

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JANUARY 27, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Vice Chair Rebeccah Goldware, and Board Members Peter Wohlgemuth, Brian Siana, Sandra Polichetti, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: Chair Gildardo Ocegueda and Board Member Warren Avery

Vice Chair Goldware called the meeting to order at 6:32 p.m.

Board Member Melendez 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.

CONSENT CALENDAR

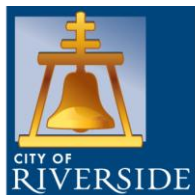
It was moved by Board Member Melendez and seconded by Board Member Siana to approve the Consent Calendar as presented below affirming the actions appropriate to each item except Board Member Wohlgemuth requested the Minutes item be removed from Consent Calendar and moved to Discussion Calendar for further discussion. The motion carried with Vice Chair Goldware, and Board Members Wohlgemuth, Siana, Montgomery, Melendez, and Heru voting aye, Board Member Polichetti abstaining, and Chair Ocegueda and Board Member Avery absent.

ABSENCE

The absence of Board Member Siana from December 9, 2024, meeting was excused.

RESOLUTION TO DECLARE AS EXEMPT SURPLUS CITY-OWNED LAND

The Board of Public Utilities recommended that City Council (1) adopt a Resolution to declare as exempt surplus City-owned land, approximately 8,948 square feet, formerly known as the Sugarloaf Booster Station, bearing Assessor's Parcel Numbers 251-040-035; (2) authorize the marketing and sale of the Property at fair market value pursuant to Assembly Bill 1486 and in accordance with the City's Administrative Manual 08.003.00 for the Disposition and Sale of City-owned Real Property; and (3) authorize the City Manager, or his designee, to execute any documents necessary to effectuate this transaction.



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JANUARY 27, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

REQUEST FOR PROPOSAL 2412 SERVICES AGREEMENT FOR COOLING TOWER MAINTENANCE - CLEARWATER POWER PLANT

The Board of Public Utilities (1) approved a Services Agreement with Air Treatment Corporation, San Diego, California, from Request for Proposal 2412, to perform cooling tower maintenance at the Clearwater Power Plant in the amount of \$514,899.69; and (2) authorized the City Manager, or his designee, to execute the Services Agreement with Air Treatment Corporation, including making non-substantive changes. The motion carried with Vice Chair Goldware, and Board Members Wohlgemuth, Siana, Montgomery, Melendez, and Heru voting aye, Board Member Polichetti abstaining, and Chair Ocegüera and Board Member Avery absent.

DISCUSSION CALENDAR

MINUTES

Following discussion, it was moved by Board Member Wohlgemuth and seconded by Board Member Melendez to approve the minutes of the meeting of January 13, 2025, replacing Assistant City Attorney Wilson for Senior Deputy City Attorney Beaumon in the City Attorney Report on Closed Session Discussion section.

WORK ORDER 2214680 - BRUNSWICK AVENUE WATER PIPELINE REPLACEMENT PROJECT

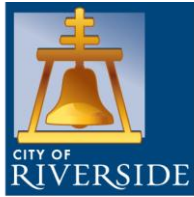
Following discussion, it was moved by Board Member Melendez and seconded by Board Member Siana that the Board of Public Utilities approve Work Order 2214680 in the total amount of \$2,180,000 for all engineering, construction, paving and construction contingency costs for the Brunswick Avenue Water Pipeline Replacement Project. The motion carried unanimously with Chair Ocegüera and Board Member Avery absent.

RIVERSIDE PUBLIC UTILITIES 2024 ANNUAL AUDIT AND FINANCIAL REPORT

Following discussion, it was moved by Board Member Siana and seconded by Board Member Wohlgemuth to recommend City Council approve the Riverside Public Utilities 2024 Annual Audit and Financial Report. The motion carried unanimously with Chair Ocegüera and Board Member Avery absent.

RESOURCE ADEQUACY PURCHASE AND FINANCIAL ENERGY SETTLEMENT AGREEMENT - 50 MEGAWATTS OF BATTERY ENERGY STORAGE CAPACITY FROM BALDY MESA C FACILITY

Following discussion, it was moved by Board Member Siana and seconded by Board Member Wohlgemuth that the Board of Public Utilities recommend that the City Council (1) approve the Resource Adequacy Purchase and Financial Energy Settlement Agreement with Baldy Mesa C, LLC, for 50 megawatts of battery energy storage capacity from the Baldy Mesa C Facility for a term of fifteen years and an estimated initial annual net capacity cost of \$4,800,000; and (2) authorize the City Manager, or designee, to execute the Resource Adequacy Purchase and Financial Energy Settlement Agreement and all documents necessary to administer the Agreement including the ability to make non-substantive



City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JANUARY 27, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

changes, as well as to execute future amendments to the Resource Adequacy and Financial Energy Settlement Agreement under terms and conditions substantially similar or superior to the Resource Adequacy Purchase and Financial Energy Settlement Agreement or, if needed, to terminate the Resource Adequacy Purchase and Financial Energy Settlement Agreement in accordance with Agreement terms and conditions. The motion carried unanimously with Chair Ocegüera and Board Member Avery absent.

BOARD OF PUBLIC UTILITIES 2025 ANNUAL WORKPLAN

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Wohlgemuth to (1) approve the Board of Public Utilities 2025 Annual Workplan; (2) present the Board of Public Utilities 2025 Annual Workplan to the Mobility and Infrastructure Committee; and (3) direct staff to return to the Board at a future date to present for discussion the Mobility and Infrastructure Committee's action for consideration of adoption of the final 2025 Annual Work Plan. The motion carried unanimously with Chair Ocegüera and Board Member Avery 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.

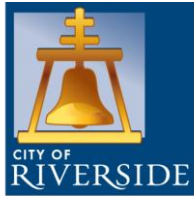
ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Siana requested a staff report on the investigation results for the start of the fires.

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) Water Supply Report for November 30, 2024; (2) Electric and Water Contractor and Consultant Panel updates for November 2024; (3) Southern California Public Power Authority Agenda; (4) Electric and Water Contractor and Consultant Panel updates for November 2024; (5) Southern California Public Power Authority Agenda; (6) a list of upcoming City Council and Board meetings; and (7) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 7:42 p.m.



City of Arts & Innovation

**BOARD OF PUBLIC UTILITIES
DRAFT MINUTES**

MONDAY, JANUARY 27, 2025, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk