

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, FEBRUARY 8, 2021, 6:30 P.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice-Chair Elizabeth Sanchez-Monville, and Members David Austin, Jeanette Hernandez, Ana Miramontes, Gil Oceguela, Jo Lynne Russo-Pereyra, Andrew Walcker, and Peter Wohlgemuth

ABSENT: None

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

Board Member Miramontes 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.

Board Member Wohlgemuth arrived during the following item.

WORKSHOP

Following discussion, it was moved by Member Oceguela and seconded by Member Russo-Pereyra to receive and file the update regarding Riverside's Clean Energy Future for renewable and greenhouse-gas emissions free electricity generation. The motion carried unanimously.

CONSENT CALENDAR

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

MINUTES

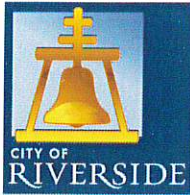
The minutes of the meeting of January 25, 2021, were approved as presented.

BID 7796 - FPC GRAPHICS - PRE-PRINTED UTILITY BILLING PAPER

The Board of Public Utilities awarded Bid 7796 to FPC Graphics of Riverside, for preprinted utility billing paper for a term of five years ending June 30, 2025, at \$73,031.06 per year, in the total amount of \$365,155.30.

BOARD MEMBER/STAFF COMMUNICATIONS

Board Member Russo-Pereyra announced her decision to not seek a second term on the Board of Public Utilities.



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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) update on the impact of the COVID-19 Pandemic and Emergency Orders; (2) WA-12 Agricultural Service Water Rate Report as of December 31, 2020; (3) Water and power supply reports for December 2020; (4) Sharing Households Assist Riverside's Energy (SHARE) Program and Energy Recovery Assistance Program (ERAP) updates through December 2020; (5) Southern California Public Power Authority agenda for January 21, 2021; (6) list of upcoming Board of Public Utilities and City Council meetings; and (7) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:35 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk