

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: March 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: Bob Elliott (Chair) Bernie Titus (Vice Chair)
Mary Curtin Ian Davidson
Justin Scott-Coe Susan Cash
Ken Sutter

Absent: Darrell Ament (excused absence due to business)
Gustavo Segura (excused absence due to sick)

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

The following employee was presented with a SPAM award from General Manager Wright:
Danny Hernandez – Electric Meter Tech

B. REVIEW OF PUBLIC UTILITIES BOARD STANDING RULES

Deputy City Attorney Susan Wilson reviewed the Public Utilities Board's Standing Rules with the Board of Public Utilities.

C. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

(1) Electric Committee
Darrell Ament
Mary Curtin
Gustavo Segura
Bernie Titus

(2) Water Committee
Susan Cash
Ian Davidson
Justin Scott-Coe
Ken Sutter

(3) Finance/Marketing Committee
Bob Elliott (Chair)
To be reported at the April 18, 2011 Board meeting.

D. DISCUSS MEETING TIME AND DAYS FOR THE BOARD OF PUBLIC UTILITIES AND BOARD COMMITTEE MEETINGS

The Board Members agreed to continue meeting at 8:30 a.m. on the 1st and 3rd Fridays of each month.

E. EXPLANATION OF THE BOARD OF PUBLIC UTILITIES AGENDA

General Manager Dave Wright gave explanation of what reports and why they are on the Board of Public Utilities agenda.

MINUTES

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

Motion – Davidson. Second – Cash.

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

Abstain: Curtin.

Absent: Darrell Ament (excused absence due to business)
Gustavo Segura (excused absence due to sick)

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 – March 4, 2011 meeting cancelled
 - b. Water Committee - March 18, 2011 meeting cancelled
 - c. Finance/Marketing Committee – None

CONSENT CALENDAR

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

Motion – Davidson. Second – Curtin.

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

Electric Items

3. CONDUIT AND STRUCTURE INSTALLATION ALONG REMINGTON DRIVE DUE TO AN ELECTRICAL CABLE FAILURE - WORK ORDER NO. 1105831

The Board of Public Utilities approved the estimated capital expenditure of \$186,900 for Work Order No. 1105831.

Water Items

4. SAN BERNARDINO WATER SUPPLY LINE WASHINGTON STREET 48-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT – INCREASE WORK ORDER NO. 1017774; AUTHORIZE ADDITIONAL CHANGE ORDERS

The Board of Public Utilities:

1. Approved an increase in an amount not-to-exceed \$350,000 for Work Order No. 1017774; and
2. Authorized staff to issue change order in a cumulative amount not to exceed \$594,044, or 18%, of the original contract amount.

Other Items

5. AMENDED AND RESTATED LEASE AGREEMENT WITH J.G. GOLFING ENTERPRISES, INC.

The Board of Public Utilities recommended that the City Council:

1. Approve the Amended and Restated Lease with J.G. Golfing Enterprises, Inc.; and
2. Authorize the City Manager, or his designee, to execute the Amended and Restated Lease Agreement.

DISCUSSION CALENDAR

6. DEMOLITION AND SITE PREPARATION CONTRACT, WORK ORDER NO. 1016403

Following discussion, the Board of Public Utilities rejected all of the bids received for Bid No. 6916, the Casa Blanca Substation Demolition and Site Preparation Project, and approved the release of all bid guarantees.

Motion – Davidson. Second – Curtin.

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

7. CALIFORNIA ENERGY COMMISSION PROJECTED RATE IMPACT OF RENEWABLE ENERGY REQUIRED BY AB 32 AND OTHER ENVIRONMENTAL POLICIES

This item was DEFERRED by staff to a future Board meeting

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. Update of the Trujillo Water Company

Assistant General Manager/Water Milligan discussed the background of the Trujillo Water Company and purpose of the annual meeting.

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

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

Legislative Analyst Elizabeth Monville gave a presentation on the State and Federal Water Legislation.

12. Financial Statements – December 30, 2010

13. Monthly Update of Goals

14. Electric / Water Contract Panel Update - February 2011

15. Open and Closed Work Orders – January 2011

16. Water Highlights – January 2011

17. City Council Agendas – February 8, 2011 and February 15, 2011

18. Upcoming Meetings

19. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff

20. Electric / Water Utility Acronyms

A five-minute break was taken at this time.

WORKSHOP– If Time Permits

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

General Manager Dave Wright presented a workshop summarizing the various general City operations and their interrelation with Riverside Public Utilities' operations.

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

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 10:00 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **April 1, 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: April 1, 2011