

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular and "Special" Meeting of the Board of Public Utilities
Date of Meeting: February 18, 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)	Bob Elliott (Vice Chair)
	Mary Curtin	Bernie Titus
	Ian Davidson	Justin Scott-Coe
	Gustavo Segura	Darrell Ament

Absent: None.

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

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

John Corner - Utility Generation Technician at Clearwater Cogen

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 4, 2011 were approved as submitted.

Motion – Elliott. Second – Segura.

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

Abstain: Sutter, Davidson, and Ament.

Absent: None.

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. Committee Reports – are included as applicable
 - a. Electric Committee – February 4, 2011 meeting cancelled
 - b. Water Committee - None
 - c. Finance/Marketing Committee – None

CONSENT CALENDAR

Electric Items

Water Items

Other Items

DISCUSSION CALENDAR

3. SEIZING OUR DESTINY - SOLAR REBATE PROGRAM ADJUSTMENTS AND ADDITIONAL FUNDING

Mr. Matt Shay from Lamb Energy spoke supporting the program adjustments and additional funding.

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

1. Adjust the residential solar rebate program level to \$2.50 per watt, up to a maximum of \$15,000, not to exceed 50% of project cost;
2. Adjust the Non-Residential Flat Rate rebate level to \$2.50 per watt, up to a maximum of \$25,000, not to exceed 50% of project cost;
3. Adjust the Non-Residential Demand Rate rebate level to \$2.50 per watt, up to a maximum of \$75,000, not to exceed 50% of project cost;
4. Adjust the Non-Residential Time-Of-Use Rate rebate level to \$2.50 per watt, up to a maximum of \$150,000, not to exceed 50% of project cost;
5. Authorize the City Manager or his Designee to award all rebates under proposed program levels directly to participating customers, with the ability to spread rebates in excess of \$50,000 over a two or three year period; and
6. Authorize the transfer of \$4 million in funds originally budgeted for current year natural gas purchases into an account to fund solar rebates for FY 2010/11.

Motion – Titus. Second – Elliott.

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

4. SEIZING OUR DESTINY - THE NON-RESIDENTIAL PHOTOVOLTAIC (PV) SYSTEM REBATE FOR THE INSTALLATION OF A 30.15 KW PHOTOVOLTAIC (PV) SYSTEM

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a rebate to Pro Armor through the Non-Residential Photovoltaic Rebate Program in the amount of \$90,450.

5. SEIZING OUR DESTINY - THE NON-RESIDENTIAL PHOTOVOLTAIC (PV) SYSTEM REBATE FOR THE INSTALLATION OF A 24.53 KW PHOTOVOLTAIC (PV) SYSTEM

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a rebate to Inland Pacific Advisors through the Non-Residential Photovoltaic Rebate Program in the amount of \$73,590.

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

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a rebate to Citrus & Citrus, Inc. through the Non-Residential Photovoltaic Rebate Program in the amount of \$89,490.

The Board of Public Utilities approved Items 4, 5, and 6 as one motion.

Motion – Davidson. Second – Curtin.

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

7. REVIEW OF RIVERSIDE PUBLIC UTILITIES (RPU) BOARD STANDING RULES; BOARD ELECTIONS AND APPOINTMENTS TO COMMITTEES

Deputy City Attorney Susan Wilson gave an oral review of the RPU Board Standing Rules, Board Elections, and Appointments to Committees.

Following discussion, the Board of Public Utilities moved that the Standing Rules of the Board of Public Utilities of the City of Riverside effective June 18, 2011 be revised to read on 7a, (the last line) ..., except for the Finance/Marketing Committee, which shall be composed of the Board Chair, and the chairs of the remaining two committees, and one member at large.

Motion – Scott-Coe. Second – Titus.

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

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

None.

GENERAL MANAGER'S REPORT

9. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
10. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
11. Financial Statements – December 30, 2010
12. Monthly Update of Goals
13. Electric / Water Contract Panel Update - February 2011

14. Open and Closed Work Orders – January 2011
15. Water Highlights – January 2011
16. City Council Agendas – February 8, 2011 and February 15, 2011
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
19. Electric / Water Utility Acronyms

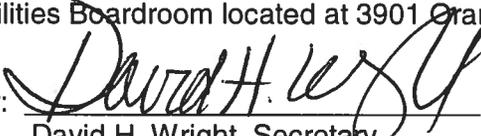
WORKSHOP– If Time Permits

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

DEFERRED to a future Board meeting.

UPCOMING MEETING

Chair Ken Sutter adjourned the meeting at approximately 9:35 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **March 4, 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: March 4, 2011