

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: November 5,, 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)
Mary Curtin Bernie Titus
Ian Davidson (arrived late) Justin Scott-Coe
Gustavo Segura

Absent: Manny Sanchez (excused absence due to other)
Darrell Ament (excused absence due to business)

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

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

The following employee was presented with a SPAM award from Deputy General Manager Badgett:

Dan Duron – Utility Sr. Engineering Tech (Elec)

Deputy General Manager Badgett also introduced newly appointed Principal Electrical Engineer, Gerald McAllister.

Board Member Ian Davidson arrived at the meeting at 8:40 am.

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 15, 2010 was approved as submitted.

Motion – Davidson. Second – Scott-Coe.

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

Noes: None.

Abstain: Gustavo Segura.

Absent: Manny Sanchez (excused absence due to other)
Darrell Ament (excused absence due to business)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports
 - a. Electric Committee
None.
 - b. Water Committee
None.
 - c. Finance/Marketing Committee
None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **UNDERGROUND ELECTRIC LINE EXTENSION – DOLE FOODS DISTRIBUTION FACILITY – WORK ORDER NO. 1023351**, which was DEFERRED to the next Board meeting

Motion – Segura. Second – Elliott.

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

Electric Items

3. GO 165 REHABILITATION OF VAULT V2909 - WORK ORDER NO. 0905365
The Board of Public Utilities approved the estimated capital expenditure of \$125,000 for the rehabilitation of Vault V2909.
4. OVERHEAD CONDUCTOR INSTALLATION CIRCUIT 1260 LOAD RELIEF – WORK ORDER NO. 100004-20
The Board of Public Utilities approved Work Order No. 100004-20 for the estimated capital expenditure of \$72,200 to replace overhead conductor for Circuit 1260.
5. OVERHEAD CONDUCTOR REPLACEMENT FOR CIRCUIT 444 LOAD RELIEF WORK ORDER NO. 100004-21
The Board of Public Utilities approved Work Order No. 100004-21 for the estimated capital expenditure of \$94,000 to make system improvements for Circuit 444.
6. UNDERGROUND ELECTRIC LINE EXTENSION – DOLE FOODS DISTRIBUTION FACILITY – WORK ORDER NO. 1023351
DEFERRED to next Board meeting

7. **CIRCUIT 1549 – SUMMER 2011 LOAD RELIEF FOR ORANGECREST SUBSTATION – WORK ORDER NO. 1102624**

The Board of Public Utilities approved Work Order No. 1102624 for the estimated capital expenditure of \$97,200 to install underground infrastructure for Circuit 1549 in the Orangecrest Substation service area.

Water Items

8. **AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE RECYCLED WATER MASTER RECLAMATION PERMIT AND TITLE 22 ENGINEERING REPORT**

The Board of Public Utilities approved a Professional Services Agreement with HDR Engineering, Inc. in a not-to-exceed amount of \$114,500 for professional consultant services for support services related to the Recycled Water Master Reclamation Permit and completion of the Recycled Water Title 22 Engineering Report.

Other Items

9. **AMENDMENT TO AGREEMENT WITH VISIONARY INTEGRATION PROFESSIONALS (VIP) FOR VOICE OVER INTERNET PROTOCOL (VOIP) CONSULTING SERVICES.**

The Board of Public Utilities approved Addendum 1 to Professional Services Agreement with Visionary Integration Professionals, LLC, in an amount not to exceed \$26,400 for an evaluation and selection of a Voice Over Internet Protocol (VOIP) phone system.

DISCUSSION CALENDAR

10. **VICTORIA AVENUE ELECTRIC LINE UNDERGROUNDING PROJECT UPDATE**

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

11. **ELECTRIC VEHICLES AND IMPACT ON ELECTRIC UTILITY UPDATE**

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

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

None.

GENERAL MANAGER'S REPORT

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

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

15. **Monthly Power Supply Report – September 2010**

16. City Council Agendas – October 19, 2010, October 26, 2010, and November 2, 2010
17. Upcoming Meetings
18. Financial Statements - June 30, 2010
19. Systematic Reporting on Conferences/Seminars
20. Electric / Water Utility Acronyms
21. Upcoming Public Hearings

WORKSHOP

22. PURCHASING AUTHORITY – BOARD OF PUBLIC UTILITIES
This workshop item was DEFERRED to a future Board meeting

TOUR

23. OPTIONAL TOUR OF UTILITIES GATEWAY FACILITY – 3435 14TH STREET
Only two Board Members attended this optional tour of the Utilities Gateway facility – Chair Ken Sutter and Board Member Justin Scott-Coe.

UPCOMING MEETING

Chair Ken Sutter adjourned the meeting at 9:21a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, November 19, 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: November 19, 2010