



## BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, JANUARY 24, 2022, 6:30 P.M.

VIRTUAL MEETING

PUBLIC COMMENT VIA TELEPHONE

*City of Arts & Innovation*

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

ABSENT: Board Member Gildardo Ocegueda

Chair Elizabeth Sanchez-Monville called the meeting to order at 6:30 p.m.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

Brian Siana spoke regarding decarbonization of electricity. Jason Hunter spoke regarding the General Fund Transfer.

### 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 Crohn to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the items regarding the (1) Amended and Restated Program Order of Master Inter-Utility Agreement with Southern California Gas Company; and (2) Mission Square Fiscal Year 2020/21 year-end operations update removed from the Consent Calendar for separate discussion. The motion carried unanimously.

### MINUTES

The minutes of the meeting of January 10, 2022, were approved as presented.

### DISCUSSION CALENDAR

#### AMENDED AND RESTATED PROGRAM ORDER OF MASTER INTER-UTILITY AGREEMENT - FISCAL YEAR 2021/22 THROUGH 2022/23 ENERGY EFFICIENCY, RESOURCE SAVINGS, AND RELATED ACTIVITIES

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Cherney to (1) approve the Amended and Restated Program Order of the Master Inter-Utility Agreement with Southern California Gas Company in the amount of \$500,000 for Fiscal Year 2021-22 through Fiscal Year 2022-23; and (2) authorized the City Manager, or designee, to execute the Program Order with Southern California Gas Company including the ability to make any minor, non-substantiative changes without exceeding the approved program budget. The motion carried with Chair Sanchez-Monville, Vice Chair Crohn, and Members



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Cherney, Goldware, Heru, Melendez, and Montgomery voting aye and Member Wohlgemuth voting no.

### **MISSION SQUARE FISCAL YEAR 2020/21 YEAR-END OPERATIONS UPDATE**

Following discussion, it was moved by Vice Chair Crohn and seconded by Member Melendez to receive and order filed the Fiscal Year 2020/21 Mission Square Office Building update. The motion carried unanimously.

### **GAGE CANAL MULTIPURPOSE TRAIL IMPROVEMENT PROJECT UPDATE**

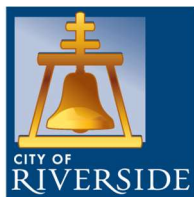
Following discussion, it was moved by Member Cherney and seconded by Member Wohlgemuth to receive and order filed the Gage Canal Multipurpose Trail Improvement Project update. The motion carried unanimously.

### **REQUEST FOR PROPOSAL (RFP) 2141 AGREEMENT - RESERVOIR CONDITION ASSESSMENT AND SEISMIC EVALUATION PROJECT (PHASE III) - CAPITAL EXPENDITURE FOR WORK ORDER NOS.: (1) 2205709 FOR PIEDMONT; (2) 2205710 FOR CAMPBELL; AND (3) 2205711 FOR HEUSTIS RESERVOIRS FOR CONDITION ASSESSMENTS AND SEISMIC EVALUATIONS**

Following discussion, it was moved by Member Cherney and seconded by Member Goldware to (1) approve a Professional Services Agreement from RFP 2141 for the Reservoir Condition Assessment and Seismic Evaluation Project (Phase III) with Tetra Tech, Inc., San Dimas, in a not-to-exceed amount of \$93,815 through December 31, 2022; (2) approve the capital expenditure for Work Order 2205709 in the amount of \$69,000 including costs for the Condition Assessment and Seismic Evaluation of the Piedmont Reservoir; (3) approve the capital expenditure for Work Order 2205710 in the amount of \$71,000 including costs for the Condition Assessment and Seismic Evaluation of the Campbell Reservoir; (4) approve the capital expenditure for Work Order 2205711 in the amount of \$69,000 including costs for the Condition Assessment and Seismic Evaluation of the Heustis Reservoir; and (5) authorize the City Manager, or designee, to execute any other documents necessary to effectuate the project described herein, and to make minor non-substantive changes including changes to each of the work order amounts but not-to-exceed the cumulative total of \$209,000 and in accordance with all purchasing policies. The motion carried unanimously.

### **DRINKING WATER QUALITY POLICY PRINCIPLES**

Following discussion, it was moved by Member Melendez and seconded by Member Cherney recommending that the City Council (1) approve the Drinking Water Quality Policy Principles document; and (2) adopt the resolution for the Drinking Water Quality Policy Principles. The motion carried with Chair Sanchez-Monville and Members Cherney, Goldware, Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Vice Chair Crohn abstaining.



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EXPENDITURE - REQUEST FOR PROPOSAL 2093 - AGREEMENT FOR MASTER DEVELOPER CONSULTANT SERVICES - FORMER RIVERSIDE GOLF CLUB, AB BROWN SPORTS COMPLEX, AND PELLISSIER RANCH PROPERTIES

Following discussion, it was moved by Member Melendez and seconded by Member Cherney to (1) approve an expenditure in the amount of \$307,713 with David Taussig and Associates for Consultant Services for Master Developer for City-owned Properties; and (2) recommend that the City Council (a) approve a Professional Consultant Services Agreement with David Taussig and Associates of Newport Beach, California from RFP 2093 for Consultant Services for Master Developer for City-Owned Properties for an initial term of one year plus two one-year extensions, in an amount not to exceed \$366,325; and (b) authorize the City Manager, or his designee, to execute the Agreement and optional two one-year extensions, if necessary, including making minor non-substantive changes, and to sign all documents and instruments necessary to complete the transaction. The motion carried with Vice Chair Crohn and Members Cherney, Goldware, Heru, Melendez, Montgomery, and Wohlgemuth voting aye and Chair Sanchez-Monville abstaining.

### 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

Member Cherney requested information regarding shared services with the City. Chair Sanchez-Monville requested information regarding a recent item presented to the City Council regarding an assessment of the Information and Technology Department by Matrix Consulting Group.

### GENERAL MANAGER'S REPORT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the General Manager's reports: (1) impact of the COVID-19 Pandemic and Emergency Orders update; (2) Electric Contractor and Consultant panel updates for November 2021; (3) Riverside Public Utilities Electric and Water Financial Results Fiscal Year 2021/22 through November 2021; (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 10:00 p.m.

Respectfully submitted,  
LORENA VERDUSCO  
Deputy City Clerk