

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: June 18, 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) Mary Curtin
 Bernie Titus Ian Davidson
 Manny Sanchez Justin Scott-Coe
 Gustavo Segura Darrell Ament

Absent: Robert Elliott (excused absence due to other)
 Gustavo Segura (arrived late to meeting)

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

The following employees were each presented with a SPAM award from Deputy General Manager Steve Badgett:

Cesar Ancheta – Principal Electric Engineer
Dave Bride – Utility Supervising Engineer Tech (Elec)
Steve Jones – Utilities Electric Troubleshooter

Deputy General Manager Steve Badgett also introduced newly appointed Electrical Engineering Manager George Hanson to the Board of Public Utilities and staff.

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on June 4, 2010 were approved as submitted.

Motion – Curtin. Second – Titus.

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

Noes: None.

Abstain: Scott-Coe.

Absent: Bob Elliott (excused absence due to other)
 Gustavo Segura (arrived late to meeting)

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. FINANCE/MARKETING COMMITTEE REPORT
The Board of Public Utilities accepted and filed the May 28, 2010 Finance/Marketing Committee minutes.
3. ELECTRIC COMMITTEE REPORT
The Board of Public Utilities accepted and filed the June 4, 2010 Electric Committee minutes.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT WORK ORDER NO. 0916504** and Item 7, **CONSOLIDATION OF PROPERTY COMMITTEE AND FINANCE/MARKETING COMMITTEE**, which were moved to the Discussion Calendar.

Motion – Curtin. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: Bob Elliott (excused absence due to other)
Gustavo Segura (arrived late to meeting)

Electric Items

4. APPROVAL TO AWARD OPTIMA NETWORK SERVICES THE CONTRACT FOR SPECIFICATION NO. GENERAL OF 08100 RIVERSIDE ENERGY RESOURCE CENTER (RERC) 3 AND 4 SECURITY SYSTEM EXPANSION

That the Board of Public Utilities:

1. Approve the contract with Optima Network Services, of Chino, California, for the security system expansion for RERC Units 3 and 4 and security system improvements in an amount of \$165,415 not including tax; and
 2. Approve an increase in Work Order No. 0703511 of \$165,415 from \$100,828,977.54 to \$100,994,392.54 plus tax.
5. **MOVED TO DISCUSSION CALENDAR**

Water Items

6. PERMANENT TRENCH RESURFACING FOR MERRILL AVENUE 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT

The Board of Public Utilities awarded a contract for the Permanent Trench Resurfacing for Merrill Avenue 8-Inch Water Distribution Main Replacement Project, Bid No. 6847, to the lowest responsive bidder, Hardy & Harper Inc., of Santa Ana, California, in the amount of \$114,696.23.

Other Items

7. **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

5. LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT WORK ORDER NO. 0916504

Board Member Justin Scott-Coe requested this item be placed on the discussion calendar because he wanted to know how this item was related to Item #10 and why the difference in price.

Following discussion, the Board of Public Utilities approved Work Order No. 0916504 for the estimated capital expenditure of \$109,978.40 to install 14 LED technology streetlights as a demonstration project on Overlook Parkway.

Motion – Scott-Coe. Second – Davidson.

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

Noes: None.

Abstain: None.

Absent: Bob Elliott (excused absence due to other)
Gustavo Segura (arrived late to meeting)

Board Member Gustavo Segura arrived at the meeting at this time (8:45 am)

7. CONSOLIDATION OF PROPERTY COMMITTEE AND FINANCE/MARKETING COMMITTEE

Board Member Justin Scott-Coe requested this item be placed on the discussion calendar because he wanted more detail why the Finance/Marketing Committee was combined in the past.

Following discussion, the Board of Public Utilities:

1. Approved the merger of the Property Committee with the Finance/Marketing Committee; and
2. Adopted the revised "Standing Rules of the Board of Public Utilities of the City of Riverside" for such change.

Motion – Scott-Coe. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: Bob Elliott (excused absence due to other)

8. RELOCATION OF ELECTRIC FACILITIES ALONG SR 91 - AMEND EXISTING PROFESSIONAL SERVICES AGREEMENT WITH POWER ENGINEERS AND APPROVE WORK ORDER NO. 1022588

Following discussion, the Board of Public Utilities:

1. Approved an amendment to the professional services agreement between Riverside Public Utilities (RPU) and Power Engineers, Inc. (Power); and
2. Approved Work Order No. 1022588 in the amount of \$2,393,030.

Motion – Titus. Second – Ament.

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

Noes: None.

Abstain: None.

Absent: Bob Elliott (excused absence due to other)

9. STREET LIGHT PROGRAM – UPDATE

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

10. LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT WORK ORDER NO. 1024982

Following discussion, the Board of Public Utilities approved Work Order No. 1024982 for \$254,050 to install 200 LED technology streetlights as replacements for HPS lighting in various locations within the City of Riverside.

Motion – Davidson. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: Bob Elliott (excused absence due to other)

11. WHITEGATE RESERVOIRS NUMBER 1 AND NUMBER 2 AND ASSOCIATED BOOSTER STATIONS – BUDGET SUMMARY

Following discussion, the Board of Public Utilities received and filed the budget report for the Whitegates Reservoirs Number 1 and Number 2 and associated booster stations projects.

Board Member Ian Davidson left the meeting early.

12. WATER USE EFFICIENCY MASTER PLAN - UPDATE

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

13. SMART METER AND RELATED CUSTOMER INFORMATION SYSTEM PROJECT IMPLEMENTATION

That the Board of Public Utilities approve the implementation of Smart Meters (Advanced Metering Infrastructure – AMI) and replacement of the Customer Information System (CIS).

14. TEMPORARY USE OF ELECTRIC RESERVES TO FUND E-HELP PRIOR TO BOND ISSUANCES

That the Board of Public Utilities recommend that the City Council approve establishing a \$10 million electric reserve to provide initial funding for the E-HELP Sustainable Energy Financing District prior to issuing bonds to support the program and replenish use of the reserves.

15. STRATEGIC PLAN STATUS REPORT

That the Board of Public Utilities receive and file this Status Report

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

- Riverside Golf Course Update

GENERAL MANAGER'S REPORT

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

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

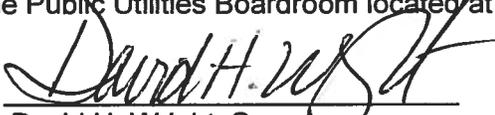
17. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

18. Monthly Update of Goals
19. Electric / Water Contract Panel Update - June 2010
20. Open and Closed Work Orders - May 2010
21. Water Highlights - May 2010
22. Financial Statements - April 2010
23. City Council Agendas – June 8, 2010 and June 15, 2010
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
26. Electric / Water Utility Acronyms
27. Reminder: July 2, 2010 Board Meeting is **CANCELLED**

UPCOMING MEETING

Chairman Ken Sutter adjourned the meeting at approximately 10:28 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, July 16, 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: July 16, 2011