

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, APRIL 22, 2024, 6:30 P.M.
PUBLIC COMMENT IN-PERSON/TELEPHONE
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, and Board Members Peter Wohlgemuth, Brian Siana, Sandra Polichetti, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: Vice Chair Rebecca Goldware

Chair Ocegüera called the meeting to order at 6:33 p.m.

Board Member Heru led the pledge of Allegiance to the Flag.

PRESENTATIONS/COMMUNICATIONS

Assistant General Manager, Tracy Sato, provided the Riverside Public Utilities sustainability efforts update.

The Office of Communications update was not held.

ORAL COMMUNICATIONS FROM THE AUDIENCE

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

CONSENT CALENDAR

It was moved by Board Member Melendez 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 Ocegüera, and Board Members Wohlgemuth, Siana, Polichetti, Melendez, and Heru voting aye, Board Member Montgomery abstaining, and Vice Chair Goldware absent.

MINUTES

The minutes of the meeting of April 8, 2024, were approved as presented.

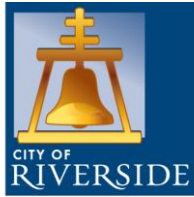
DISCUSSION CALENDAR

FISCAL YEAR 2022-23 ELECTRIC AND WATER UTILITY RATE PLAN RESULTS UPDATE

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Wohlgemuth that the Board of Public Utilities recommend that the City Council receive the annual electric and water utility rate plan update for the results of Fiscal Year 2022-23. The motion carried unanimously with Vice Chair Goldware absent.

USE OF ALLOWANCE VALUE AND PROCEEDS OF GREENHOUSE ALLOWANCES UPDATE

Following discussion, it was moved by Board Member Heru and seconded by Board Member Siana to receive, and order filed the update of the City of Riverside's use of allowance value



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and proceeds of Greenhouse Gas Allowances. The motion carried unanimously with Vice Chair Goldware absent.

SECOND AMENDMENT TO SERVICES AGREEMENT CITYWIDE CAR WASH SERVICES

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Polichetti that the Board of Public Utilities recommend that the City Council (1) approve a Second Amendment to a Services Agreement for Citywide car wash services with Wash Master LLC, Beaumont, California, to increase the annual contract amount by \$80,564.28 for a contract amount of \$172,664.28; (2) approve a 15 percent change order authority in the amount of \$25,899.64 for a total annual contract not to exceed \$198,563.92; (3) authorize the City Manager, or his designee, to execute the Second Amendment with Wash Master LLC, including making minor and non-substantive changes. The motion carried with Chair Ocegüera, and Board Members Wohlgemuth, Siana, Polichetti, Melendez, and Heru voting aye, Board Member Montgomery voting no, and Vice Chair Goldware absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

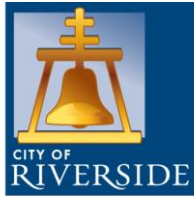
Chair Ocegüera and the Board of Public Utilities thanked Interim General Manager, Danny E. Garcia, for his service to the City of Riverside. Interim General Manager, Danny E. Garcia announced Tracy Sato's promotion to Assistant General Manager, Strategic Initiatives and Scott Lesch's promotion to Assistant General Manager, Resources.

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: (1) Accounts Receivable and Delinquencies as of January 31, 2024; (2) Electric Contractor and Consultant Panel updates as of January 2024 and Water Contractor and Consultant Panel updates as of February 2024; (3) Contracts executed not requiring Board approval as of February 2024; (4) Power Supply Report for February 2024; (5) a list of upcoming City Council and Board meetings; and (6) Electric/Water Utility Acronyms.



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The Board of Public Utilities adjourned at 7:58 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk