

CITY OF RIVERSIDE  
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: March 9, 2020  
Time of Meeting: 6:30 p.m.  
Place of Meeting: Art Pick Council Chambers  
3900 Main Street (at Main and Tenth Streets)  
Riverside, California

**CHAIR CALLED MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**PRESENTATION**

1. Conduct an election for the Board of Public Utilities offices of Chair and Vice-Chair and, assign Board of Public Utilities Members to each Board of Public Utilities Committees.

Board Chair Jo-Lynn Russo-Pereyra read the standing rules for Riverside Board of Public Utilities elections and opened nominations for Board Chair and Vice-Chair. Committee designations will be conducted at a later Board meeting. Board Member Dave Austin nominated Board Member David Crohn for Board Chair, seconded by Board Member Andrew Walcker. Motion to close nomination was made by Board Member Dave Austin, seconded by Board Member Ana Miramontes.

Motion – Austin      Second – Miramontes

Ayes: Crohn, Oceguela, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

Absent: Hernandez

Board Member Dave Austin nominated Board Member Elizabeth Sanchez-Monville for Vice Chair, seconded by Board Member Gil Oceguela. Motion to close was made by Board Member Dave Austin, seconded by Board Member Ana Miramontes.

Motion – Austin      Second – Miramontes

Ayes: Crohn, Oceguela, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

Absent: Hernandez

Board Chair David Crohn chaired the remainder of the meeting.

## **PUBLIC COMMENT**

2. None

## **CONSENT CALENDAR**

A motion was made to approve Items 3 through 9 on Consent Calendar:

Motion – Ocegüera Second – Austin

Ayes: Crohn, Miramontes, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

Absent: Hernandez

## **BOARD ATTENDANCE**

3. Excuse the absence of Board Member Gil Ocegüera from the Board of Public Utilities regular meeting on February 24, 2020 due to travel for the Utility.
4. Excuse the absence of Board Member Elizabeth Sanchez-Monville from the Board of Public Utilities regular meeting on February 24, 2020 due to family commitment.

## **ELECTRIC ITEMS**

5. Award stock bid number Y202352 for Two (2) Padmount Switchgear to G&W Electric of San Clemente, CA in the amount of \$69,436.88 and increase the annual approval amount for stock item #10000061 by \$266,235.95 for fiscal year 2019-2020.

## **WATER ITEMS**

6. Approve a Supplemental Agreement with CDM Smith, Inc of Carlsbad, California, in response to a Request for Proposals for Riverside Public Utilities Praed Booster Hydraulic Transient and Station Surge Issues in an amount not to exceed \$82,370.00 to including a 10% or \$8,237 change order authority for Work Order No. 2016310 for a total expenditure of \$120,607.
7. Approve Work Order No. 1912417 in the total amount of \$323,000 for all design, construction, paving and construction contingency costs for the Royal Palm Water Main Replacement Project.

## **OTHER ITEMS**

8. Approve the First Amendment to the Summary Agreement with Creditron Inc., as the successor in interest to Netvantage, Inc., for the upgrade of Creditron Software and Hardware in an amount not to exceed \$151,060 with an annual hardware maintenance cost of \$11,015 and an annual software maintenance cost of \$13,745.96 for the purpose of remittance processing and authorize change order authority of up to 15% or \$22,584.
9. Recommend that the City Council receive and file this Southern California Public Power Authority bi-annual expenditure report for the period of July through December 2019.

## **DISCUSSION CALENDAR**

10. Recommend that the City Council approve the Joinder Agreement between Southern California Edison, as the Program Administrator, and the City of Riverside as one of the participating electric distribution utilities incorporating the terms and conditions of the Clean Fuel Reward Program Governance Agreement by and among Pacific Gas and Electric Company, San Diego Gas and Electric Company, Southern California Edison Electric Company, Los Angeles Department of Water and Power, Sacramento Municipal Utility District and the other electric distribution utilities party to the agreement for implementation of the required Clean Fuel Reward Program for the term of the Program; authorize the transfer of \$168,485 from revenue from the sale of Low Carbon Fuel Standard credits for Clean Fuel Reward Program start-up; authorize the annual contribution to the Clean Fuel Reward Program as specified in the Low Carbon Fuel Standard regulation in the amount specified by the regulation from revenue received from the sale of Low Carbon Fuel Standard credits for electric vehicle charging. (Presented by Tracy Sato)

Acting Customer Engagement Manager Tracy Sato gave the legislative history, background, financial details and goals of this point of purchase electric vehicle rebate program. She explained the joinder governance agreement terms and program funding through the agreement. She gave a timeline of next steps to implement the program through community auto dealerships and RPU outreach. Board members discussed clarification in the terms of the agreement with reference to program funding, program administration and RPU representation on the Clean Fuel Reward governance committee.

Motion – Austin      Second – Ocegüera

Ayes: Crohn, Miramontes, Russo-Pereyra, Sanchez-Monville, Walcker, Wohlgemuth

Absent: Hernandez

## **BOARD MEMBER/STAFF COMMUNICATIONS**

11. Systematic reporting on meetings, conferences, and seminars by Board members and/or staff:
  - Board Chair David Crohn welcomed incoming Board Member Peter Wohlgemuth.
  - Board Member Gil Ocegüera attended APPA Legislative rally in Washington, DC in February and recommends all Board members attend at least once.
12. Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities:

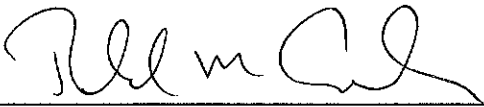
## **GENERAL MANAGER'S REPORT**

13. Contracts Executed Not Requiring Board Approval - January 2020
14. Monthly Power Supply Report - January 2020
15. Monthly Water Report – January 2020
16. Riverside Public Utilities Financial Results Quarterly – December 31, 2019

- 17. SCPPA Monthly Agenda - January 16, 2020
- 18. City Council / Committee Agendas - March 3 through 23, 2020
- 19. Electric / Water Utility Acronyms

General Manager Todd Corbin welcomed Board Member Peter Wohlgemuth to the Board of Public Utilities and thanked outgoing Board Chair Russo-Pereyra for her years of service to RPU. He reported to the Board, City and departmental efforts to address the COVID-19 coronavirus epidemic.

Board Chair David Crohn adjourned the meeting at 7:17 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, March 23, 2020 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By:   
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Todd M. Corbin, General Manager  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated April 13, 2020