

## BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, APRIL 14, 2025, 6:30 P.M.  
ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

*City of Arts & Innovation*

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PRESENT: Chair Rebecca Goldware, Vice Chair Brian Siana, and Board Members Peter Wohlgemuth, Sandra Polichetti, Warren Avery, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: None

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

Board Member Becker 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.

Board Member Polichetti arrived at this time.

### 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 Avery and seconded by Vice Chair Siana to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously.

### MINUTES

The minutes of March 24, 2025, were approved as presented.

### ABSENCE

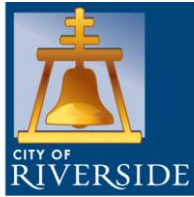
The Board of Public Utilities excused the absence of Board Member Polichetti from the Board of Public Utilities meeting held February 24, 2025

### ABSENCE

The Board of Public Utilities excused the absence of Board Chair Oceguela from the Board of Public Utilities meeting held February 24, 2025.

### WORK ORDER 2516880 - REQUEST FOR PROPOSAL 2352 - PACIFIC WEST INDUSTRIES INC., FOR AIR HANDLER AND CONDENSER REPLACEMENT - JOHN W. NORTH WATER TREATMENT PLANT

The Board of Public Utilities (1) approved a Services Agreement from Request for Proposal 2352 for the Air Handler and Condenser Replacement at John W. North Water Treatment Plant with Pacific West Industries Inc., in the amount of \$192,536; (2) approved Work Order 2516880 in the amount of \$192,536; (3) authorized the City Manager, or designee, to execute



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the Agreement, including making minor and non-substantive changes; and (4) authorized the City Manager, or designee, to terminate the Agreement with Paradigm Mechanical Corp.

### ANTICIPATED TIMELINE OF UPCOMING BOARD AGENDA ITEMS RELATED TO GENERATION PROJECTS

The Board of Public Utilities received and ordered filed an update on the anticipated timing of upcoming Board agenda items for the Generation section.

### DISCUSSION CALENDAR

#### SEVEN OAKS DAM ENHANCED RECHARGE PROJECT, PHASE 1B CONSTRUCTION STATUS UPDATE

Following discussion, it was moved by Board Member Montgomery and seconded by Vice Chair Siana to receive and order filed an update on the construction status of the Seven Oaks Dam Enhanced Recharge Project, Phase 1B. The motion carried unanimously.

#### STANDING RULES AND POLICY GUIDE - FORM AD HOC COMMITTEE COMPRISED OF THREE BOARD MEMBERS TO REVIEW AND RECOMMEND AMENDMENTS TO BOARD STANDING RULES AND BOARD POLICY GUIDE

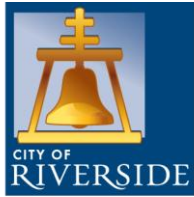
Following discussion, it was moved by Board Member Evans to proceed with the Board Policy Guide as a priority, Section (B) Board Specific Policies, items 1 through 4. The motion failed for lack of a second.

Following further discussion, it was moved by Chair Goldware and seconded by Board Member Evans to (1) receive and order filed a presentation on the Board of Public Utilities Standing Rules and Policy Guide; (2) request staff survey the Board of Public Utilities Members to prioritize top 3 items from the Board Standing Rules, top 5 items from the Board Policy Guide, and include any additional policy they would like to discuss; and (3) request staff present the priorities at a future Board of Public Utilities meeting. The motion carried unanimously.

### BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Polichetti attended the California Municipal Utilities Association Water and Power Conference in Anaheim. Chair Goldware met with the Raincross Group and spoke regarding the Board of Public Utilities duties and importance.



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### ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Avery requested staff coordinate more tours for the Board of Public Utilities Members.

### 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 - February 28, 2025; (2) Accounts Receivable and Delinquencies as of February 28, 2025; (3) Southern California Public Power Authority Agenda and Minutes; (4) a list of upcoming City Council and Board meetings; and (5) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 7:56 p.m.

Respectfully submitted,

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DIANA ALEGRIA  
Deputy City Clerk