

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: April 16, 2010  
Time of Meeting: 8:30 a.m.  
Place of Meeting: Riverside Energy Resource Center (RERC)  
5901 Payton Avenue  
Riverside, California  
(Jurupa and Payton Avenues)

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

**Roll Call**

Present: Ken Sutter (Chair)                      Robert Elliott (Vice Chair)  
Bernie Titus                                      Manny Sanchez  
Justin Scott-Coe                                 Darrell Ament

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

**PRESENTATION**

A. EMPLOYEE RECOGNITION AWARDS

The following employees were each presented with a SPAM award from General Manager Wright:

**Juan "Johnny" Vargas** – Water Utility Troubleshooter  
**Gary Kirby** – Water Utility Troubleshooter  
**Brad Kelvington** – Water Utility Troubleshooter

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 2, 2010 were approved as submitted.  
Motion – Scott-Coe. Second – Curtin.  
Ayes: Sutter, Elliott, Curtin, Titus, Scott-Coe, and Ament.  
Noes: None.  
Abstain: Sanchez.  
Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

## **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.***

## **COMMITTEE REPORTS**

2. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on April 2, 2010 was cancelled.

## **CONSENT CALENDAR**

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

Motion – Titus. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

### **Electric Items**

3. AWARD OF BID NO. 6758 FOR THE CONSTRUCTION AND INSTALLATION OF TEN ADDITIONAL COMPRESSED NATURAL GAS (CNG) VEHICLE TIME FILL FUELING POSTS AT THE UTILITIES OPERATION CENTER

The Board of Public Utilities:

1. Awarded a contract to Amtek Construction of Santa Fe Springs, California, for the construction and installation of Compressed Natural Gas (CNG) vehicle time fill fueling posts at the Utilities Operation Center in the amount of \$64,800; and
2. Authorized the City Manager, or his designee, to prepare and execute all necessary documents.

### **Water Items**

### **Other Items**

## DISCUSSION CALENDAR

4. APPROVAL OF WORK ORDER NO. 1021576 IN THE AMOUNT OF \$2,136,535 AND AWARD A CONTRACT WITH TELEVENT MINER & MINER TO PROVIDE PROFESSIONAL SERVICES AND SOFTWARE TO REPLACE THE CITY'S COMPUTER AUTOMATED DESIGN, MAPPING & ENGINEERING (CADME) SYSTEM

Following discussion, the Board of Public Utilities:

1. Approved Work Order No. 1021576 in the amount of \$2,136,535 to replace the Computer Automated Design Mapping and Engineering (CADME) system; and
2. Recommended that the City Council approve the professional services agreement with Televent Miner & Miner, Inc., of Fort Collins, Colorado, for professional services and software to replace the Computer Automated Design, Mapping and Engineering System.

Motion – Elliott. Second – Scott-Coe.

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

Noes: None.

Abstain: None.

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

5. APPROVAL TO PURCHASE NO<sub>x</sub> OFFSET CREDITS FOR THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 AND 4 GENERATION PROJECT STARTUP AND TESTING

Following discussion, the Board of Public Utilities:

1. Approved the purchase of 17,100 pounds of NO<sub>x</sub> credits for one year at a cost of \$75,000; and
2. Approved an increase in the Riverside Energy Resource Center (RERC) Units 3 and 4 Work Order No. 0703511 by \$75,000 – from \$99,803,977.54 to \$99,878,977.54.

Motion – Curtin. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

6. AMENDMENT TO BROKERAGE SERVICES AGREEMENT WITH EVOLUTION MARKETS, INC.

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

1. Approve Amendment No. 1 to the Brokerage Services Agreement between Riverside and Evolution Markets, Inc.;
2. Authorize the City Manager, or his designee, to execute subsequent amendments to the Proposed Agreement.

Motion – Scott-Coe. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

7. APPROVAL OF STANDARDS AND GUIDELINES AND AGREEMENT FOR APPLICATION OF THE ECONOMIC DEVELOPMENT (ED) RATE FOR NEW AND EXPANDED LOAD CUSTOMERS, AND BUSINESS RETENTION RATE FOR EXISTING CUSTOMERS

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

1. Approve the proposed ED Rate Agreement (Schedule ED) and the Business Retention Rate Agreement (Schedule BR) (samples of which are attached) for customers of Riverside to whom Schedule ED and Schedule BR applies;
2. Authorize the General Manager of Riverside Public Utilities (RPU) to execute the Electric Rate Schedule ED Agreements and Electric Rate Schedule BR Agreements with customers to whom the rate is applicable under Electric Rate Schedule ED and Electric Rates Schedule BR; and
3. Adopt the appropriate resolution approving standards and guidelines for use by the General Manager of Riverside Public Utilities in determining applicability of Electric Rate Schedule ED and Electric Rates Schedule BR.

Motion – Curtin. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: Ian Davidson (excused absence due to business)  
Gustavo Segura (excused absence due to other)

8. RIVERSIDE PUBLIC UTILITIES 2009-2012 THREE-YEAR STRATEGIC GOALS – UPDATE FROM APRIL 2, 2010 RPU BOARD AND MANAGEMENT STRATEGIC PLANNING RETREAT

Following discussion, the Board of Public Utilities received and filed the updated Strategic Plan Three Year Goals and the Six-Month Strategic Objectives for the period ending April 2, 2010.

9. PROP 16 UPDATE

General Manager Wright provided an update on efforts to educate the public on the negative aspects of the proposition and misleading advertising by the sole sponsor Pacific Gas & Electric (PG&E).

Following discussion, the Board of Public Utilities reiterated its opposition to the proposition and received and filed this oral 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. Mary Curtin Riverside Community College (RCC) Scholarship

*Riverside Community College Foundation has established an endowed scholarship in Mary Curtin's name as a way to permanently recognize adult students returning to college and RPU has donated to the scholarship.*

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

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

14. Monthly Update of Goals (SEE ITEM 8)

15. Electric / Water Contract Panel Update - April 2010

16. Open and Closed Work Orders - March 2010

17. Water Highlights - March 2010

18. Financial Statements - February 2010

19. City Council Agendas – April 6, 2010 and April 13, 2010

20. Upcoming Meetings

21. Systematic Reporting on Conferences/Seminars

22. Electric / Water Utility Acronyms

23. Possible Reliability Charge Reduction for Low Usage Small Business Customers

*General Manager Wright distributed a schedule for the Proposed Changes to the Reliability Charge showing dates of public hearings, consideration by RPU Board, Land Use Committee report, and consideration by the City Council.*

**TOUR**

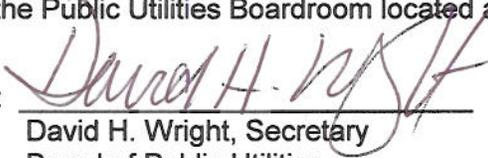
24. TOUR OF THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) SITE

A tour of the RERC construction site was provided to the Board members.

**UPCOMING MEETING**

Chairman Ken Sutter adjourned the meeting at approximately 11:00 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, May 7, 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: May 7, 2010