

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: March 19, 2010  
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 (Chair) Robert Elliott (Vice Chair)  
Bernie Titus Ian Davidson  
Manny Sanchez Justin Scott-Coe  
Gustavo Segura (arrived late) Darrell Ament

Absent: Mary Curtin (excused absence due to illness)

**PRESENTATION**

A. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

Chairman Ken Sutter assigned Board Members to the following committees:

- (1) **Property Committee**  
Robert Elliott (Chair)  
Gustavo Segura  
Manny Sanchez  
Ken Sutter
- (2) **Electric Committee**  
Bernie Titus (Chair)  
Ian Davidson  
Justin Scott-Coe  
Darrell Ament
- (3) **Water Committee**  
Mary Curtin (Chair)  
Manny Sanchez  
Gustavo Segura  
Darrell Ament
- (4) **Finance/Marketing Committee**  
Ken Sutter (Chair)  
Robert Elliott  
Mary Curtin  
Bernie Titus

Motion – Titus. Second – Davidson.

Ayes: Sutter, Elliott, Titus, Davidson, Sanchez, Scott-Coe, and Ament

Noes: None

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)  
Gustavo Segura (arrived late to the meeting)

***At this time, Board Member Gustavo Segura arrived at the meeting.***

### **MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 5, 2010 were approved as submitted.

Motion – Titus. Second – Scott-Coe.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

### **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**

2. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on March 5, 2010 was cancelled.
3. PROPERTY COMMITTEE REPORT  
The Board of Public Utilities accepted and filed the March 5, 2010 Property Committee minutes.

### **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **2009 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND CORRECTIVE ACTION** and Item 7, **PURCHASE OF SPARE PARTS FOR THE SPRINGS GENERATING FACILITY**, which were moved to the Discussion Calendar.

Motion – Elliott. Second – Segura.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

Electric Items

4. GO 165 UNDERGROUND INSPECTIONS IN ZONE 1 AND 2  
WORK ORDER NOS. 1019665 AND 1009302

The Board of Public Utilities approved the estimated operations and maintenance expenditure of \$400,000; \$200,000 per work order, for detailed inspection of underground equipment and structures in Zones 1 and 2.

5. **MOVED TO DISCUSSION CALENDAR**

6. CABLE INSTALLATION FOR CIRCUIT 1533 FEEDER LOAD RELIEF PROJECT  
WORK ORDER NO. 1020754

The Board of Public Utilities approved the estimated capital expenditure of \$370,466.94 to install a new underground feeder from Orangecrest Substation up Alessandro Boulevard and along Overlook Parkway through existing substructures where it will tie into Circuit 1551.

7. **MOVED TO DISCUSSION CALENDAR**

Water Items

Other Items

**DISCUSSION CALENDAR**

5. 2009 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTION AND CORRECTIVE ACTION

Board Member Sanchez requested this item be placed on the discussion calendar for more detail regarding the wooden poles. He wanted to know if there were alternatives to wooden poles and thought 60% of poles needing corrective action seemed high.

Following discussion, the Board of Public Utilities received and filed the 2009 Annual Report of Electrical Facilities Inspection.

Motion – Titus. Second – Sanchez.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

7. PURCHASE OF SPARE PARTS FOR THE SPRINGS GENERATING FACILITY

Board Member Sanchez requested this item be placed on the discussion calendar for more detail to why Springs Generating Facility is considered aged when it was established in 2002.

Following discussion, the Board of Public Utilities approved the procurement of three (3) Woodward Gas Valves and two (2) Woodward Drivers from CSE Engineering, Inc., of Concord, California in the amount of \$104,118.

Motion – Elliott. Second – Sanchez.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

8. CONSTRUCTION OF THE CALIFORNIA AVENUE/BEL AIR STREET 8-INCH WATER MAIN REPLACEMENT PROJECT

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,332,000 for Work Order No. 0814447, which includes all design and construction costs for the California Avenue/Bel Air Street 8-inch Water Main Replacement Project.

Motion – Davidson. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to sick)

9. PLANNING AND ENGINEERING DESIGN, CONSTRUCTION MANAGEMENT, MAN POWER ASSISTANCE AND GEOTECHNICAL PROFESSIONAL CONSULTANT SERVICES PANEL FOR PUBLIC UTILITIES CAPITAL IMPROVEMENT PROJECTS – AWARD OF MASTER AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR VARIOUS CONSULTING FIRMS.

Following discussion, the Board of Public Utilities:

1. Approved the Agreement for Professional Services for Various Public Utilities Capital Services Projects in amounts not-to-exceed \$750,000 (a sample of which is attached) with 17 professional firms for civil engineering design/technical services including, but not limited to; surveying, soil testing, grading, street design, storm drain design, landscape design, water facilities design, electrical and structural design, traffic control design, and construction administration, construction inspection, construction management and geotechnical services, and manpower assistance; and
2. Authorized the City Manager, or his designee, to execute the Master Agreements with each listed Panel member, in substantially the same form as attached to this report.

Motion – Davidson. Second – Scott-Coe.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

10. RENEWAL OF CONTRACTOR PANEL MASTER AGREEMENT FOR ENERGY DELIVERY WORK

Following discussion, the Board of Public Utilities:

1. Approved the Amended and Restated Master Agreement for the Energy Delivery Contractors' Panel, for an initial term of five years; and
2. Authorized the City Manager, or his designee, to execute three one-year extensions to the Amended and Restated Master Agreement, if necessary.

Motion – Elliott. Second – Scott-Coe.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (excused absence due to illness)

11. RENAISSANCE GEOTHERMAL PROJECT UPDATE

Staff requested this item be **DEFERRED** to a future Board meeting.

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

The Board requested that Proposition 16, Annexations, and Streetlight policies be placed on a future agenda.

**GENERAL MANAGER'S REPORT**

Deputy General Manager Steve Badgett was the interim general manager at this meeting.

13. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities

*Deputy General Manager Badgett reported that RPU was awarded \$250,000 for a LED Streetlight Project and a \$1M grant donated through Congressman Calvert's office to critical water and electric facilities for video security devices.*

14. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

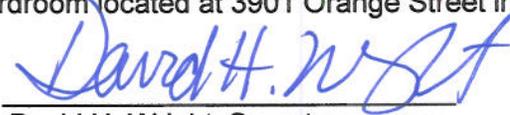
15. Monthly Update of Goals

16. Electric / Water Contract Panel Update - March 2010
17. Open and Closed Work Orders - February 2010
18. Water Highlights - February 2010
19. Financial Statements - December 2009
20. City Council Agendas - March 9, 2010 and March 16, 2010
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Ken Sutter adjourned the meeting at 9:27 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 2, 2010** at **8:00** 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 2, 2010