

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, OCTOBER 28, 2024, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

PRESENT: Chair Gildardo Ocegüera, Vice Chair Rebeccah Goldware, and Board Members Peter Wohlgemuth, Brian Siana, Warren Avery, Nancy Melendez, and Rosemary Heru

ABSENT: Board Members Sandra Polichetti and Gary Montgomery

Chair Ocegüera called the meeting to order at 6:31 p.m.

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

PUBLIC COMMENT IN-PERSON/TELEPHONE

Tom Evans spoke regarding resource adequacy. Monica and Jorge Larios spoke regarding supporting small businesses.

COMMUNICATIONS

Human Resources Director, Rene Goldman, provided the Human Resources Department Service Level Agreement 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

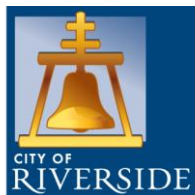
It was moved by Board Member Melendez and seconded by Vice Chair Goldware to approve the balance of the Consent Calendar as presented below affirming the actions appropriate to each item except Board Member Avery requested the Riverside Public Utilities Electric 2025 Annual Resource Adequacy Plan item be removed from Consent Calendar and moved to Discussion Calendar for further discussion. The motion carried unanimously with Board Member Polichetti and Montgomery absent.

MINUTES

The minutes of the meeting of September 23, 2024, were approved as presented.

SPECIAL BOARD OF PUBLIC UTILITIES MEETING

The Board of Public Utilities approved the request to approve a Special Board of Public Utilities meeting on November 18, 2024, and due to lack of quorum, cancel the regularly scheduled Board of Public Utilities meeting on November 25, 2024.



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ABSENCE

The Board of Public Utilities excused the absence of Board Member Polichetti from the Board of Public Utilities meeting held on August 26, 2024.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Avery from the Board of Public Utilities meeting held on August 26, 2024.

ABSENCE

The Board of Public Utilities excused the absence of Board Member Melendez from the Board of Public Utilities meeting held on September 23, 2024.

LICENSE AGREEMENT - USE OF PORTION OF RIVERSIDE WATER COMPANY CANAL - ASSESSOR'S PARCEL NUMBER 225-350-070

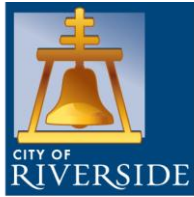
The Board of Public Utilities recommended that the City Council (1) approve the License Agreement with Stafford, LLC, for use of a portion of the Riverside Water Company Canal, also known as Assessor's Parcel Number 225-350-070, for a twenty-year (20) term with three (3) five-year options to extend for estimated total revenue of \$213,490.78; and (2) authorize the City Manager, or his designee, to execute the License Agreement, including making minor and non-substantive changes, and to sign all documents necessary to complete the transaction.

FISCAL YEAR 2023-24 SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY SEMI-ANNUAL EXPENDITURE REPORT

The Board of Public Utilities (1) received and ordered filed the Southern California Public Power Authority semi-annual expenditure report for Fiscal Year 2023-24; and (2) recommended City Council receive the Southern California Public Power Authority semi-annual expenditure report for Fiscal Year 2023-24.

DEPARTMENT OF ENERGY - DEVELOP AND DESIGN COMPREHENSIVE ENERGY AND ELECTRIFICATION PROGRAMS PLAN

The Board of Public Utilities recommended that the City Council (1) accept funds of \$325,070 from the Department of Energy to develop and design a comprehensive energy and electrification programs plan; (2) authorize the City Manager, or designee, to execute all documents and instruments necessary to participate and take all necessary actions required or advisable to implement, administer and carry out the responsibilities under the Department of Energy's Energy Efficiency and Conservation Block Grant Program, including but not limited to a Recipient Agreement, as applicable, including making minor and non-substantive changes, as well as to execute future extensions and amendments under substantially similar terms and conditions; and (3) by at least five affirmative votes, and upon appropriation award, authorize the Chief Financial Officer, or designee to record an increase in revenues in the amount of \$325,070 and appropriate expenditures in the same amount in



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the Grants & Restricted Programs Fund, Energy Efficiency and Conservation Block Grant Project revenue and expenditure accounts to be established by the Finance Department.

ADDENDUM 3 TO SOFTWARE LICENSE AGREEMENT CONTRACT 2006-224 - TERM EXTENSION

The Board of Public Utilities recommended that the City Council (1) authorize the expenditure for Addendum 3 to the Software License Agreement Contract 2006-224 with Schneider Electric Smart Grid Solutions, LLC, Chicago, Illinois, for a three-year term in the amount of \$362,537; and (2) authorize the City Manager, or designee, to execute all necessary documents including, but not limited to, quotes, agreements, and addendums with the ability to make minor non-substantive changes.

MUTUAL AID AGREEMENT - SAN MANUEL UTILITY AUTHORITY - DESIGNATE PRIMARY AGREEMENT ADMINISTRATORS

The Board of Public Utilities recommended that the City Council (1) approve the Mutual Aid Agreement with San Manuel Utility Authority; (2) designate the Public Utilities Assistant General Manager/Energy Delivery, as the primary Agreement Administrators for the Mutual Aid Agreement with San Manuel Utility Authority; and (3) authorize the City Manager, or designee, to execute the contract document for the Mutual Aid Agreement with San Manuel Utility Authority.

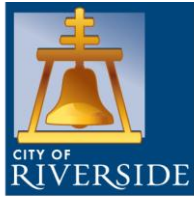
DISCUSSION CALENDAR

RIVERSIDE PUBLIC UTILITIES ELECTRIC 2025 ANNUAL RESOURCE ADEQUACY PLAN

Following discussion, it was moved by Board Member Avery and seconded by Board Member Siana that the Board of Public Utilities (1) approve the Riverside Public Utilities Electric 2025 Annual Resource Adequacy Plan compliance filing; and (2) authorize filing the Riverside Utilities Electric 2025 Annual Resource Adequacy Plan with the California Independent System Operator in compliance with Section 40 of its tariff. The motion carried unanimously with Board Members Polichetti and Montgomery absent.

FIRST AMENDMENT TO PROFESSIONAL CONSULTANT SERVICES AGREEMENT - OUTDOOR LIGHTING DIRECT INSTALLATION PROGRAM

Following discussion, it was moved by Vice Chair Goldware and seconded by Board Member Melendez to (1) approve the First Amendment to Professional Consultant Services Agreement with Richard Heath and Associates, Fresno, adding \$1,250,000 for the Outdoor Lighting Direct Installation Program for contract amount of \$2,500,000; (2) authorize a 10 percent change order authority in the amount of \$125,000 for the amended Professional Consultant Services Agreement with Richard Heath and Associates for a total contract not to exceed amount of \$2,625,000; and (3) authorize the City Manager, or designee, to execute the amended Professional Consultant Services Agreement, including making minor and non-substantive changes to the agreement. The motion carried unanimously with Board Members Polichetti and Montgomery absent.



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SERVICES AGREEMENT TO REQUEST FOR PROPOSAL 2370 - PERFORM BUSHING MAINTENANCE ON THE GAS TURBINE - CLEARWATER POWER PLANT

Following discussion, it was moved by Board Member Avery and seconded by Vice Chair Goldware to (1) approve a Services Agreement to Request for Proposal 2370, with TransCanada Turbines, Inc., Houston, Texas to perform bushing maintenance on the gas turbine at Clearwater Power Plant in the amount of \$192,338.77 with a 25 percent contingency amount of \$48,084.69, for a total contract amount not to exceed \$240,423.46; and (2) authorize the City Manager, or designee, to execute the services agreement with TransCanada Turbines, Inc., including making non-substantive changes. The motion carried unanimously with Board Members Polichetti and Montgomery absent.

PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO REQUEST FOR PROPOSAL 2379 - ADMINISTER SMART IRRIGATION PROGRAM

Following discussion, it was moved by Board Member Melendez and seconded by Board Member Siana to recommend that the City Council (1) approve the Professional Consultant Services Agreement from Request for Proposal 2379 to administer the Smart Irrigation Program to Valley Soil, Inc., for \$750,000; (2) authorize the City Manager or designee to execute up to two (2) additional one-year terms not to exceed total of five (5) years, at \$250,000 annually; and (3) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreements, including making minor and non-substantive changes to the agreements. The motion carried unanimously with Board Members Polichetti and Montgomery absent.

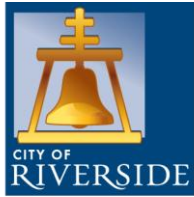
DEVELOPMENT OF MULTI-PORT ELECTRIC VEHICLE CHARGING HUB - SUPPLEMENTAL APPROPRIATION - RIVERSIDE MUNICIPAL AIRPORT

Following discussion, it was moved by Vice Chair Goldware and seconded by Board Member Siana to recommend that the City Council (1) with at least five affirmative votes, authorize the Chief Financial Officer, or designee, to record a supplemental appropriation in the total amount of \$1,001,807 from the Electric Fund Low Carbon Fuel Reserve Account and appropriate expenditures to the EV Charger Install at Public Facilities Account; and (2) with at least five affirmative votes, upon grant award, authorize the Chief Financial Officer, or designee, to record a transfer from the Electric Fund EV Charger Install at Public Facilities account to the Grants & Restricted Programs Fund, Airport Charger Hub Project in the amount of up to \$1,001,807. The motion carried unanimously with Board Members Polichetti and Montgomery absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Wohlgemuth reported on a field trip to Riverside's non potable water system. Vice Chair Goldware reminded everyone to vote.



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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) WA-12 Agricultural Service Water Rate Report as of August 31, 2024; (2) Accounts Receivable and Delinquencies as of August 31, 2024; (3) Customer Engagement program updates through August 2024; (4) Power Supply Report for August 2024; (5) Water Supply Report for August 31, 2024; (6) Electric and Water Contractor and Consultant Panel updates for August 2024; (7) a list of upcoming City Council and Board meetings; and (8) Electric/Water Utility Acronyms.

The Board of Public Utilities adjourned at 9:00 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk