

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JULY 28, 2025, 6:30 P.M.

ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

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

ABSENT: None

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

Vice Chair Siana 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

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

Legislative Affairs Manager, Robert Ennis, provided the quarterly legislative 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 Avery 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 unanimously.

MINUTES

The minutes for the meeting of July 14, 2025, were approved as presented.

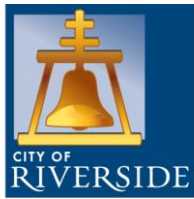
ABSENCE

The absence of Board Member Montgomery from June 23, 2025, was excused.

DISCUSSION CALENDAR

WORK ORDER 2108105 - DUNDEE ROAD WATER PIPELINE REPLACEMENT PROJECT

Following discussion, it was moved by Board Member Avery and seconded by Board Member Becker to approve Work Order 2108105 in the total amount of \$2,261,000 for engineering, construction, paving and construction contingency costs for the Dundee Road Water Pipeline Replacement Project. The motion carried unanimously.



BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JULY 28, 2025, 6:30 P.M.

ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

SERVICES AGREEMENT TO PERFORM GAS TURBINE INSPECTIONS - RIVERSIDE ENERGY RESOURCE CENTER AND CLEARWATER POWER PLANT

Following discussion, it was moved by Vice Chair Siana and seconded by Board Member Becker to (1) approve the Services Agreement with GE Vernova Operations, LLC., Houston, Texas, to perform gas turbine inspections at the Riverside Energy Resource Center and Clearwater Power Plant for a five-year term commencing on November 1, 2025, through June 30, 2030, in the amount of \$354,160; and (2) authorize the City Manager, or his designee, to execute the Services Agreement with GE Vernova Operations, LLC., including making non-substantive changes. The motion carried unanimously.

REPORT ON PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS) REGULATIONS AND WATER TREATMENT APPROACHES

Following discussion, it was moved by Board Member Avery and seconded by Board Member Montgomery to (1) receive a report on Per- and Polyfluoroalkyl Substances (PFAS) regulations and water treatment approaches; (2) recommend a report on Per- and Polyfluoroalkyl Substances (PFAS) regulations and water treatment approaches be presented to the City Council; (3) recommend staff present to the Public Utilities Board a cost of service and rate design study to address the funding requirements to comply with the Per- and Polyfluoroalkyl Substances (PFAS) regulations including: (a) a cost projection of how long it would take to pay for at the proposed rate increase; (b) a detailed community engagement outreach plan; (c) whether a surcharge or if General Fund Transfer usage is a viable option allowed under the Public Utilities Board; (d) determine if imported water is a feasible blending option; and (e) utilizing most recent financials in the Cost of Service Analysis (COSA). The motion carried unanimously.

BOARD MEMBER/STAFF COMMUNICATIONS

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

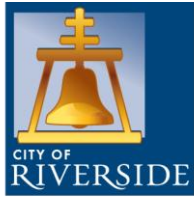
There were no items requested at this time.

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

There were no reports given 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) Power Supply Report for May 2025; (2) Water Supply Report - May 31, 2025; (3) Electric and Water Contractor and Consultant Panel updates for May 2025; (4) Financial Results as of March 31, 2025 and Accounts Receivable and Delinquencies as of May 31, 2025; (5) Customer Engagement Report



BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, JULY 28, 2025, 6:30 P.M.

ART PICK COUNCIL CHAMBER

3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

updates through May 2025; (6) a list of upcoming City Council and Board meetings; and (7) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 8:38 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk