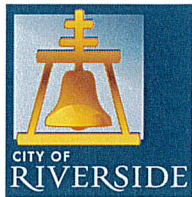
EXCUSE THE ABSENCE OF BOARD CHAIR OCEGUERA FROM AUGUST 14, 2023, REGULAR MEETING

The Board of Public Utilities excused the absence of Chair Ocegüera from the Board of Public Utilities meeting held August 14, 2023.

DISCUSSION CALENDAR

ABSENCE

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Heru to excuse the absence of Member Gujral from the Board of Public Utilities meeting held August 14, 2023. The motion carried unanimously with Board Members Gujral and Crohn absent.



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WORK ORDER 1906356 - MULTI-SUBSTATION 69KV CIRCUIT BREAKER REPLACEMENT PROJECT
Following discussion, it was moved by Member Melendez and seconded by Member Montgomery to approve an increase to Work Order No. 1906356 from \$6,500,000 to \$7,200,000, for a total increase amount of \$700,000, to complete the remaining design, construction, procurement, testing, commissioning, and construction support for the Multi-Substation 69KV Circuit Breaker Replacement Project. The motion carried unanimously with Board Members Gujral and Crohn absent.

CAPITAL EXPENDITURES FOR WORK ORDER 2403007 - SPRINGS SUBSTATION BUS DIFFERENTIAL RELAY UPGRADE PROJECT; WORK ORDER 2323918 - HARVEY LYNN SUBSTATION SWITCHGEAR 5 PROTECTION AND UPGRADE PROJECT; AND WORK ORDER 2402369 - ORANGECREST SWITCHGEAR 1 AND 2 PROTECTION AND AUTOMATION UPGRADE PROJECT
Following discussion, it was moved by Member Montgomery and seconded by Member Siana to approve the capital expenditures for Work Orders (1) 2403007 in the amount of \$193,000 for Springs Substation Bus Differential Relay Upgrade Project; (2) 2323918 in the amount of \$260,000 for Harvey Lynn Substation Switchgear 5 Protection and Upgrade Project; and (3) 2402369 in the amount of \$979,000 for Orangecrest Switchgear 1 and 2 Protection and Automation Upgrade Project. The motion carried unanimously with Board Members Gujral and Crohn absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

There were no future items requested at this time.

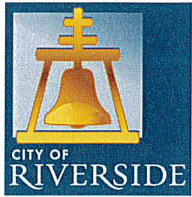
POWER SUPPLY REPORT OF JULY 2023

Principal Resource Analyst Jennine Hinkle provided the Power Supply Report of July 2023.

GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports including:

(1) Contracts executed not requiring Board approval as of July 2023; (2) Riverside Public Utilities Electric and Water Financial Results through May 31, 2023, and Accounts Receivable and Delinquencies as of July 31, 2023; (3) Electric and Water Contractor and Consultant Panel updates as of July 2023; (4) Riverside Public Utilities Safety Program Metrics on Safety



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Injuries and Training for 2023; (5) a list of upcoming Board of Public Utilities and City Council meetings; and (6) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:57 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk