

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: June 4, 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**

**PRESENTATIONS**

A. EMPLOYEE RECOGNITION AWARDS

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

**Art Arechiga** – Utilities Generation Tech  
**James Mysliwicz** – Utilities Generation Tech

B. WESTERN MUNICIPAL WATER DISTRICT QUARTERLY UPDATE

Mr. Charlie Field, Board Member of the Western Municipal Water District (WMWD) Board, spoke on WMWD items that might be of interest to Riverside Public Utilities (RPU).

**MINUTES**

1. The Board of Public Utilities minutes of May 21, 2010 was revised to show the location was at the Public Utilities Boardroom at 3901 Orange Street, Riverside, California instead of the RERC facilities.

The approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 21, 2010 was approved with the revision.

Motion – Sanchez. Second – Titus.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

**CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. **WATER COMMITTEE REPORT**  
The Board of Public Utilities accepted and filed the May 21, 2010 Water Committee minutes.
  
3. **FINANCE/MARKETING COMMITTEE REPORT**  
The Board of Public Utilities deferred the May 28, 2010 Finance/Marketing Committee minutes to the next Board meeting.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **RIVERSIDE PUBLIC UTILITIES LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECTS - WORK ORDER NOS. 0916504 AND 1024982** and Item 9, **AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR WATER COST OF SERVICE AND RATE STUDY AND DEVELOPMENT AND MISCELLANEOUS FEES AND CHARGES STUDY**, which were moved to the Discussion Calendar.

Motion – Titus. Second – Segura.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

### **Electric Items**

4. **CIRCUIT 1533 FEEDER LOAD RELIEF PROJECT - WORK ORDER NO. 100003-28**

The Board of Public Utilities approved the estimated capital expenditure of \$214,000 to install primary cable and underground structures on Overlook Parkway between Via Montecito and Magnon Court.

5. **MOVED TO DISCUSSION CALENDAR**

### **Water Items**

Other Items

6. CLEARWATER ASSET PURCHASE - RELATED AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON COMPANY ("SCE") AND THE CITY OF CORONA ("CORONA")

The Board of Public Utilities recommended that the City Council:

1. Approve the Wholesale Distribution Access Tariff (WDAT) Service Agreement between Riverside and Southern California Edison (SCE);
2. Approve the Assumption Agreement between City of Riverside and SCE;
3. Approve the Letter Agreement between City of Riverside and City of Corona;
4. Authorize the City Manager, or his designee, to adjust the starting dates of the above three agreements as necessary to coincide with Riverside's ownership of Clearwater; and
5. Authorize the City Manager, or his designee, to execute the above agreements, any amendments thereto, and any other documents related to the management of these agreements.

7. AMENDED AND RESTATED TRANSMISSION SERVICE AGREEMENTS BETWEEN CITY OF RIVERSIDE AND LOS ANGELES DEPARTMENT OF WATER AND POWER

The Board of Public Utilities recommended that the City Council:

1. Approve the Amended and Restated Intermountain Power Project (IPP) Base Capacity Transmission Service Agreement;
2. Approve the Amended and Restated IPP Additional Capacity Transmission Service Agreement; and
3. Authorize the City Manager, or his designee, to execute the agreements, including any minor, non-substantive changes.

8. UTILITY AGREEMENTS BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND RIVERSIDE COUNTY TRANSPORTATION COMMISSION, AGREEMENT NOS. 21205, 21206, AND 21217

The Board of Public Utilities recommended that the City Council:

1. Approve Utility Agreement No. 21206 between the Riverside Public Utilities (RPU) and the Riverside County Transportation Commission (RCTC) for the relocation of RPU water facilities; and
2. Approve Utility Agreement Nos. 21205 and 21217 between the RPU and the RCTC for the relocation of RPU electric facilities.

9. **MOVED TO DISCUSSION CALENDAR**

## DISCUSSION CALENDAR

5. RIVERSIDE PUBLIC UTILITIES LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECTS - WORK ORDER NOS. 0916504 AND 1024982

Staff requested this item be placed on the discussion calendar for further details.

The Board of Public Utilities moved to continue this item by two weeks to allow staff to present alternative retrofit locations.

Motion – Davidson. Second – Elliott.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

9. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR WATER COST OF SERVICE AND RATE STUDY AND DEVELOPMENT AND MISCELLANEOUS FEES AND CHARGES STUDY

Board Member Segura requested this item be placed on the discussion calendar because he wanted more detail of why the cost of the hourly rate was so high.

Following discussion, the Board of Public Utilities approved a Professional Services Agreement with Raftelis Financial Consultants, Inc., of Pasadena, California, in an amount not to exceed \$124,760 for the purpose of conducting a Water Cost-of-Service and Rate Study and a Development and Miscellaneous Fees and Charges Study.

Motion – Ament. Second – Elliott.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

10. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2010-11

Following discussion, the Board of Public Utilities approved the annual purchase order requirements for Fiscal Year 2010-11 in the estimated amount of \$10,034,010.

Motion – Curtin. Second – Elliott.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

11. AUTHORIZATION TO APPLY FOR WATERSMART GREEN BELT WATER IRRIGATION RUNOFF CONSERVATION STUDY GRANT FUNDING TOTALING APPROXIMATELY \$80,000, AND THE DESIGNATION OF AUTHORIZED REPRESENTATIVE

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

1. Approve the estimated expenditure of \$80,000 to conduct a greenbelt water irrigation runoff conservation study;
2. Appoint the City Manager, or his designee, as the authorized representative to apply and sign the United States Bureau of Reclamation (USBR) WaterSmart Grant Funding Agreements and any amendments thereto; and
3. Adopt a resolution authorizing the City Manager, or his designee, to prepare, submit, and sign applications for grant funding for the United States Bureau of Reclamation WaterSmart Reclamation Project.

Motion – Davidson. Second – Titus.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

12. CALIFORNIA 2010 WATER BOND PROPOSAL

Following discussion, the Board of Public Utilities recommended that the City Council support the Safe, Clean, and Reliable Drinking Water Supply Act of 2010.

Motion – Curtin. Second – Ament.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

13. RIVERSIDE PUBLIC UTILITIES ELECTRIC ENVIRONMENTAL AND ECONOMIC EFFECTIVENESS PLAN (E4)

Following discussion, the Board of Public Utilities recommended that the City Council adopt the Riverside Public Utilities Electric Environmental and Economic Effectiveness Plan (E4) and direct staff to continue with all steps towards implementation.

Motion – Davidson. Second – Elliott.

Ayes: Sutter, Elliott, Curtin, Titus, Davidson, Sanchez, Segura, and Ament.

Noes: None.

Abstain: None.

Absent: Justin Scott-Coe (absence due to business)

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

None.

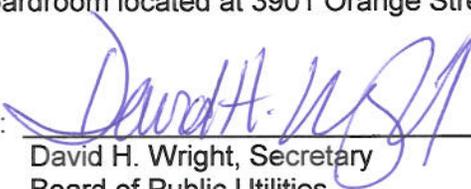
**GENERAL MANAGER'S REPORT**

General Manager Wright distributed the June 4, 2010 Public Power Daily to the Board Members so they could review the article related to projected summer power prices in the Western United States.

15. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
16. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
17. Monthly Power Supply Report – April 2010
18. City Council Agendas - May 25, 2010 and June 1, 2010
19. Upcoming Meetings
20. Systematic Reporting on Conferences/Seminars
21. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Ken Sutter adjourned the meeting at 10:34 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, June 18, 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: June 18, 2010