

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: April 20, 2012  
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**

**TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING**

Mr. Bob Elliott, 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 8:36 and adjourned at 8:43 a.m.

**Roll Call**

Present:	Bernie Titus (Chair)	Justin Scott-Coe (Vice Chair)
	Bob Elliott	Ken Sutter
	Ian Davidson	Gustavo Segura
	Darrell Ament	Susan Cash

Absent: None.

**PRESENTATIONS**

A. EMPLOYEE RECOGNITION AWARDS

None.

B. CHECK PRESENTATION FOR METAL CONTAINER CORP FOR BUSINESS PROGRAM REBATES

General Manager Wright presented a \$25,000 rebate check to Metal Container Corp for participating in the Conservation and Efficiency Business Programs.

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 6, 2012 were approved as submitted.

Motion – Cash. Second – Elliott.

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

Absent: None.

## **CITIZENS PARTICIPATION**

None.

## **COMMITTEE REPORTS**

2. Committee Reports– are included as applicable
  - a. Electric Committee – April 6, 2012 meeting cancelled
  - b. Water Committee – None.
  - c. Finance/Marketing Committee – None.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 4, **HUNTER SUBSTATION SECURITY BARRIER AND PROPERTY IMPROVEMENTS PROJECT**, which was moved to the Discussion Calendar.

Motion – Scott-Coe. Second – Elliott.

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

Absent: None.

### **Electric Items**

3. UNDERGROUND DETAILED INSPECTIONS AREA 10 - WORK ORDER NO. 1221630  
The Board of Public Utilities approved the estimated operations and maintenance expense of \$200,000 for the detailed inspection of 1,116 underground structures with 648 equipment items located in Area 10.
4. **MOVED TO DISCUSSION CALENDAR**

### **Water Items**

5. CONSTRUCTION OF THE FLUME 6 WELL 12-INCH DISCHARGE PIPELINE PROJECT – WORK ORDER NO. 1211800  
The Board of Public Utilities approved the capital expenditure of \$61,000 for Work Order No. 1211800 which includes all design, construction, and construction contingency costs for the Flume 6 Well 12 Inch Discharge Pipeline Project.
6. CONSTRUCTION OF THE SPRUCE PRESSURE REDUCING VALVES REPLACEMENT PROJECT – WORK ORDER NO. 1219375  
The Board of Public Utilities approved the capital expenditure of \$154,500 for Work Order No. 1219375, which includes all design and construction costs for the Spruce Pressure Reducing Valves (PRV) Replacement Project.

Other Items

7. HIGH VOLTAGE ELECTRIC SERVICE AGREEMENT BETWEEN RALPHS GROCERY COMPANY (RALPHS) AND THE CITY OF RIVERSIDE

The Board of Public Utilities recommended that the City Council approve a three-year High Voltage Electric Service Agreement at a 69 kV level between Ralphs Grocery Company and the City of Riverside.

**(Staff distributed the signed contract to the Board Members at the meeting)**

DISCUSSION CALENDAR

4. HUNTER SUBSTATION SECURITY BARRIER AND PROPERTY IMPROVEMENTS PROJECT

Staff requested that this item be placed on the Discussion Calendar due to some corrected minor clerical errors in the report.

Following discussion, the Board of Public Utilities:

1. Rejected the bid received from E. Avico, Inc. as non-responsive; and
2. Awarded a contract to T. A. Pointer Enterprises, Inc., of Huntington Beach, California, in the amount of \$439,104 for the Hunter Substation Security Barrier and Property Improvements Project.

Motion – Davidson. Second – Ament.

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

8. EMERGENCY EQUIPMENT REPLACEMENT AT THE SPRINGS GENERATION FACILITY TO ENHANCE SUMMER SYSTEM RELIABILITY

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$531,810 for Emergency Work in accordance with City Charter Section 1202(b)(2).

Motion – Ament. Second – Scott-Coe.

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

9. PROCUREMENT OF REPLACEMENT POWER RESULTING FROM UNPLANNED OUTAGES AT EXISTING POWER RESOURCES

Following discussion, the Board of Public Utilities received and filed this oral report and requested to add the following recommendation:

The Board of Public Utilities authorized staff to procure demand reduction power as necessary from existing customers in an amount not-to-exceed \$250,000 for the months of July, August, and September 2012.

Motion – Cash. Second – Scott-Coe.

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

10. HISTORY OF GAGE CANAL

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

Motion – Elliott. Second – Davidson.

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

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

- Update on the soil issue in the former city corporation yard

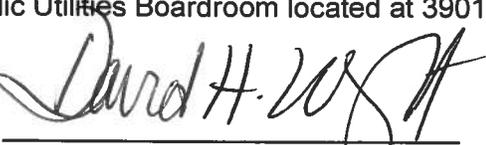
**GENERAL MANAGER'S REPORT**

12. Green House Gas / AB 32 Status
13. Riverside Transmission Reliability Project (RTRP) Status
14. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
15. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
16. Monthly Update of Goals
17. Electric / Water Contract Panel Update – April 2012
18. Open and Closed Work Orders – March 2012
19. Water Highlights – March 2012
20. Financial Statements – February 2012
21. City Council Agendas – April 10, 2012 and April 17, 2012
22. Upcoming Meetings
23. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Bernie Titus adjourned the meeting at approximately 10:15 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **May 4, 2012 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: May 4, 2012