

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JULY 14, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Rebecca Goldware, and Board Members Peter Wohlgemuth, Warren Avery, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: Vice Chair Brian Siana

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

Board Member Montgomery 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.

COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

PUBLIC HEARING

PUBLIC WATER SYSTEM REPORT ON PUBLIC HEALTH GOALS (PHG) - CALIFORNIA HEALTH AND SAFETY CODE SECTION 116470(C)

Hearing was called to consider the public water system report on Public Health Goals (PHG) as required under California Health and Safety Code Section 116470(c). No one spoke regarding the matter. The public hearing was officially closed.

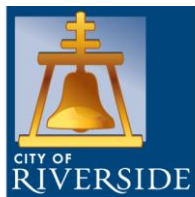
Following discussion, it was moved by Board Member Avery and seconded by Board Member Becker to recommend that the City Council adopt the report on Public Health Goals (PHG) as required under California Health and Safety Code section 116470(c). The motion carried unanimously with Vice Chair Siana absent.

CONSENT CALENDAR

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

MINUTES

The minutes of June 23, 2025, were approved as presented.



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FIRST AMENDMENT TO LEASE AGREEMENT - 3750 UNIVERSITY AVENUE, SUITE 225

The Board of Public Utilities recommended that the City Council (1) approve the First Amendment to Lease Agreement with Fehr & Peers for a six-month extension, generating \$31,800 in estimated revenue; and (2) authorize the City Manager, or designee, to execute the Agreement, including making minor, non-substantive changes, and to sign all documents and instruments to complete the transaction.

DISCUSSION CALENDAR

SERVICE AGREEMENT - WEED ABATEMENT SERVICES AT VARIOUS RIVERSIDE PUBLIC UTILITIES WATER DIVISION PROPERTIES IN SAN BERNARDINO COUNTY

Following discussion, it was moved by Board Member Evans and seconded by Board Member Avery to (1) reject as non-responsive the response submitted by West SWPPP services; (2) approve a Service Agreement from Request for Bid 8159 for weed abatement services at various Riverside Public Utilities Water Division properties located in San Bernardino County with Master Landscape & Maintenance, Inc., Westminster, California for a term until June 30, 2026, with the option to extend for three (3) additional one year terms, in a not-to-exceed amount of \$167,260; and (3) authorize the City Manager, or designee, to execute the Service Agreement and additional extensions, as well as any other documents necessary to effectuate the project described in the staff report, as well as the ability to make minor non-substantive changes in accordance with all purchasing policies. The motion carried unanimously with Vice Chair Siana absent.

GREENHOUSE GAS INVENTORY FOR 2050 GENERAL PLAN UPDATE/CLIMATE ACTION AND ADAPTATION PLAN PROJECT

Following discussion, it was moved by Board Member Becker and seconded by Board Member Wohlgemuth to receive and order filed a presentation on the Greenhouse Gas Inventory for the 2050 General Plan Update/Climate Action and Adaptation Plan project. The motion carried unanimously with Vice Chair Siana absent.

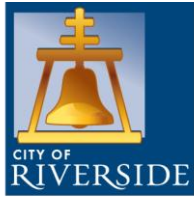
BOARD MEMBER/STAFF COMMUNICATIONS

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.



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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) WA-12 Agricultural Service Water Rate report for May 31, 2025; (2) Southern California Public Power Authority Agenda and Minutes; (3) Board Work Plan Status and Future Board Items June 13, 2025; (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,

DIANA ALEGRIA
Deputy City Clerk