

Board Update Meeting Summary | Monday July 11, 2016

This summary may not include all agenda items and is not considered minutes of the meeting. For complete meeting video and agenda, click [here](#).

Employee Recognition:

Deputy General Manager Kevin Milligan recognized staff members John Baker, Mark Cloud, Sam Davis, Paul Delgado, Christina Guzman, Marc Smith and Marsha Williams for their dedication and contributions to safety within the organization, with special mention of the various safety activities and programs undertaken over the last month, national safety month.

Public Hearing: 2016 Public Water System Report – Public Health Goals

A Public Hearing was conducted in accordance with California Health and Safety Code. Every three years RPU is required to report any contaminant that exceeds Public Health Goals (PHG's), the costs associated with meeting the goals and to hold a public hearing. A presentation was given by Assistant General Manager Todd Jorgenson that explained the differences between meeting Public Health Goals for drinking water and meeting the Minimum Contaminant Levels (MCL's). PHG's are designed as just goals and not mandated or enforceable like MCL's and often are not met by most agencies, whereas MCL's are enforceable. During the reporting period between 2013 -2015, he reported that six constituents exceed the goals but none of them exceed the minimum contaminant levels that are required by the State of California's Department of Public Health.

Board of Public Utilities approved Consent Calendar Items without comment as listed below:

- Acceptance of Grant Funding from the Santa Ana Watershed Project in the amount of \$300,000 for conservation rebate programs and authorized City Manager to accept the funds.

Board approved Third Amendment for the Professional Services Agreement for the Electric Asset Management Project

Deputy General Manager Kevin Milligan gave an overview of the functions of an Asset Management System. He explained that they help us plan and prioritize inspections, preventative maintenance, repairs, replacements and workforce needs. The key benefits are that sets of data gathered by the system can better inform our decisions and be cost saving. He gave a brief history of the project and shared that the third amendment entails changes to the scope of work which would include business process assessment, gap analysis and related work for the development of the electric asset management system. No increase in compensation or change in term is needed.

Board approved planned, routine Electric and Water Capital Projects over \$500,000 in fiscal year 201/2017 for \$19,150,000

Assistant General Managers Pat Hohl and Todd Jorgenson presented lists of projects, costs and locations that have been planned for implementation over the next year as part of routine Capital Improvement Planning. The electric utility has plans for replacement of 200 poles, 5 vaults as well as work on substation breakers and relay and substation transformer/switchgear additions. The water utility will be doing two pipeline replacements around 10th and 11th streets and Magnolia Avenue and Ramona Drive.

General Manager's Report: none

Board requests for future updates: none