

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: August 21, 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
	Bernie Titus	Ian Davidson
	Manny Sanchez	Justin Scott-Coe
	Gustavo Segura	

Absent: None.

MINUTES

1. Board Members Bernie Titus and Gustavo Segura requested that the minutes be changed on Item 6 to reflect that they were not in attendance at the meeting (Titus – vacation) (Segura – business).

Following discussion, the approval of the regular meeting minutes from the Board of Public Utilities meeting held on August 7, 2009 were approved as revised.

Motion – Sutter. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: None.

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

2. "SPECIAL" FINANCE/MARKETING COMMITTEE REPORT
Board Member Bernie Titus requested that the minutes reflect that she was not in attendance at this meeting.

The Board of Public Utilities accepted and filed the revised August 7, 2009 "Special" Finance/Marketing Committee minutes.

3. ELECTRIC COMMITTEE REPORT

The Board of Public Utilities accepted and filed the August 7, 2009 Electric Committee minutes.

4. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled for August 7, 2009 was cancelled.

CONSENT CALENDAR

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

Motion – Sutter. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: None.

Electric Items

5. HIGH VOLTAGE CABLE REPLACEMENT – WORK ORDER NO. 090026-20

The Board of Public Utilities approved the estimated capital expenditure of \$77,066 to replace out of date and deteriorating underground electrical equipment that serves Mission Village Mobile Home Park.

Water Items

6. GAGE CANAL COMPANY – TRANSFER STOCK CERTIFICATES TO MEMBERS OF THE BOARD OF PUBLIC UTILITIES AND NOMINATION TO FILL VACANT SEAT

The Board of Public Utilities recommended that the City Council:

1. Authorize the transfer of one share of Gage Canal Company stock owned by the City of Riverside to each member of the Board of Public Utilities, revocable upon expiration of term with the Board of Public Utilities;
2. Authorize the future transfer one share of stock to each new member appointed to the Board of Public Utilities, revocable upon expiration of term with the Board of Public Utilities;
3. Nominate Public Utilities Board Member Justin Scott-Coe to fill the seat vacated by former Board Member David Barnhart; and
4. Authorize the Chairman of the Board of Public Utilities to nominate Board of Public Utilities members to fill any Gage Canal Company board seat vacated by a former Board of Public Utilities member.

Other Items

7. CANCELLATION OF THE SEPTEMBER 4TH BOARD MEETING

The Board of Public Utilities cancelled the regularly scheduled September 4, 2009 Board meeting because of the holiday.

DISCUSSION CALENDAR

8. RIVERSIDE PUBLIC UTILITIES LEGISLATIVE AND ADVOCACY UPDATE:
"California State Ballot Petition 09-0015 The Taxpayers Right to Vote Act."

Following discussion, the Board of Public Utilities recommended that the City Council take an oppose position on California State Ballot Petition 09- 0015 and directed staff to evaluate the merits of the measure and appropriately inform the public about the findings, in accordance with all Fair Political Practices Commission (FPPC) regulations.

Motion – Scott-Coe. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: None.

9. UPDATE OF THE RESULTS OF RKS RESIDENTIAL CUSTOMER ASSESSMENTS SURVEY - *Staff presented results of recent surveys of California and Riverside customers performed by an independent survey firm related to compare customer service and customer opinions of Riverside Public Utilities compared to other utilities in California.*

Following discussion, the Board of Public Utilities received and filed this oral update on the Residential Customer Assessments and RKS Surveys– Electric and Water.

10. RIVERSIDE PUBLIC UTILITIES FINANCIAL UPDATE - PRESENTED TO THE CITY COUNCIL ON AUGUST 11, 2009

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

11. ENERGY DIVERSION

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

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

None.

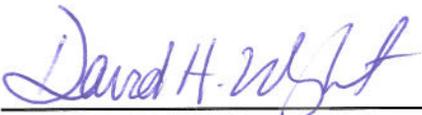
GENERAL MANAGER'S REPORT

General Manager Wright presented recognition awards to Customer Relations/Marketing Manager Mike Bacich and Deputy City Attorney Mark Parsons for providing outstanding support (this was also Mr. Parson's last Board meeting as he accepted another position in another city)

13. State and Federal Legislative Update -
"Update on pending legislation that may impact the Water and/or Electric Utility"
14. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
15. Monthly Update of Goals
16. Electric / Water Contract Panel Update - August 2009
17. Open and Closed Work Orders - July 2009
18. Water Highlights - July 2009
19. City Council Agenda - August 11, 2009
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. Electric / Water Utility Acronyms

UPCOMING MEETING

Chairman Bob Stockton adjourned the meeting at 10:17 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, September 18, 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: September 18, 2009