

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, MARCH 9, 2026, 6:30 P.M.

ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Rebecca Goldware, Vice Chair Brian Siana, and Board Members Peter Wohlgemuth, Sean Rand, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: Board Member Jordan Wright

Chair Goldware called the meeting to order at 6:31 p.m.

Vice Chair Siana led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

There was no one wishing to address the Board of Public Utilities.

ELECTION OF OFFICERS

Chair Goldware nominated Vice Chair Siana as Chair of the Board of Public Utilities.

Following discussion, it was moved by Board Member Wohlgemuth and seconded by Board Member Becker to close the nominations for the position of Chair and elect Vice Chair Siana as Chair of the Board of Public Utilities. The motion carried unanimously with Board Member Wright absent.

Board Member Wohlgemuth nominated himself as Vice Chair of the Board of Public Utilities. Chair Siana nominated Board Member Goldware as Vice Chair of the Board of Public Utilities.

Following discussion, it was moved by Board Member Evans and seconded by Board Member Wohlgemuth to close the nominations for the position of Vice Chair and elect Board Member Wohlgemuth as Vice Chair of the Board of Public Utilities. The motion carried with Board Members Goldware, Wohlgemuth, Rand, Montgomery, Evans, and Becker voting aye, Chair Siana voting no, and Board Member Wright absent.

Chair Siana and Vice Chair Wohlgemuth presided.

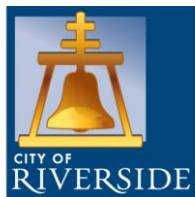
COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

It was moved by Board Member Evans and seconded by Board Member Goldware to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried with Chair Siana, Vice Chair Wohlgemuth, and Board Members



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Goldware, Montgomery, Evans, Becker voting aye, Board Member Rand abstaining, and Board Member Wright absent.

MINUTES

The minutes of February 23, 2026, were approved as presented.

MISSION SQUARE OFFICE BUILDING FISCAL YEAR 2024-25 YEAR-END UPDATE

The Board of Public Utilities received and ordered filed the Mission Square Fiscal Year 2024-25 year-end update.

DISCUSSION CALENDAR

WATER LOSS MANAGEMENT UPDATE

Following discussion, it was moved by Board Member Evans and seconded by Board Member Montgomery to receive and order filed the water loss update. The motion carried unanimously with Board Member Wright absent.

CITY OF RIVERSIDE'S ALLOWABLE USE OF VALUE AND PROCEEDS FROM SALE OF GREENHOUSE GAS ALLOWANCES UPDATE

Following discussion, it was moved by Board Member Evans and seconded by Board Member Montgomery to (1) receive and order filed the update of the City of Riverside's allowable use of value and proceeds from the sale of Greenhouse Gas Allowances; and (2) request that staff return with a timeline and options for providing refunds to customers. The motion carried unanimously with Board Member Wright absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

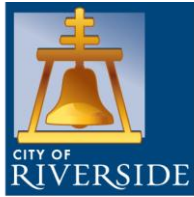
There were no reports given at this time.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

There were no 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 (1) WA-12 Agricultural Service Water Rate report - January 31, 2026; (2) Southern California Public Power Authority Agenda and Minutes; (3) a list of upcoming City Council and Board meetings; and (4) Electric/Water Utility Acronyms.



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The Board of Public Utilities adjourned at 7:57 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk