

City of Arts & Innovation

BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, AUGUST 26, 2024, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

PRESENT: Chair Gildardo Ocegüera, Vice Chair Rebecca Goldware and Board Members Peter Wohlgemuth, Brian Siana, Gary Montgomery, Nancy Melendez, and Rosemary Heru

ABSENT: Board Members Sandra Polichetti and Warren Avery

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

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

PUBLIC COMMENT IN-PERSON/TELEPHONE

Tom Evans spoke regarding the General Manager's Report.

COMMUNICATIONS

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

Sam Davis provided the Safety Metrics 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 Board Member Montgomery to approve the Consent Calendar as presented below affirming the actions appropriate to each item. The motion carried unanimously with Board Members Polichetti and Avery absent.

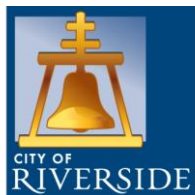
MINUTES

The minutes of the meeting of August 12, 2024, were approved as presented.

ABSENCES

The Board of Public Utilities excused the absence of Board Member Siana from the Board of Public Utilities meeting held on July 22, 2024.

The Board of Public Utilities excused the absence of Board Member Polichetti from the Board of Public Utilities meeting held on July 22, 2024.



BOARD OF PUBLIC UTILITIES DRAFT MINUTES

MONDAY, AUGUST 26, 2024, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

City of Arts & Innovation

DISCUSSION CALENDAR

WORK ORDER 2427164 - ELECTRIC SUPERVISORY CONTROL AND DATA ACQUISITION NETWORK INFRASTRUCTURE PROCUREMENT

Following discussion, it was moved by Vice Chair Goldware and seconded by Board Member Siana to approve the expenditures of \$1,157,598 for the Electric Supervisory Control and Data Acquisition network infrastructure procurement and approve Work Order 2427164 in the amount of \$1,052,362. Motion carried unanimously with Board Members Polichetti and Avery absent.

REQUEST FOR PROPOSAL 2359 - TURBINE BLADE MAINTENANCE ON RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

Following discussion, it was moved by Vice Chair Goldware and seconded by Board Member Siana that the Board of Public Utilities (1) approve the Service Agreement with GE Vernova Operations, LLC., Houston, Texas - Request for Proposal 2359, for turbine blade maintenance on Riverside Energy Resource Center Units 3 and 4 for \$348,303; and (2) authorize the City Manager, or his designee, to execute the agreement with GE Vernova Operations, LLC., including making non-substantive changes. The motion carried unanimously with Board Members Polichetti and Avery absent.

BOARD MEMBER/STAFF COMMUNICATIONS

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

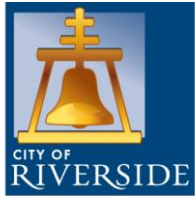
Vice Chair Goldware reported on the Enhanced Recharge Project/Seven Oaks Water Division Tour.

ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION

Board Member Melendez requested a report on water produced and water consumed.

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) Financial Results as of May 31, 2024 and Accounts Receivable and Delinquencies as of June 30, 2024; (2) Water Supply Report for June 30, 2024; (3) Electric and Water Contractor and Consultant Panel updates for June 2024; (4) a list of upcoming City Council and Board meetings; and (5) Electric/Water Utility Acronyms.



City of Arts & Innovation

**BOARD OF PUBLIC UTILITIES
DRAFT MINUTES**

MONDAY, AUGUST 26, 2024, 6:30 P.M.
ART PICK COUNCIL CHAMBER
3900 MAIN STREET, RIVERSIDE, CA 92522

The Board of Public Utilities adjourned at 7:32 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk