

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: January 7, 2011  
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                                      Ian Davidson  
Justin Scott-Coe                                 Darrell Ament

Absent: Bernie Titus (excused absence due to vacation)  
Gustavo Segura (excused absence due to business)

**PRESENTATION**

A. EMPLOYEE RECOGNITION AWARDS

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

**Russ Johnson** – Supervisor Substation Maintenance  
**Darrel Otjen** – Substation Electrician  
**Ken Coffey** – Substation Electrician  
**Jim King** – Substation Electrician  
**Rich Melton** – Substation Electrician

**Jose Llamas** – Water System Controls Technician

**Shelly Almgren** – Utilities Senior Analyst/Finance division

General Manager Wright also introduced newly appointed Power Planning /Marketing Manager, Charlie Black who will be working in the Power Resources division.

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 17, 2010 was approved as submitted.

Motion – Davidson. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: Bernie Titus (excused absence due to vacation)  
Gustavo Segura (excused absence due to business)

## **CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. Committee Reports
  - a. Electric Committee  
None.
  - b. Water Committee  
December 1, 2010 meeting cancelled.
  - c. Finance/Marketing Committee  
December 24, 2010 meeting cancelled.

**Staff requested Item No. 8 be moved to the beginning of the Consent Calendar.**

8. 91 FREEWAY HOV ELECTRIC AND WATER PROJECTS UPDATE  
Following discussion, the Board of Public Utilities received and filed this update.

## **CONSENT CALENDAR**

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

Motion – Davidson. Second – Scott-Coe.

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

### **Electric Items**

### **Water Items**

3. AWARD FOR THE FREEWAY WELL DESTRUCTION PROJECT – STATE OF CALIFORNIA ROUTE 91 HOV PROJECT, UTILITY AGREEMENT NO. 21731, WORK ORDER NO. 1103139 – BID NO. 6895  
The Board of Public Utilities:
  1. Approved the award of a contract for the Freeway Well Destruction Project, Work Order No. 1103139 - Bid No. 6895, to the lowest responsive bidder, Palm Springs Pump & Drilling, Inc., of Indio, California, in the amount of \$32,760; and
  2. Approved the capital expenditure in the amount of \$57,000 for the Freeway Well Destruction Project, Work Order No. 1103139.

4. STATE OF CALIFORNIA ROUTE 91 HOV LANES PROJECT, PHASE I OF UTILITY AGREEMENT 21700, VINE STREET AND 12<sup>TH</sup> STREET WATER MAIN RELOCATION PROJECT - WORK ORDER NO. 1106616.

The Board of Public Utilities approved the capital expenditure of \$288,000 for Phase I of Utility Agreement No. 21700, Vine Street and 12<sup>th</sup> Street Water Main Relocation Project, Work Order No. 1106606.

5. AWARD FOR THE PERMANENT TRENCH RESURFACING FOR 12<sup>TH</sup> STREET 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – PHASE II, BID NO. 6906

The Board of Public Utilities approved award of a contract for the Permanent Trench Resurfacing for 12<sup>th</sup> Street 8-Inch Water Distribution Main Replacement Project - Phase II, Bid No. 6906, to the lowest responsive bidder, Hardy & Harper, Inc., of Santa Ana, California, in the amount of \$196,000.

#### Other Items

6. THE NON-RESIDENTIAL PHOTOVOLTAIC (PV) SYSTEM REBATE FOR THE INSTALLATION OF A 29.83 KW PHOTOVOLTAIC (PV) SYSTEM

The Board of Public Utilities recommended that the City Council approve a rebate to Primetech Silicones through the Non-Residential Photovoltaic Rebate Program in the amount of \$89,490.

7. WESTERN ELECTRICITY COORDINATING COUNCIL (WECC) REQUIRED GENERATOR TESTING AND MODELING SERVICES FOR RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4 AND CLEARWATER COGENERATION POWER PLANT

The Board of Public Utilities approved the issuance of a purchase order to GE Energy in the amount of \$65,000 for generator testing modeling services for the Riverside Energy Resource Center (RERC) Units 3 and 4 and the Clearwater Cogeneration Power Plant.

#### DISCUSSION CALENDAR

8. **MOVED BEFORE THE CONSENT CALENDAR**

9. OVERVIEW OF THE 1969 WATER JUDGMENT

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

10. PUBLIC UTILITIES 2010 YEAR-END ACCOMPLISHMENTS

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

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

None.

**GENERAL MANAGER'S REPORT**

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 Power Supply Report – November 2010
15. City Council Agendas – None
16. Upcoming Meetings
17. Financial Statements – October 30, 2010
18. Systematic Reporting on Conferences/Seminars by Board Members or Staff  
*Board Member Justin Scott-Coe reported on the ACWA 2010 Fall Conference entitled "Vision for the Future" that he attended in Indian Hills, CA, in the month of November 2010.*
19. Electric / Water Utility Acronyms
20. Update on Storm Damage
21. Update on Water Quality Communications

**WORKSHOP**

22. DISCUSSION OF VARIOUS GENERAL CITY OPERATIONS AND THEIR INTERRELATION WITH RIVERSIDE PUBLIC UTILITIES' OPERATIONS

This workshop item was DEFERRED to a future Board meeting

**UPCOMING MEETING**

Chair Ken Sutter adjourned the meeting at 10:00.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, January 21, 2011 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: January 21, 2011