

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: January 15, 2010

Time of Meeting: 8:35 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
	Justin Scott-Coe	Gustavo Segura

Absent: Manny Sanchez (absence due to sickness)

**PRESENTATION**

- A. WESTERN MUNICIPAL WATER DISTRICT QUARTERLY UPDATE  
**DEFERRED TO THE NEXT REGULARLY SCHEDULED BOARD MEETING**
- B. EMPLOYEE RECOGNITION AWARDS  
None.

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 18, 2009 were approved as submitted.
2. The approval of the public hearing meeting minutes from the Board of Public Utilities "special" meeting held on January 6, 2010 were approved as submitted.

The Board of Public Utilities approved Items 1 and 2 in one motion.

Motion – Davidson. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Manny Sanchez (absence due to sickness)

### **CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair – ***Public Participation is limited to 3 minutes on all items included in the agenda.***

None.

### **COMMITTEE REPORTS**

3. **WATER COMMITTEE REPORT**  
The Board of Public Utilities accepted and filed the December 18, 2009 Water Committee minutes.
4. **FINANCE/MARKETING COMMITTEE REPORT** - The Finance/Marketing Committee meeting scheduled on December 25, 2009 was cancelled due to the holiday.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **LINDEN 72-INCH METER AND VAULT**, which was moved to the Discussion Calendar.

Motion – Davidson. Second – Segura.

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

Noes: None

Abstain: None.

Absent: Manny Sanchez (absence due to sickness)

### **Electric Items**

5. **SUBTRANSMISSION PROJECT – AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR 69 kV LINE REARRANGEMENT**

The Board of Public Utilities approved the expenditure of approximately \$71,000 for Southern California Edison (SCE) to perform work at its Vista Substation to facilitate the construction of the Riverside Sub-transmission Project.

### **Water Items**

6. **MOVED TO DISCUSSION CALENDAR**
7. **PROCUREMENT OF EQUIPMENT FOR SCADA UPGRADES FOR WATER FACILITIES**  
The Board of Public Utilities:
  1. Approved the capital expenditure of \$112,000 for Work Order No. 1018438 which is for the procurement of equipment for Supervisory Control and Data Acquisition (SCADA) upgrades; and
  2. Awarded a contract for the purchase of SCADA equipment to Graybar Electric Company, Inc. of San Bernardino, CA in the amount of \$102,268.20 plus tax

Other Items

**DISCUSSION CALENDAR**

6. LINDEN 72-INCH METER AND VAULT

Staff requested this item be placed on the Discussion calendar because the recommendation of the capital expenditure of \$115,000 needed to be revised to \$130,000. This revision was explained by Assistant General Manager/Water Kevin Milligan as the bids came in higher than anticipated when the report was prepared.

Following discussion, the Board of Public Utilities approved the revised capital expenditure of \$130,000 for Work Order No. 1009036, which is for the procurement and installation of the Linden 72-inch meter vault.

Motion – Titus. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: Manny Sanchez (absence due to vacation)

8. APPROVAL OF THE WHOLE HOUSE REHABILITATION PROGRAM – SUPPLEMENTAL APPROPRIATION

Board Member Ian Davidson had concerns regarding rebates that promote artificial turf as there can be problems with such and provided several comments.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the Whole House Rehabilitation Program;
2. Approve the expenditure from the Energy Efficiency and Conservation Block Grant funds in the amount of \$964,350 for the Whole House Rehabilitation Program;
3. Authorize an increase in FY 2009-10 revenues in the amount of \$964,350 and increase expenditures in the same amount to an account as assigned by the Finance Division for the Whole House Rehabilitation pilot program; and
4. Approve funding from the Water Reclamation Surcharge unprogrammed funds in the amount of \$50,000 to fund, on a proportional basis, all measures within the Whole House Rehabilitation Program that are related to water conservation.

Motion – Scott-Coe. Second – Titus.

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

Noes: None

Abstain: None.

Absent: Manny Sanchez (absence due to sickness)

9. RIVERSIDE PUBLIC UTILITIES THREE-YEAR STRATEGIC GOALS UPDATE

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

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

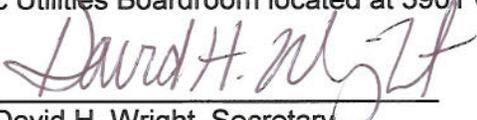
None.

**GENERAL MANAGER'S REPORT**

11. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
12. State and Federal Legislative Update - "Update on pending legislation that may impact the Water and/or Electric Utility
13. Monthly Power Supply Report - November 2009
14. Monthly Update of Goals – SEE ITEM 9 REPORT
15. Electric / Water Contract Panel Update – January 2010
16. Open and Closed Work Orders - December 2009
17. Water Highlights - December 2009
18. Financial Statements – September 2009
19. City Council Agendas - January 5, 2010 and January 12, 2010
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. Electric / Water Utility Acronyms
23. Update of Water Communication Response to Report from Environmental Working Group

**UPCOMING MEETING**

Chairman Bob Stockton adjourned the meeting at 9:30 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, February 5, 2010 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: February 5, 2010