

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: August 7, 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: Bob Stockton (Chair)                      Ken Sutter (Vice Chair)  
Mary Curtin    Robert Elliott  
Ian Davidson     Manny Sanchez  
Justin Scott-Coe

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

**PRESENTATION**

A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:

1. Richard Austin, Cindi Leinkenkugel, Jesus Ramirez, and Kelly Sklarsky - completed the SOAR TECHNOLOGY Level Program

General Manager Wright also presented a recognition awards to each of his Assistant General Managers, Deputy City Attorneys, and secretary for providing him such substantial support.

**MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on July 17, 2009

Motion – Curtin. Second – Sutter.

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

Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

**CITIZENS PARTICIPATION**

No comments.

## **COMMITTEE REPORTS**

2. **WATER COMMITTEE REPORT** - The Water Committee meeting scheduled for July 17, 2009 was cancelled.
3. **FINANCE/MARKETING COMMITTEE REPORT**  
The Board of Public Utilities accepted and filed the July 24, 2009 Finance/Marketing Committee minutes.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **CONSTRUCTION OF THE COLORADO AVENUE WIDENING 8-INCH WATER MAIN REPLACEMENT PROJECT**, which was moved to the Discussion Calendar:

Motion – Davidson. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

### **Electric Items**

4. **HIGH VOLTAGE CABLE REPLACEMENT - WORK ORDER NO. 090026-18**

The Board of Public Utilities approved the estimated capital expenditure of \$280,000 to replace antiquated and deteriorating underground electrical equipment and structures in the vicinity of Via Concepcion, Via Terreno, Via Cerezo, and Via Cervantes.

5. **HUNTER SUBSTATION DRIVEWAY, SIDEWALK, AND SEWER LATERAL PROJECT AWARD OF BID NO. 6753**

The Board of Public Utilities awarded a contract for construction of the Hunter Substation Driveway, Sidewalk, and Sewer Lateral Project, Bid No. 6753, to the lowest responsive bidder Marwan AlAbbasi in the amount of \$54,240.

### **Water Items**

6. **MOVED TO DISCUSSION CALENDAR**

7. **CONSTRUCTION OF THE MAIN STREET 12-INCH WATER MAIN EXTENSION PROJECT**

The Board of Public Utilities approved the capital expenditure of \$436,000 for Work Order No. 0909693, which includes all design and construction costs for the Main Street 12-inch Water Main Extension Project.

8. PARTICIPATION IN SALINITY MANAGEMENT STUDY WITH PUBLIC WORKS DEPARTMENT WASTEWATER DIVISION

The Board of Public Utilities approved contributing \$50,000 to the Public Works Department's Salinity Management Study for professional consultant services.

Other Items

9. SHORT-TERM FIRM AND NON-FIRM TRANSMISSION SERVICE AGREEMENTS ("AGREEMENTS") BETWEEN PACIFICORP ("PAC") AND THE CITY OF RIVERSIDE ("CITY")

The Board of Public Utilities recommended that the City Council:

1. Approve the proposed Agreements between PAC and the City; and
2. Authorize entering into individual transactions under the Agreements consistent of the City of Riverside Public Utilities Energy Risk Management Policies.

DISCUSSION CALENDAR

6. CONSTRUCTION OF THE COLORADO AVENUE WIDENING 8-INCH WATER MAIN REPLACEMENT PROJECT

Board Member Manny Sanchez requested this item be placed on the Discussion Calendar to discuss paving aspects. Assistant General Manager/Water Kevin Milligan stated this paving was for trench restoration.

Following discussion, the Board of Public Utilities approved the capital expenditure of \$104,000 for Work Order No. 0917715, which includes all design and construction costs for the Colorado Avenue Widening 8-Inch Water Main Replacement Project.

Motion – Davidson. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

10. REVIEW REPORTS ON "ANALYSES OF RECYCLED WATER EFFECTS ON SOIL SALINITY AND CHEMISTRY" AND "BORON TOXICITY ASSOCIATED WITH CITRUS PRODUCTION IN SOUTHERN CALIFORNIA"

Assistant General Manager/Water Kevin Milligan presented a summary of two investigative reports on recycled water and citrus prepared by UC Davis Professor Mark Grismer.

Resident Andrew Wilson provided follow-on comments and raised issues related to the report findings and citywide recycled water plans. The Board referred the issues raised to the Water Committee.

Following discussion, the Board of Public Utilities received and filed this oral update.

11. REPORT ON JOINT CONSTRUCTION PROJECT BETWEEN PUBLIC UTILITIES AND PUBLIC WORKS

Following discussion, the Board of Public Utilities received and filed this report.

12. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WUNDERLICH-MALEC TO DESIGN, DELIVER AND INSTALL THE CONTROL SYSTEM FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 AND 4 AND INCREASE WORK ORDER NO. 0703511

Following discussion, the Board of Public Utilities:

1. Approved the Professional Services Agreement with Wunderlich-Malec to design, develop and implement a control system for RERC Units 3 and 4 to include integration with the existing RERC Unit 1 and 2 control system for a cost of \$997,968.66; and
2. Approved an increase in Work Order No. 0703511 in the amount of \$997,968.66 including sales tax.

Motion – Curtin. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

13. ACCOUNTS RECEIVABLE YEAR-END FISCAL UPDATE - discussion of anticipated year-end results

Following discussion, the Board of Public Utilities received and filed this oral update.

14. OPERATIONAL PLAN FOR RIVERSIDE PUBLIC UTILITIES' SPRINGS GAS TURBINE 40 MW GENERATION FACILITY - UPDATE

Following discussion, the Board of Public Utilities received and filed this oral update.

15. RIVERSIDE PUBLIC UTILITIES LEGISLATIVE AND ADVOCACY UPDATE

This item was DEFERRED to the next Board meeting.

16. THE UNIVERSITY OF CALIFORNIA RIVERSIDE (UCR) APPLYING FOR THE CITY OF RIVERSIDE PUBLIC UTILITIES' (RPU) ENERGY INNOVATIVE GRANT (EIG) FOR THE ESTABLISHMENT OF A SOLAR ENERGY RESEARCH, DEMONSTRATION, AND TRAINING CENTER

Following discussion, the Board of Public Utilities recommended that City Council approve the UCR request for an Energy Innovative Grant in the amount of \$100,000 for FY 2009-2010 to form the Southern California Research Initiative for Solar Energy.

Motion – Scott-Coe. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)

17. IDENTIFICATION OF RIVERSIDE PUBLIC UTILITIES PERTINENT REGULATORY AGENCIES, REPORTING OBLIGATIONS TO THOSE AGENCIES AND TOP REGULATORY CONCERNS

Following discussion, the Board of Public Utilities received and filed this report.

18. UPDATE OF RIVERSIDE PUBLIC UTILITIES ACCOMPLISHMENTS FOR THE FISCAL YEAR 2008-2009

Following discussion, the Board of Public Utilities received and filed this oral update.

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

None.

#### **GENERAL MANAGER'S REPORT**

20. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
21. Monthly Power Supply Report - June 2009
22. City Council Agendas - July 28, 2009
23. Upcoming Meetings
24. Systematic Reporting on Conferences/Seminars
25. Electric / Water Utility Acronyms

*There was a 5 minute recess before the workshop began. At this time Board Member Ian Davidson left the meeting early.*

**WORKSHOP**

**26. ANNUAL REVIEW OF CITY CODE OF ETHICS**

Deputy City Attorney Susan Wilson presented a review of the City of Riverside's Code of Ethics and Chair Bob Stockton conducted the workshop for recommendations to include any changes or additions to be presented at the City's Governmental Affairs Committee.

Following discussion, the Board of Public Utilities considered the effectiveness of the City's Code of Ethics and its application and recommended to the City's Governmental Affairs Committee to include in the City's Code of Ethics a statement that "Members of Boards and Commission shall make a diligent effort to attend all regularly scheduled meetings of their Board or Commission."

Motion – Elliott. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Sanchez, and Scott-Coe.

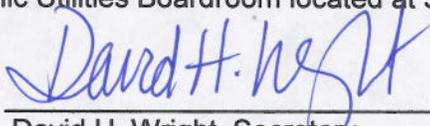
Noes: None

Abstain: None.

Absent: Bernie Titus (absence due to vacation)  
Gustavo Segura (absence due to business)  
Ian Davidson (left meeting early)

**UPCOMING MEETING**

Chairman Robert Stockton adjourned the meeting at 11:00 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, August 21, 2009 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 

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David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: 8/7/09