

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: November 4, 2011
Time of Meeting: 8:00 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
Justin Scott-Coe Darrell Ament (arrived late)
Susan Cash

Absent: Gustavo Segura (excused absence due to sick)
Ian Davidson (excused absence due to other)
Darrell Ament (arrived late)

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 21, 2011.
Motion – Curtin. Second – Cash.
Ayes: Elliott, Sutter, Curtin, Scott-Coe, and Cash.
Abstain: Bernie Titus.
Absent: Gustavo Segura (excused absence due to sick)
Ian Davidson (excused absence due to other)
Darrell Ament (arrived late)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – None
 - b. Water Committee – October 21, 2011 meeting was cancelled
 - c. Finance/Marketing Committee – October 28, 2011
Motion – Titus. Second – Scott-Coe.
Ayes: Elliott, Titus, Sutter, Curtin, Scott-Coe, and Cash.

CONSENT CALENDAR

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

Motion – Cash. Second – Scott-Coe.

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

Absent: Gustavo Segura (excused absence due to sick)
Ian Davidson (excused absence due to other)
Darrell Ament (arrived late)

Electric Items

3. CHANGE ORDER NO. 2 TO PURCHASE ORDER NO. 116165 CONDUIT AND STRUCTURES INSTALLATION FOR SWITCH IN V-2725 AT CAMPUS DRIVE AND CANYON PARK DRIVE - WORK ORDER NO. 1117665

The Board of Public Utilities approved Change Order No. 2 to Purchase Order No. 116165, in the amount of \$1,113.53.

Water Items

4. FIRST AMENDMENT TO UTILITY AGREEMENT NO. 21731 BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND RIVERSIDE COUNTY TRANSPORTATION COMMISSION

The Board of Public Utilities recommended that the City Council:

1. Approve the First Amendment to Utility Agreement No. 21731 between RPU and RCTC for the relocation of RPU water facilities; and
2. Authorize the City Manager, or his designee, to execute any other amendments to Utility Agreements between RPU and RCTC for the relocation of water and electric facilities along SR91, to increase either the reimbursable amount or the term of those agreements.

Other Items

5. EXCLUSIVE NEGOTIATING AGREEMENT WITH HILLWOOD ENTERPRISES, LLP FOR THE UTILITY-OWNED ORANGE SHOW ROAD PROPERTIES LOCATED EASTERLY OF WATERMAN AVENUE IN SAN BERNARDINO, CALIFORNIA

The Board of Public Utilities recommended that the City Council approve the Exclusive Negotiating Agreement (the "ENA") with Hillwood Enterprises, LLP.

6. RESOURCE PORTFOLIO MODELING SOFTWARE

The Board of Public Utilities:

1. Approved the Software License, Maintenance and Support Agreement with Ascend Analytics, LLC, of Boulder, Colorado, in the amount of \$494,955 for Fiscal Year 2011/12 with \$208,000 for the annual RPM software licensing and maintenance fees and the one-time cost of \$286,955 to purchase the necessary network hardware for hosting the RPM software system within the Riverside's Information Technology Department and installing, configuring, integrating and deploying the RPM software platform for use by Riverside Public Utilities; and
2. Authorized the City Manager, or his designee, to execute the Software License, Maintenance and Support Agreement.

DISCUSSION CALENDAR

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

None.

GENERAL MANAGER'S REPORT

8. Riverside Transmission Reliability Project (RTRP) Status
9. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
10. Monthly Power Supply Report – September 2011
11. Financial Statements – June 30, 2011 (Year End Quarterly Report)
12. City Council Agendas – October 25, 2011 and November 1, 2011
13. Upcoming Meetings
14. Systematic Reporting on Conferences/Seminars
15. Electric / Water Utility Acronyms

WORKSHOP

Workshop began at approximately 8:10 am.

16. RIVERSIDE PUBLIC UTILITIES BOARD / MANAGEMENT STRATEGIC PLANNING RETREAT

The Board of Public Utilities and Public Utilities management staff provided input and received and filed this report – the workshop was facilitated by Marilyn Snider.

Gustavo Segura (excused absence due to sick)
Ian Davidson (excused absence due to other)
Darrell Ament (arrived at 8:30 am)

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 2:15 pm. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **November 18, 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: November 18, 2011