

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: September 16, 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)  
Ken Sutter Mary Curtin  
Ian Davidson (arrived late) Justin Scott-Coe  
Darrell Ament Susan Cash

Absent: Gustavo Segura (absence due to business)

**PRESENTATIONS**

A. EMPLOYEE RECOGNITION AWARDS

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

**Mark Cloud** – Utility Programs/Services Rep

**Board Member Ian Davidson arrived at this time to the meeting.**

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 2, 2011 were approved as submitted.

Motion – Scott-Coe. Second – Curtin.

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

Abstain: Ament

Absent: Gustavo Segura (absence due to business)

**CITIZENS PARTICIPATION**

None.

**COMMITTEE REPORTS**

2. Committee Reports – are included as applicable
  - a. Electric Committee – September 2, 2011 meeting was cancelled.
  - b. Water Committee – None.
  - c. Finance/Marketing Committee – None.

## **CONSENT CALENDAR**

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

Motion – Curtin. Second – Ament.

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

### **Electric Items**

3. CHANGE ORDER NO. 3 TO PURCHASE ORDER NO. 113680 CALTRANS 215/60/91 FREEWAY DESIGN SEQUENCE 69 KV TRANSMISSION CABLE INSTALLATION PROJECT - WORK ORDER NO. 634269; REIMBURSEMENT FROM CALTRANS

The Board of Public Utilities approved Change Order No. 3 to Purchase Order No. 113680, in the amount of \$3,537.89.

4. REPLACEMENT OF DETERIORATED OIL SWITCH OS3-74 AND ASSOCIATED EQUIPMENT IN V-1735 - WORK ORDER NO. 0905437

The Board of Public Utilities approved the estimated capital expenditure of \$130,000 for Work Order No. 0905437 to replace deteriorated oil switch OS3-74.

5. REPLACEMENT OF DETERIORATED OIL SWITCH OS3-100 AND ASSOCIATED EQUIPMENT IN V-1177 - WORK ORDER NO. 1120273

The Board of Public Utilities approved the estimated capital expenditure of \$142,000 for Work Order No. 1120273 to replace deteriorated oil switch OS3-100.

6. REPLACEMENT AND ADDITION OF REMOTE TERMINAL UNITS, LOAD TAP CHANGER CONTROLLERS, AND TRANSFORMER TEMPERATURE CONTROLLERS AT THE RIVERSIDE SUBSTATION - WORK ORDER NO. 1104235

The Board of Public Utilities approved Work Order No. 1104235 in the amount of \$300,000 for the replacement and addition of remote terminal units, load tap changer controllers, and transformer temperature controllers for switchgear and transformers No. 4 and No. 5 at Riverside Substation.

7. UNDERGROUND ELECTRIC LINE EXTENSION - STERLING IOWA APARTMENTS - WORK ORDER NO. 1119781

The Board of Public Utilities approved the estimated capital expenditure of \$251,000 to install an underground electric distribution line extension to serve Sterling Iowa Apartments located northeasterly of Iowa Avenue and Blaine Street.

### **Water Items**

Other Items

8. EDISON ELECTRIC INSTITUTE - MASTER POWER PURCHASE AND SALE AGREEMENT

The Board of Public Utilities recommended that the City Council:

1. Approve the EEI Master Power Purchase and Sale Agreement for use by Public Utilities in procuring electric power products under the terms and conditions stated therein;
2. Authorize the City Manager, or his designee, to execute individual enabling agreements incorporating the terms and conditions of the EEI Agreement, subject to the review and approval by the City Attorney's Office; and
3. Authorize the Public Utilities General Manager, or his designee, to execute subsequent transaction confirmation agreements for sales and purchases of electric power products, subject to the terms and conditions of individual EEI enabling agreements.

DISCUSSION CALENDAR

9. AB 32 IMPLEMENTATION UPDATE

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

Motion – Davidson. Second – Ament.

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

10. CANYON CREST CABLE REPLACEMENT PROJECT - WORK ORDER NO. 1108341

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$1,052,000 for the Canyon Crest Cable Replacement Project which will replace transformers and failing underground infrastructure in the Canyon Creek Apartments area.

Motion – Ament. Second – Curtin.

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

11. ELECTRONIC SECURITY MONITORING AND ACCESS CONTROL PROJECT

Deputy General Manager Steve Badgett introduced the following representatives in the audience:

Bob Bruns – Baker Electric  
Joe Longfield – Stanley Security  
Rick Anderson – Stanley Security  
Dave Vandergrift – Stanley Security

Following discussion, the Board of Public Utilities:

1. Awarded a Design-Build Agreement for design and construction services for an Electronic Security and Access Control System at multiple sites to Baker Electric, Inc. of Escondido, California in the amount of \$3,482,762;

2. Authorized the City Manager, or his designee, to execute the Design-Build Agreement with Baker Electric, Inc., and to execute all other documents and instruments necessary to complete the project; and
3. Approved the Work Order No. 1024965 in the amount of \$5 million.

Motion – Cash. Second – Curtin.

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

12. **LOW INCOME ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT**

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

1. Approve an eleventh amendment to the SHARE contract with the Community Action Partnership of Riverside County to extend the SHARE program from July 1, 2011 through June 30, 2012 in the amount of \$1.9 million; and
2. Authorize the City Manager, or his designee, to approve payments up to 25 percent, or \$475,000, above the SHARE contract amount if allocated funds are depleted before the contract term ends.

Motion – Ament. Second – Cash.

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

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

NONE.

**GENERAL MANAGER'S REPORT**

14. Riverside Transmission Reliability Project (RTRP) Status
15. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
16. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
17. Monthly Update of Goals
18. Electric / Water Contract Panel Update – September 2011
19. Open and Closed Work Orders – August 2011
20. Water Highlights – August 2011
21. City Council Agendas – September 6, 2011 and September 13, 2011
22. Upcoming Meetings
23. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Bob Elliott adjourned the meeting at approximately 9:30 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **October 7, 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: October 7, 2011