

Close Public Hearing

There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion – Scott-Coe. Second – Ament.

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

Noes: None

Abstain: None.

Absent: Ian Davidson (excused absence due to vacation)
Bob Elliott (excused absence due to other)

Closing Comments from the Board Members

– None.

B. PUBLIC HEARING - PROPOSED ADOPTION OF THE TEMPORARY ECONOMIC DEVELOPMENT ELECTRIC RATE SCHEDULE AND EXTENSION OF THE BUSINESS RETENTION ELECTRIC RATE SCHEDULE AGREEMENT DEADLINE

Following discussion, the Board of Public Utilities:

1. Conducted a public hearing to receive input on the proposed Schedule TED rate for qualifying new commercial and industrial customers and extending the Schedule BR agreement deadline as outlined in this report;
2. Adopted a resolution establishing the Electric Rate Schedule TED and the revised Electric Rate Schedule BR; and
3. Recommended that the City Council adopt the appropriate resolution approving the above;
4. Recommended that the City Council approve the TED Rate Agreement; and
5. Authorized the General Manager to execute the TED Rate Agreements.

Motion – Ament. Second – Cash.

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

Noes: None

Abstain: None.

Absent: Ian Davidson (excused absence due to vacation)
Bob Elliott (excused absence due to other)

MINUTES

- 1a. The regular meeting minutes from the Board of Public Utilities meeting held on June 15, 2012 were approved with the correction of the next Board meeting being held on July 20, 2012.

Motion – Cash. Second – Ament.

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

- 1b. The regular meeting minutes from the Board of Public Utilities meeting held on June 15, 2012 were approved with the correction of the next Board meeting being held on July 20, 2012.

Motion – Scott-Coe. Second – Ament.

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

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
- a. Electric Committee – August 3, 2012 meeting was cancelled
 - b. Water Committee – July 20, 2012 meeting was cancelled
 - c. Customer Relations/Finance Committee – July 17, 2012 meeting was cancelled

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 4, **AMENDMENT OF BOARD STANDING RULES REGARDING DUTIES OF BOARD CHAIR**, which was moved to the Discussion Calendar.

Motion – Segura. Second – Scott-Coe.

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

Electric Items

Water Items

3. REFURBISHMENT OF HUNT 10 WELL - WORK ORDER NO. 1302833

The Board of Public Utilities:

1. Authorized the expenditure of \$120,000 for Work Order No. 1302833 to refurbish Hunt 10 Well; and
2. Authorized a Purchase Order to Tri County Pump Company, of San Bernardino, California in the amount of \$105,018.10 for rehabilitation of the Hunt 10 Well.

Other Items

4. **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

4. AMENDMENT OF BOARD STANDING RULES REGARDING DUTIES OF BOARD CHAIR

Board Member Ken Sutter requested this item be placed on the Discussion Calendar because he wanted the Board Standing Rules (5b) be modified as well as Board member Scott-Coe who moved that the proposed change to the Board Standing Rules be modified from "shall serve on any ad hoc committees as requested by the City Council" to "shall serve on or appoint a member to serve on any ad hoc committees as requested by the City Council."

Following discussion, the Board of Public Utilities approved the modified amendment to the Standing Rules (5b) of the Board of Public Utilities of the City of Riverside to address the Board Chair serving on any ad hoc committees as requested by the City Council.

Motion – Scott-Coe. Second – Sutter.

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

5. CONSTRUCTION OF THE GOODMAN/ROYCE DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1214257

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,645,000 for Work Order No. 1214257 which includes all design, construction, paving, contract administration and construction contingency costs for the Goodman/Royce Distribution Main Replacement Project.

Motion – Scott-Coe. Second – Sutter.

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

6. UPDATE ON ALARK HARD CHROME SUPERFUND SITE, 2777 MAIN STREET, RIVERSIDE

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

Motion – Scott-Coe. Second – Sutter.

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

7. NERC RELIABILITY STANDARD EOP-004-1-DISTURBANCE REPORTING REGARDING OCTOBER 26, 2007 ELECTRIC OUTAGE

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

Motion – Ament. Second – Sutter.

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

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

- Peak Energy Management
- Verbal Update of the Strategic Goals

GENERAL MANAGER'S REPORT

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

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:42 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **September 7, 2012** at **8:30** a.m. at the Public Utilities Poe Building located at 3920 Mulberry Street in Riverside, California.

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

Approved by: City of Riverside Board of Public Utilities

Dated: September 7, 2012