

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: May 20, 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
Gustavo Segura Darrell Ament
Susan Cash Ken Sutter

Absent: Justin Scott-Coe (excused absence due to business)

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

None

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 6, 2011 were approved as submitted.

Motion – Titus. Second – Davidson.

Ayes: Elliott, Titus, Davidson, Cash, and Sutter.

Abstain: Curtin, Segura, and Ament.

Absent: Justin Scott-Coe (excused absence due to business)

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 – May 6, 2011 meeting cancelled due to lack of quorum
 - b. Water Committee – None

c. Finance/Marketing Committee – April 22, 2011

Motion – Titus. Second – Cash.

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

Absent: Justin Scott-Coe (excused absence due to business)

CONSENT CALENDAR

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

Motion – Davidson. Second – Segura.

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

Absent: Justin Scott-Coe (excused absence due to business)

Electric Items

3. CHANGE ORDER NO. 2 TO PURCHASE ORDER NO. 112967 FOR OVERHEAD TO UNDERGROUND CONVERSION AT CHICAGO AVENUE AND MARTIN LUTHER KING BOULEVARD - WORK ORDER NO. 1022905

The Board of Public Utilities approved Change Order No. 2 to Purchase Order No. 112967, in the amount of \$8,979.70.

Water Items

Other Items

4. ANNUAL RETAIL ELECTRIC PROVIDER POWER SOURCE DISCLOSURE REPORT TO THE CALIFORNIA ENERGY COMMISSION (CEC), ANNUAL POWER CONTENT LABEL, AND ATTESTATION

The Board of Public Utilities:

1. Approved the Annual Retail Electric Provider's Report for calendar year 2010;
2. Attested as to the accuracy of the Annual Retail Electric Provider's Report;
3. Approved the annual Power Content Label for calendar year 2010; and
4. Authorized the City Manager, or his designee, to execute and submit the attestation.

DISCUSSION CALENDAR

5. FIRST AMENDMENT TO AGREEMENT WITH UTILIQUEST L.L.C. FOR UNDERGROUND LOCATING SERVICES

Board Member Curtin requested that staff do a rate comparison of PU staff vs contractors for underground locating services to see if it could be lower costs to the utility department.

Following discussion, the Board of Public Utilities approved the First Amendment to the Agreement with Utiliquest L.L.C. for Underground Locating Services in an amount not to exceed \$990,000.

Motion – Davidson. Second – Titus.

Ayes: Elliott, Titus, Davidson, Ament, Cash, and Sutter.

Abstain: Curtin and Segura.

Absent: Justin Scott-Coe (excused absence due to business)

6. UPDATE ON THE U.S. FISH AND WILDLIFE SERVICE'S DESIGNATION OF THE SANTA ANA RIVER AS CRITICAL HABITAT FOR THE SANTA ANA SUCKER FISH

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

Motion – Curtin. Second – Cash.

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

Absent: Justin Scott-Coe (excused absence due to business)

Board Vice-Chair Bernie Titus left the meeting.

7. 2011 WATER BONDS - OVERVIEW OF PRESENTATION TO CREDIT RATING AGENCIES

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

Motion – Ament. Second – Curtin.

Ayes: Elliott, Curtin, Davidson, Segura, Ament, Cash, and Sutter.

Absent: Justin Scott-Coe (excused absence due to business)
Bernie Titus (left the meeting early)

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

- Update on PU Internship Program (High schools)

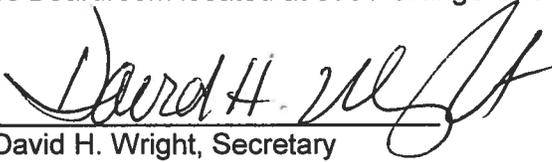
GENERAL MANAGER'S REPORT

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 – March 31, 2011
12. Monthly Update of Goals

13. Electric / Water Contract Panel Update – May 2011
14. Open and Closed Work Orders – April 2011
15. Water Highlights – April 2011
16. City Council Agendas – May 10, 2011 and May 17, 2011
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
19. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 9:20 am to the next regularly scheduled meeting of the Board of Public Utilities to be held on **June 3, 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: June 3, 2011