

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: April 1, 2011
Time of Meeting: 8:30 a.m. (Board meeting began at 8:43 am)
Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING

Mr. Ken Sutter, president of the Trujillo Water Company, called the annual meeting of the Trujillo Water Company Shareholders to order at 8:30 a.m. The meeting adjourned at 8:35 to the Trujillo Water Company Directors Organizational meeting.

TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

The Trujillo Water Company Directors Organizational meeting was called to order at 8:35 and adjourned at 8:43 a.m.

Roll Call

Present:	Robert Elliott	Bernie Titus
	Mary Curtin	Ian Davidson
	Justin Scott-Coe	Gustavo Segura
	Darrell Ament	Susan Cash
	Ken Sutter	

Absent: None.

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

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

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

David Miller – Electric Superintendent
Linda Conerly – Utility Analyst
Antonio Rosso – IT System Development Supervisor

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 15, 2011 was approved as submitted.

Motion – Titus. Second – Davidson.

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

Noes: None.

Abstain: Darrell Ament
Gustavo Segura

Absent: None.

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee
 - b. Water Committee – March 18, 2011 meeting cancelled – "Special" meeting scheduled on April 1, 2011
 - c. Finance/Marketing Committee – March 25, 2011 meeting cancelled

CONSENT CALENDAR

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

Motion – Ament. Second – Segura.

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

Electric Items

3. REPLACE ANCHORS ON THE VISTA – MT. VIEW 69 KV TRANSMISSION LINE – WORK ORDER NO. 1113535

The Board of Public Utilities:

1. Approved the estimated capital expenditure of \$125,000 for Work Order No. 1113535 to replace existing anchors and down guys on the Vista – Mt. View 69 kV transmission line; and
2. Authorized the General Manager to issue change orders to any construction contract awarded for this project in an amount not to exceed 20% of the original contract amount of \$85,300.

Water Items

4. CONSTRUCTION OF THE CAROB WAY 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT

The Board of Public Utilities approved the capital expenditure of \$344,500 for Work Order No. 1111734, which includes all design, construction, and construction contingency costs for the Carob Way 8-Inch Water Distribution Main Replacement Project.

5. CONSULTANT ENGINEERING SERVICES FOR THE GAGE GAS PIPELINE REPLACEMENT PROJECT

The Board of Public Utilities approved a total capital expenditure for Work Order No. 1112765 in an amount of \$150,000, which includes all consultant engineering services for the Gage Gas Pipeline Replacement Project.

Other Items

DISCUSSION CALENDAR

6. UTILITY AGREEMENTS BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND RIVERSIDE COUNTY TRANSPORTATION COMMISSION, AGREEMENT NOS. 21699, 21975, AND 21976 – SUPPLEMENTAL APPROPRIATION

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

1. Approve Utility Agreement Nos. 21699 and 21976 between the Riverside Public Utilities (RPU) and the Riverside County Transportation Commission (RCTC) for the relocation of RPU water facilities;
2. Authorize a supplemental appropriation for new and existing Utility Agreements in the amount of \$6,512,500 and \$3,503,125 respectively to accounts as established by the Finance Division in the Water Fund;
3. Authorize an increase in estimated revenue of \$17,515,625 (including contingency) to reflect new and previously approved Utility Agreements for the Water Fund;
4. Approve Utility Agreement No. 21975 between the RPU and the RCTC for the relocation of RPU electric facilities;
5. Authorize a supplemental appropriation for new and existing Utility Agreements in the amount of \$6,167,802 and \$2,571,951 respectively to accounts as established by the Finance Division in the Electric Fund; and
6. Authorize an increase in estimated revenue of \$8,739,753 (including contingency) to reflect new and previously approved Utility Agreements for the Electric Fund.

Motion – Davidson. Second – Scott-Coe.

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

7. STATE OF CALIFORNIA ROUTE 91 HOV LANES PROJECT – PHASE II RELOCATION OF FIVE WATER MAINS CROSSING THE FREEWAY.

Following discussion, the Board of Public Utilities increased the following Work Orders and approved the reimbursable capital expenditure of \$7,062,000 for the design and construction management of the following projects under their respective Utility Agreements (UA) with Riverside County Transportation Commission (RCTC):

- a. Tenth Street Crossing 36 inch Bore and Jack, UA No. 21701, Work Order No. 1112058, for the amount of \$1,300,000;
- b. 12-inch Street 54-inch Bore and Jack, UA No. 21700, Work Order No. 1106616, for the amount of \$1,912,000;
- c. Cridge Street Bridge 42-inch Bore and Jack, UA No. 21218, Work Order No. 1112054, for the amount of \$1,200,000;
- d. Olivewood Crossing 36-inch Bore and Jack, UA No. 21976, Work Order No. 1112061, for the amount of \$1,050,000; and
- e. Ivy Street Bridge 24-inch Bore and Jack, UA No. 21702, Work Order No. 1112059, for the amount of \$1,600,000.

Motion – Davidson. Second – Titus.

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

8. SEISMIC UPGRADES AT LA COLINA AND HUNTER SUBSTATIONS – WORK ORDER NO. 1020992

Board Member Ament requested that staff include a map illustrating the location of the substations in future Board reports.

Following discussion, the Board of Public Utilities approved Work Order No. 1020992 in the amount of \$266,240 for Seismic Upgrades at Hunter and La Colina Substations.

Motion – Scott-Coe. Second – Cash.

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

9. UNDERGROUND LINE EXTENSION - CARBONLITE INDUSTRIES - WORK ORDER NO. 1111759

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$650,000 for Work Order No. 1111759 to install an underground electric distribution line extension to serve CarbonLITE Industries located northwesterly of Michigan and Palmyrita Avenue; and
2. Authorized the General Manager to issue change orders for any civil construction contract awarded for this project in an amount not to exceed 20% of the estimated contract amount of \$67,000.

Motion – Curtin. Second – Scott-Coe.

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

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

- SONGS Seismic Update
- IPP Update

GENERAL MANAGER'S REPORT

Assistant General Manager/Water Milligan reported to the Board that RPU was selected as a finalist to receive the ACWA Clair A. Hill Award for our sprinkler nozzle program.

11. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
12. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
13. Monthly Power Supply Report – February 2011
14. City Council Agendas – March 22, 2011
15. Upcoming Meetings
16. Systematic Reporting on Conferences/Seminars
17. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 9:32 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **April 15, 2011** at **8:30** a.m. at the Utilities Operations Center (UOC) located at 2911 Adams Street in Riverside, California, 92504.

By: 
David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 15, 2011