

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JUNE 22, 2026, 6:30 P.M.
ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

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

ABSENT: Board Member Jordan Wright

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

Board Member Goldware 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.

PRESENTATION

Senior Deputy City Attorney Anthony Beaumon provided the Brown Act Training presentation.

COMMUNICATIONS

SUSTAINABILITY EFFORTS UPDATE

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

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

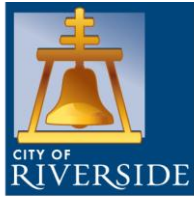
It was moved by Board Member Cruz and seconded by Board Member Wohlgemuth to approve the Consent Calendar as presented affirming the actions appropriate to each item. The motion carried unanimously with Board Member Wright absent.

MINUTES

The minutes of June 8, 2026, were approved as presented.

WORK ORDER 2619755 - FIBER OPTIC CABLES - ORANGE STREET POLICE STATION BUILDING

The Board of Public Utilities approved Work Order 2619755 for a total capital expenditure of \$132,551 to re-route existing fiber optic cables currently terminated at Orange Street Police Station Building.



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BID 2605723 - WOODCREST CHRISTIAN SCHOOL ELECTRIC SERVICE PROJECT - WORK ORDER 2605723

The Board of Public Utilities (1) awarded Bid 2605723 to Herman Weissker, Inc, Riverside, California, for the Woodcrest Christian School Electric Service Project, in the amount of \$184,291.50; (2) approved Work Order 2605723 for the total capital expenditure of \$296,600.66 which includes design, construction, construction support, contract administration, and inspection costs for the Woodcrest Christian Electric Service Project; and (3) authorized the City Manager, or designee, to execute any documents necessary to effectuate the project, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies.

BOARD STANDING RULES AND POLICY GUIDE

The Board of Public Utilities adopted the updated Standing Rules and Policy Guide incorporating clarifications, corrections, and amendments as reflected in the redline versions of each document attached with the staff report.

DISCUSSION CALENDAR

RIVERSIDE MUNICIPAL CODE CHAPTER 2.78 - CODE OF ETHICS AND CONDUCT

Following discussion and without formal motion, the Board of Public Utilities received and ordered filed the annual review of the Code of Ethics and Conduct for its effectiveness.

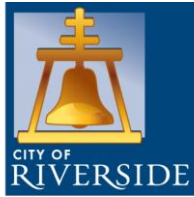
AGREEMENT FOR PI SYSTEM SOFTWARE LICENSING, SUPPORT, AND SERVICES

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Rand to (1) authorize the termination of the existing Agreement between the City of Riverside and OSIssoft, LLC, effective July 20, 2021, and authorize the City Manager, or his designee, to execute all documents necessary to effectuate the termination; (2) approve a five-year agreement with AVEVA Software, LLC, (formerly OSIssoft, LLC) for PI System software licensing, support, and services, through August 14, 2031, in the amount of \$1,662,803; and (3) authorize the City Manager, or his designee, to execute the agreement with AVEVA Software, LLC, including making minor and non-substantive changes. 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.



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ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

The annual review of the Code of Ethics and Conduct will be brought back at the July 13, 2026, meeting, for further discussion.

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 - April 30, 2026; (2) Electric Consultant and Water Contractor Panel updates for April 2026; (3) Financial Results and Electric and Water Accounts Receivable and Delinquencies as of March 31, 2026; (4) Customer Engagement Report updates through April 2026; (5) a list of upcoming City Council and Board meetings; and (6) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 8:30 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk