

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: April 3, 2009  
Time of Meeting: 8:30 a.m.  
Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

Present: Ken Sutter (Vice Chair)                      Mary Curtin  
              Robert Elliott                                      Bernie Titus  
              Ian Davidson                                        Manny Sanchez  
              Justin Scott-Coe                                    Gustavo Segura

Absent: Bob Stockton (absence due to business)

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 6, 2009 were approved as submitted.

Motion – Elliott. Second – Titus.

Ayes: Sutter, Curtin, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

2. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 20, 2009 were approved as submitted.

Motion – Curtin. Second – Titus.

Ayes: Sutter, Curtin, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

## **ANNOUNCEMENT**

General Manager Dave Wright announced that there was a restructuring in the Public Utilities Finance Division by adding an Assistant Chief Finance Officer (CFO) and that Dora S. Burns would be filling that position. Also announced was that the Public Utilities Assistant General Manager/CFO (Jerry Rogers old position) would be filled by Reiko Kerr.

## **CITIZENS PARTICIPATION**

No comments.

## **COMMITTEE REPORTS**

3. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled for March 27, 2009 was cancelled.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar:

Motion – Elliott. Second – Curtin.

Ayes: Sutter, Curtin, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

## **Electric Items**

4. UNDERGROUND ELECTRIC LINE EXTENSION –  
ARLINGTON SQUARE SHOPPING CENTER - WORK ORDER NO. 090010-18

The Board of Public Utilities approved the estimated capital expenditure of \$140,000 to install an underground electric line extension to serve the Arlington Square Shopping Center and to upgrade RPU's existing facilities located southwesterly of Arlington Avenue and Madison Street.

5. SUPPLEMENTAL AGREEMENT FOR THE CASA BLANCA SOLAR CARPORT PROJECT

The Board of Public Utilities:

1. Approved the attached Supplemental Agreement to the Public Works Construction Contract for Casa Blanca Solar Carport Photovoltaic Installation with Mohr Power Solar, Inc., in the amount of \$193,128 to increase the generating capacity of the project from 30 kW to 54.88 kW; and

2. Authorized the City Manager, or his designee, to execute the Supplemental Agreement including making minor non-substantive changes and to sign all documents and instruments necessary to complete this transaction for a total Public Benefits expenditure of \$507,744.

6. PURCHASE OF 30 FUEL NOZZLES FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 1, 2, 3, and 4

The Board of Public Utilities approved the issuance of a purchase order to procure 30 fuel nozzles from Aviation, Power & Marine Inc. for a total of \$243,551.68.

7. 2008 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND CORRECTIVE ACTION

The Board of Public Utilities received and filed the 2008 Annual Report of Electrical Facilities Inspection.

#### Water Items

8. INSTALLATION OF ELECTRICAL SWITCHGEAR FOR VICTORIA BOOSTER STATION MODIFICATIONS, WORK ORDER NO. 0808340

The Board of Public Utilities approved an increase of \$105,000 for the installation of the electrical switchgear located at the Victoria Booster Station as included in Work Order No. 0808340.

#### Other Items

### **DISCUSSION CALENDAR**

9. LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT

Following discussion, the Board of Public Utilities recommended that the City Council approve \$52,000 of Electric Utility Public Benefit funds to install approximately 13 LED technology streetlights as a demonstration project on Overlook Parkway between Muirfield Road and Orozco Drive.

Motion – Davidson. Second – Scott-Coe.

Ayes: Sutter, Curtin, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

10. WATER WISE LANDSCAPE GRANT – STREET MEDIANS

That the Board of Public Utilities recommend that the City Council approve a \$60,000 grant of Water Reduction and Conservation Surcharge funds for water wise landscaping in street medians on Country Club Drive and Ransom Road.

(presentation by Kevin Milligan - 10 min)

11. RIVERSIDE PUBLIC UTILITIES 2009-2012 THREE-YEAR STRATEGIC GOALS – UPDATE FROM MARCH 20, 2009 STRATEGIC PLANNING RETREAT

Following discussion, the Board of Public Utilities received and filed the new Strategic Plan Three Year Goals and the Six-Month Strategic Objectives for the period ending September 9, 2009.

Motion – Titus. Second – Curtin.

Ayes: Sutter, Curtin, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

12. SET DATES AND TIMES FOR BOARD, ELECTRIC COMMITTEE, WATER COMMITTEE, PROPERTY COMMITTEE AND FINANCE/MARKETING COMMITTEE MEETINGS

Following discussion, the Board of Public Utilities deferred this item to a future Board meeting and will place on the agenda of the various committees to discuss alternate meeting times.

13. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**GENERAL MANAGER'S REPORT**

14. State and Federal Legislative Update

Legislative Analyst Elizabeth Sanchez gave a 2009 State Legislative Overview presentation highlighting the following:

- a. The RPU Legislative Action Team
- b. 2009 Legislative Session Outlook
- c. Energy and Water Legislation by Topic
- d. RPU Priorities – Local Control

This item will be placed on a future Board agenda for extended discussion.

15. FERC Issues Update
16. Monthly Power Supply Report - February 2009
17. RPU Media Awards  
Customer Relations/Marketing Manager Mike Bacich reported that RPU won a CMUA 2009 Community Service Resource Efficiency Award for Best Management Practices for "Blue Riverside". RPU has now won every category of award offered by CMUA.  
  
Mr. Bacich also reported that RPU has won 12 Addy Awards from the American Advertising Federation, Inland Empire - 10 Silver Awards and 2 Bronze Awards.
18. City Council Agendas - March 24, 2009
19. Upcoming Meetings
20. Systematic Reporting on Conferences/Seminars
21. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Vice Chairman Ken Sutter adjourned the meeting at 9:09 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 17, 2009 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By:   
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 17, 2009