BOARD OF PUBLIC UTILITIES
DRAFT MINUTES

MONDAY, APRIL 24, 2023, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Oceguera, Vice Chair Rebeccah Goldware, and Board Members David Crohn, Nipunjeet Gujral, Rosemary Heru, Nancy Melendez, Gary Montgomery, Brian Siana, and Peter Wohlgemuth

ABSENT: None

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

Member Gujral 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.

COMMUNICATIONS
Power Resources Manager Tracy Sato provided the Riverside Public Utilities sustainability efforts update.

CONSENT CALENDAR
It was moved by Member Melendez and seconded by Member Gujral to approve the Consent Calendar as presented below affirming the actions appropriate to each. The motion carried unanimously.

MINUTES
The minutes of the meeting of April 10, 2023, were approved as presented.

DISCUSSION CALENDAR

URGENT TURBINE REPAIRS OF RIVERSIDE ENERGY RESOURCE CENTER UNIT NO. 1 UPDATE
Following discussion, it was moved by Member Crohn and seconded by Member Melendez to receive and ordered filed the update on the urgent turbine repairs of Riverside Energy Resource Center Unit No. 1. The motion carried unanimously.

PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) REGULATIONS AND TREATMENT APPROACH UPDATE
Following discussion, it was moved by Member Melendez and seconded by Member Gujral to receive and ordered filed the update on Per- and Polyfluoroalkyl Substances (PFAS) regulations and Riverside Public Utilities' treatment approach. The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

SYSTEMATIC REPORTING ON MEETINGS, CONFERENCES, AND SEMINARS BY BOARD MEMBERS AND/OR STAFF
Member Wohlgemuth provided an Ad Hoc Committee on selective fiscal practices update.

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 General Manager's reports including the (1) impact of COVID-19 Pandemic and Emergency Orders update; (2) Electric and Water Consultant and Contractor Panel updates as of February 2023; (3) Riverside Public Utilities Electric and Water Financial Results through December 31, 2022 and Accounts Receivable and Delinquencies as of February 28, 2023; (4) Contracts executed not requiring Board approval for February 2023; (5) list of upcoming City Council and Board of Public Utilities meetings; and (6) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:17 p.m., in honor of Daniel "Danny" C. Garcia and Hunter Fisk.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk