

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JUNE 8, 2026, 6:30 P.M.
ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Brian Siana, Vice Chair Peter Wohlgemuth, and Board Members Jordan Wright, Rebeccah Goldware, Sean Rand, Gary Montgomery, Tom Evans, Mikael Becker, and Christian Cruz

ABSENT: None

Chair Siana called the meeting to order at 6:30 p.m.

Board Member Wright led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

Malissa McKeith spoke regarding Climate Action Plan and Water Management Plan.

COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

PUBLIC HEARINGS

2025 WATER SHORTAGE CONTINGENCY PLAN

Hearing was called to review the 2025 Water Shortage Contingency Plan. One person spoke regarding the matter. The public hearing was officially closed.

Following discussion, it was moved by Vice Chair Wohlgemuth and seconded by Board Member Cruz to recommend that the City Council adopt a resolution to adopt the 2025 Water Shortage Contingency Plan prepared by the City of Riverside's Public Utilities Department. The motion carried unanimously.

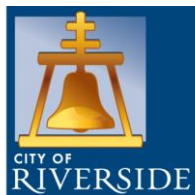
2025 URBAN WATER MANAGEMENT PLAN

Hearing was called to review the 2025 Urban Water Management Plan. One person spoke regarding the matter. The public hearing was officially closed.

Following discussion, it was moved by Board Member Rand and seconded by Board Member Wright to recommend that the City Council adopt a resolution adopting the 2025 Urban Water Management Plan prepared by the City of Riverside's Public Utilities Department. The motion carried unanimously.

CONSENT CALENDAR

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



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MINUTES

The minutes of May 11, 2026, were approved as presented.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Evans from the Board of Public Utilities meeting held April 27, 2026.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Wright from the Board of Public Utilities meeting held April 27, 2026.

BID 8256 - CALIFORNIA AVENUE AND SHERMAN DRIVE WATER PIPELINE REPLACEMENT PROJECT - WORK ORDER 2104924

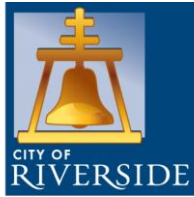
The Board of Public Utilities (1) awarded a contract from Bid 8256 for the construction of the California Avenue and Sherman Drive Water Pipeline Replacement Project to Big Ben, Inc., Irvine, in the amount of \$4,538,671; (2) authorized a 10 percent change order authority in the amount of \$453,867.10 for Bid 8256 for the construction of the California Avenue and Sherman Drive Water Pipeline Replacement Project; (3) approved the capital expenditure for Work Order 2104924 in the amount of \$6,361,000 which includes engineering, construction, construction support, contract administration, inspection, and construction change order authority costs for the California Avenue and Sherman Drive Water Pipeline Replacement Project; and (4) authorized the City Manager, or designee, to execute construction agreements and any other documents necessary to effectuate the project described in staff report, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies.

CELLINI DRIVE WATER PIPELINE REPLACEMENT PROJECT - WORK ORDER 2214682

The Board of Public Utilities approved Work Order 2214682 in the total amount of \$1,780,000 for all engineering, construction, paving, and construction contingency costs for the Cellini Drive Water Pipeline Replacement Project.

REQUEST FOR PROPOSAL 2536 - RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4 - GAS TURBINE BLADE AND BUSHING MAINTENANCE

The Board of Public Utilities (1) approved a Services Agreement with GE Vernova International LLC, Cambridge, MA, from Request for Proposal 2536 to perform gas turbine blade and bushing maintenance on Riverside Energy Resource Center Units 3 and 4, for a term commencing on May 1, 2026, through July 1, 2027, in the amount of \$351,184.35; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with GE Vernova International LLC, including making non-substantive changes.



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AUTOMATION MODULES FOR ELECTRICAL SWITCHGEAR - RIVERSIDE ENERGY RESOURCE CENTER

The Board of Public Utilities approved the purchase of thirty-five (35) automation modules for the electrical switchgear at the Riverside Energy Resource Center from CB Pacific Inc., Kirkland, Washington in the amount of \$69,684.10.

ANNUAL LEGAL BUDGET EXPENDITURE INCREASE FOR FISCAL YEAR 2025-2026 FOR LAW FIRM OF THOMPSON COBURN - ANNUAL LEGAL BUDGET FOR FISCAL YEAR 2026-2027 FOR LAW FIRM OF THOMPSON COBURN

The Board of Public Utilities recommended that the City Council (1) approve an expenditure for an increase to the annual legal budget for Fiscal Year 2025-2026 for the law firm of Thompson Coburn in an amount not to exceed \$105,000 for a total budget of \$897,000; and (2) approve an expenditure for the annual legal budget for Fiscal Year 2026-2027 for the law firm of Thompson Coburn in an amount not to exceed \$895,000.

UNDERGROUND SERVICE ALERT OF SOUTHERN CALIFORNIA

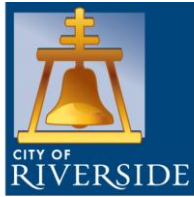
The Board of Public Utilities approved the expenditure with Underground Service Alert of Southern California, for utility to mark their lines prior to excavation from July 1, 2026, to June 30, 2031, in the amount of \$345,000.

FISCAL YEAR 2026-27 ANNUAL PURCHASE ORDERS

The Board of Public Utilities (1) approved the expenditure for 16 Fiscal Year 2026-27 Annual Purchase Orders for Electric and Water operations, with an estimated amount of \$3,682,426; (2) approved the expenditure for 21 Fiscal Year 2026-27 Annual Purchase Orders for Central Stores for orders benefiting Electric and Water operations, with an estimated amount of \$23,020,488; (3) approved a not to exceed 20 percent allowance for Producer Price Index (PPI) increases for 21 Fiscal Year 2026-27 Annual Purchase Orders for Central Stores for orders benefiting Electric and Water operations; (4) approved the expenditure for 59 Fiscal Year 2026-27 Existing Contract Purchase Orders with an estimated total amount of \$16,496,443; (5) approved the expenditure for 24 Fiscal Year 2026-27 Annually Recurring Expenditures for SHARE, memberships and subscription expenses are either greater than \$50,000 per year or could over a number of years, cumulatively exceed \$50,000 for multi-year expenses, with an estimated total amount of \$5,223,772; and (6) approved the expenditure for 78 Fiscal Year 2026-27 Purchase Orders with cumulative multiple year costs equal to or greater than \$50,000 with an estimated total amount of \$2,540,156.

PURCHASE, SALE AND DEVELOPMENT AGREEMENT FOR CITY-OWNED VACANT RIVERSIDE CANAL LAND - BETWEEN VAN BUREN AND GIBSON

The Board of Public Utilities recommend that the City Council (1) approve the Purchase, Sale and Development Agreement for the sale of a portion of fee simple interest of City-owned vacant canal land, identified as Assessor's Parcel Number 233-160-022, located in between Van Buren Boulevard and Gibson Street; and (2) authorize the City Manager, or his designee,



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to execute the Agreement with Greens Gibson LLC., including making minor and non-substantive changes, and to sign all documents necessary to complete the transaction.

DISCUSSION CALENDAR

RIVERSIDE 2050 GENERAL PLAN UPDATE AND CLIMATE ACTION AND ADAPTATION PLAN UPDATE

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to receive and file the Riverside 2050 General Plan Update and Climate Action & Adaptation Plan. The motion carried unanimously.

REQUEST FOR PROPOSAL 2542 PROFESSIONAL CONSULTANT SERVICES AGREEMENT FOR LABORATORY TESTING AND ANALYTICAL SERVICES FOR THREE YEAR TERM

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to (1) approve a Professional Consultant Services Agreement from RFP 2542 with Babcock Laboratories, Inc., Riverside, California, for laboratory testing and analytical services for the term of three years for \$3,319,632, with the option to extend for two one-year terms, in the amount of \$2,213,088 plus 10 percent change order authority in the amount of \$553,272 for a total agreement amount of \$6,085,992; and (2) authorize the City Manager, or designee, to execute the Agreement with Babcock Laboratories, Inc., including making minor and non-substantive changes, including extensions up to two additional one-year terms, subject to the availability of budgeted funds. The motion carried unanimously.

RIVERSIDE PUBLIC UTILITIES ELECTRIC AND WATER FISCAL YEAR 2026-27 USER FEES AND CHARGES RESOLUTION

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to (1) adopt a resolution to establish the Riverside Public Utilities Electric and Water Fiscal Year 2026-27 User Fees and Charges, as further described in the resolution; and (2) recommend the City Council (a) conduct a public hearing to receive public input related to the Riverside Public Utilities Electric and Water Fiscal Year 2026-27 User Fees and Charges; and (b) adopt a resolution approving the Riverside Public Utilities Electric and Water Fiscal Year 2026/27 User Fees and Charges, as further described in that resolution. The motion carried unanimously.

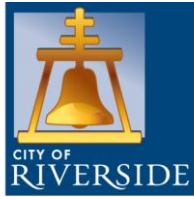
BOARD MEMBER/STAFF COMMUNICATIONS

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.



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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) Power Supply Report - March 2026; (2) Water Supply Report - March 31, 2026; (3) Water Contractor Panel updates for March 2026; (4) WA-12 Agricultural Service Water Rate report - April 30, 2026; (5) Southern California Public Power Authority Agenda and Minutes; (6) a list of upcoming City Council and Board meetings; and (7) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 9:37 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk