

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, MAY 22, 2023, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, 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 Ocegüera called the meeting to order at 6:30 p.m.

Member Goldware led the pledge of Allegiance to the Flag.

ORAL COMMUNICATIONS FROM THE AUDIENCE

Malissa McKeith spoke regarding indoor, industrial, municipal, and residential water used in 2023.

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

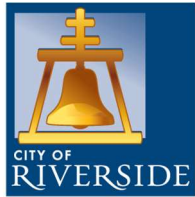
The minutes of the meeting of May 8, 2023, were approved as presented.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Crohn from the Board of Public Utilities meeting held April 10, 2023, due to personal reasons.

FIRST AMENDMENT TO COMMERCIAL LEASE AGREEMENT - EXTENSION OF RENT COMMENCEMENT DATES AND EXPIRATION DATES - 1388 SOUTH E. STREET, SAN BERNARDINO

The Board of Public Utilities recommended that the City Council (1) approve a First Amendment to the Commercial Lease Agreement with WatteV, SB1, Inc., to amend the rent commencement date to October 1, 2023 and the lease expiration date to September 30, 2038, for City-owned property located at 1388 South E. Street, San Bernardino, California; (2) authorize the City Manager, or designee, to execute the First Amendment, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction; and (3) authorize the City Manager, or designee, to



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execute a Second Amendment to extend the rent commencement date to no later than December 31, 2023, and the expiration date to no later than December 31, 2038, if necessary.

DISCUSSION CALENDAR

GREENHOUSE GAS ALLOWANCES ANNUAL REPORT ON USE OF ALLOWANCE VALUE AND PROCEEDS

Following discussion, it was moved by Member Montgomery and seconded by Member Crohn to receive and order filed the report on the City of Riverside's use of allowance value and proceeds of Greenhouse Gas Allowances. The motion carried unanimously.

REQUEST FOR PROPOSAL 2232 PROFESSIONAL CONSULTANT SERVICES AGREEMENT - PUMP EFFICIENCY AND METER TESTING SERVICES - WORK ORDER 2313756

Following discussion, it was moved by Member Wohlgemuth and seconded by Member Melendez to (1) recommend that the City Council approve the Professional Consultant Services Agreement for Pump Efficiency and Meter Testing Services, with Jon Lee DBA Pump Check, of Riverside, California, in an amount not-to-exceed \$300,000, through February 1, 2025 with one optional two-year extension; (2) recommend that the City Council authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement and the optional extension, including making minor and non-substantive changes; and (3) approve Work Order 2313756 for the Professional Consultant Services Agreement with Jon Lee DBA Pump Check in the amount of \$300,000. The motion carried with Chair Ocegüera, Vice Chair Goldware, and Members Crohn, Heru, Melendez, Montgomery, Siana, and Wohlgemuth voting aye, and Member Gujral voting no.

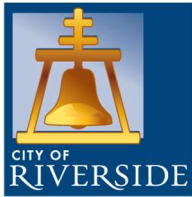
RIVERSIDE 2023-2024 ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT

Following discussion, it was moved by Member Crohn and seconded by Member Siana to (1) approve the Riverside 2023-2024 Annual Water Supply and Demand Assessment; and (2) recommend that the City Council adopt the Riverside 2023-2024 Annual Water Supply and Demand Assessment. The motion carried with Chair Ocegüera, Vice Chair Goldware, and Members Crohn, Gujral, Melendez, Montgomery, Siana, and Wohlgemuth voting aye, and Member Heru voting no.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Chair Ocegüera and Member Crohn reported on the Association of California Water Agencies (ACWA) 2023 Spring Conference.



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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 General Manager's reports including the (1) impact of COVID-19 Pandemic and Emergency Orders update; (2) Contracts executed not requiring Board approval as of March 2023; (3) Electric and Water Contractor and Consultant Panel updates for February and March 2023; (4) list of upcoming City Council and Board of Public Utilities meetings; and (5) Electric and Water utility acronyms.

The Board of Public Utilities adjourned at 8:23 p.m.

Respectfully submitted,

LORENA VERDUSCO
Deputy City Clerk