

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, APRIL 13, 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 Jordan Wright, Rebeccah Goldware, Sean Rand, Gary Montgomery, Tom Evans, and Mikael Becker

ABSENT: None

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

Vie Chair Wohlgemuth led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT IN-PERSON/TELEPHONE

Malissa McKeith spoke regarding the 2025 Urban Management Plan.

COMMUNICATIONS

BOARD MEMBERS DECLARATION OF CONFLICTS OF INTETEST

There were no conflicts of interest declared at this time.

CONSENT CALENDAR

It was moved by Board Member Evans and seconded by Board Member Montgomery to approve the Consent Calendar as presented affirming the actions appropriate to each item except for the Riverside 2026-2027 Annual Water Supply and Demand Assessment item was pulled for separate discussion. The motion carried unanimously.

MINUTES

The minutes of March 9, 2026, were approved as presented.

ABSENCE

The absence of Board Member Becker from February 9, 2026, Board of Public Utilities meeting was excused.

ABSENCE

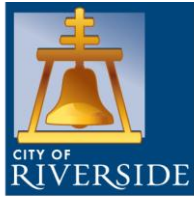
The absence of Board Member Avery from February 9, 2026, Board of Public Utilities was excused.

ABSENCE

The absence of Board Member Montgomery from February 9, 2026, Board of Public Utilities was excused.

ABSENCE

The absence of Board Member Wright from March 9, 2026, Board of Public Utilities was excused.



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BID 2522999 - WORK ORDER 2522999 - LA SIERRA UNIVERSITY TRANSFORMER REPLACEMENT PROJECT

The Board of Public Utilities (1) awarded Bid 2522999 to Hot Line Construction Inc., Brentwood, for the La Sierra University Transformer Replacement Project, in the amount of \$49,268.07; (2) approved Work Order 2522999 for the total capital expenditure of \$94,927.88 which includes all design, construction, construction support, contract administration, inspection, and construction change order authority costs for the La Sierra University Transformer Replacement Project; and (3) authorized the City Manager, or designee, to execute any documents necessary to effectuate the project described herein, as well as the ability to make minor non-substantive changes in alignment with all purchasing policies.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY SEMI-ANNUAL EXPENDITURE REPORT – JULY 2025 THROUGH DECEMBER 2025

The Board of Public Utilities received and forwarded a recommendation to the City Council to receive the Southern California Public Power Authority semi-annual expenditure report for the period of July 2025 through December 2025.

EMERGENCY BACKUP GENERATORS - WATER OPERATIONS DIVISION

The Board of Public Utilities (1) approved purchase of emergency backup generators under Sourcewell Cooperative Agreement 020923-GNR from Aviate Enterprises, Inc., for the Water Operations division for an estimated amount of \$996,500; and (2) authorized the City Manager, or designee, to execute the individual purchase agreements, purchase orders, and all necessary documents as needed for these individual purchases with all authority for such, including approval of non-substantial changes.

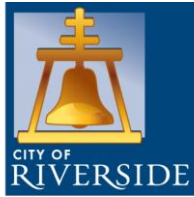
DISCUSSION CALENDAR

RIVERSIDE 2026-2027 ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Evans to (1) approve the Riverside 2026-2027 Annual Water Supply and Demand Assessment; and (2) recommend that the City Council adopt the Riverside 2026-2027 Annual Water Supply and Demand Assessment. The motion carried unanimously.

BID SUB-02C - TWO 66KV GROUNDING TRANSFORMERS - WILDERNESS SUBSTATION

Following discussion, it was moved by Board Member Becker and seconded by Board Member Montgomery to (1) award Bid SUB-02C for the procurement of two 66kV Grounding Transformers for Wilderness Substation with Niagara Power Transformer, Buffalo, New York, in the amount of \$2,762,537, with a contingency of 10 percent in the amount of \$276,253, for a total not-to-exceed amount of \$3,038,790 and reject bid from Waukesha of Waukesha, WI as nonresponsive; and (2) authorize the City Manager, or designee, to execute any documents necessary to effectuate the procurement described in staff report, as well as the ability to



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make minor non-substantive changes in alignment with all purchasing policies. The motion carried unanimously.

ELECTRIC FUNDS (INCLUDING PUBLIC BENEFITS FUND) PROPOSED FISCAL YEAR 2026/27 BUDGET - WATER FUNDS (INCLUDING WATER CONSERVATION FUND) PROPOSED FISCAL YEAR 2026/27 BUDGET

Following discussion, it was moved by Board Member Goldware and seconded by Board Member Wright to recommend that the City Council (1) approve the Electric Funds (including Public Benefits Fund) proposed Fiscal Year 2026/27 budget totaling \$523.6 million in revenues, \$512.3 million in operating expenditures and \$79.7 million in capital improvements and proposed Fiscal Year 2027/28 budget totaling \$527.9 million in revenues, \$495.8 million in operating expenditures and \$75.6 million in capital improvements; and (2) approve the Water Funds (including Water Conservation Fund) proposed for Fiscal Year 2026/27 budget totaling \$121.8 million in revenues, \$112.0 million in operating expenditures and \$45.3 million in capital improvements and proposed Fiscal Year 2027/28 budget totaling \$123.7 million in revenues, \$116.0 million in operating expenditures and \$37.5 million in capital improvements. The difference between revenues and expenditures including capital improvements, will be funded by bond proceeds and undesignated, designated, and restricted reserves. The motion carried with Chair Siana, Vice Chair Wohlgemuth, and Board Members Wright, Goldware, Rand, Montgomery, and Becker voting aye and Board Member Evans voting no.

BOARD MEMBER/STAFF COMMUNICATIONS

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

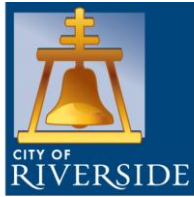
Chair Siana thanked former Chair Goldware for her year of service as former Chair and reported on presenting the Annual Workplan at the Mobility and Infrastructure Committee meeting.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Evans requested a review from the previous five years on which projects were postponed addressing why funds were underspent from budgeted to actual spending.

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) Board Member Request List from Minute Order through February 2026; (2) Water Supply Report - January 31, 2026; (3) Power Supply Report - January 2026; (4) Customer Engagement Report updates through January 2026; (5) Electric Consultant and Water Contractor Panel updates for January 2026; (6) Electric and Water Accounts Receivable and Delinquencies as of January 31, 2026; (7) WA-12 Agricultural Service Water Rate report - February 28, 2026; (8) Southern California



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Public Power Authority Agenda and Minutes; (9) a list of upcoming City Council and Board meetings; and (10) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 8:54 p.m. in memory of Vanessa Kirks.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk