



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES MINUTES

MONDAY, AUGUST 8, 2022, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair David Crohn, Vice Chair Rebeccah Goldware and Board Members Rosemary Heru, Nancy Melendez, Gary Montgomery, Gil Oceguela, and Peter Wohlgemuth

ABSENT: Member Nipunjeet Gujral

Chair Crohn called the meeting to order at 6:30 p.m. and announced that Member Cherney has resigned due to personal commitments.

Member Heru led the pledge of Allegiance to the Flag.

2022 SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (STEM) - PUBLIC UTILITIES LEARNING LAB (PULL) EDUCATIONAL PROGRAM UPDATE

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the update on the Science, Technology, Engineering and Math (STEM) Public Utilities Learning Lab (PULL) educational program and recognized the First, Second, and Third place winners of the 2022 Week of STEM-PULL.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Rick Moslenko spoke regarding the Electric and Water Rate Trend Studies.

CONSENT CALENDAR

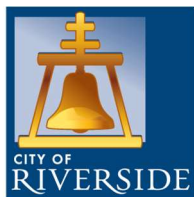
It was moved by Member Oceguela and seconded by Member Montgomery to approve the Consent Calendar as presented below affirming the actions appropriate to each item with the item regarding Bid RPU-7916 for the Gibraltar Drive Cable Replacement Project pulled for separate discussion. The motion carried unanimously with Member Gujral absent.

MINUTES

The minutes of the meeting of July 25, 2022, were approved as presented.

BOARD ATTENDANCE

The Board of Public Utilities excused the absence of Member Cherney from the July 11, 2022, meeting.



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DISCUSSION CALENDAR

BID RPU-7916 - WORK ORDER 1910967 - DESIGN, CONSTRUCTION, CONSTRUCTION SUPPORT, CONTRACT ADMINISTRATION, INSPECTION, AND CONSTRUCTION CHANGE ORDER AUTHORITY COSTS - GIBRALTAR DRIVE CABLE REPLACEMENT PROJECT

Following discussion, it was moved by Vice Chair Goldware and seconded by Member Ocegüera to (1) award Bid RPU-7916 for the Gibraltar Drive Cable Replacement Project to E.E. Electric, Inc., Jurupa Valley, in the amount of \$348,754.25; (2) approve the capital expenditure for Work Order 1910967 in the amount of \$509,000, which includes design, construction, construction support, contract administration, inspection, and construction change order authority costs for the Gibraltar Drive Cable Replacement Project; and (3) authorize the City Manager, or designee, to execute any documents necessary to effectuate the project as outlined in the staff report, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies. The motion carried with Chair Crohn, Vice Chair Goldware, and Members Heru, Melendez, Montgomery, and Ocegüera voting aye, Member Wohlgemuth voting no, and Member Gujral absent.

PUBLIC UTILITIES' ELECTRIC AND WATER RATE TRENDS STUDIES UPDATE

Following discussion, it was moved by Member Ocegüera and seconded by Member Wohlgemuth to receive and order filed the update on Riverside Public Utilities' Electric and Water Rate Trends Studies. The motion carried unanimously with Member Gujral absent.

BOARD MEMBER/STAFF COMMUNICATIONS

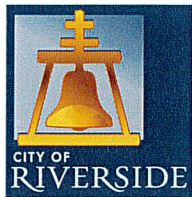
ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no future items requested at this time.

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

Chair Crohn created an ad hoc committee consisting of Chair Pete Wohlgemuth and Members Nancy Melendez, Gary Montgomery, and Gil Ocegüera to (1) review and evaluate the Public Utilities Department and the City's fiscal policies related to the use of bond financing to fund internal staff labor used to design, construct, and administer capital projects and as further outlined in the document distributed to the Board; and (2) report back to Board of Public Utilities by November 30, 2022.

General Manager Todd introduced Daniel Honeyfield as the new Assistant General Manager of Energy Delivery



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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) impact of the COVID-19 Pandemic and Emergency Orders update; (2) the WA-12 Agricultural Service Water Rate Report as of June 30, 2022; (3) Customer Engagement Program updates through June 2022; (4) a list of contracts executed not requiring Board approval through June 2022; (5) the power and water supply reports for June 2022; (6) Electric and Water Open Work Orders over \$200,000 and Closed Work Orders Summary Reports for June 2022; (7) Southern California Public Power Authority agendas and minutes; (8) a list of upcoming Board of Public Utilities and City Council meetings; and (9) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 7:58 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk