

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: January 6, 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

Roll Call

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

Absent: Mary Curtin (excused absence due to business)
Gustavo Segura (excused absence due to vacation)

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

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

Aileen Ma – Utilities Principal Analyst

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 16, 2011.

Motion – Cash. Second – Davidson.

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

Abstain: Ken Sutter and Darrell Ament.

Absent: Mary Curtin (excused absence due to business)
Gustavo Segura (excused absence due to vacation)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee - none
 - b. Water Committee – December 16, 2011 meeting cancelled
 - c. Finance/Marketing Committee – December 23, 2011 meeting cancelled

CONSENT CALENDAR

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

Motion – Scott-Coe. Second – Titus.

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

Absent: Mary Curtin (excused absence due to business)
Gustavo Segura (excused absence due to vacation)

Electric Items

3. SPILL OIL PREVENTION, CONTROL AND COUNTERMEASURE (SPCC) PLAN UPDATE (ALL SUBSTATIONS) – WORK ORDER NO. 1206519

The Board of Public Utilities approved Work Order No. 1206519 in the amount of \$114,574 for updating the existing Spill Oil Prevention, Control and Countermeasure (SPCC) Plan for all substations to comply with the Code of Federal Regulations, specifically Title 40 CFR part 112, Oil Pollution Prevention.

Water Items

Other Items

DISCUSSION CALENDAR

4. COMMERCIAL CUSTOMER SATISFACTION SURVEY

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

Motion – Scott-Coe. Second – Cash.

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

5. UPDATE ON THE REQUEST FOR QUALIFICATIONS FOR THE PHOTOVOLTAIC PROJECT AT THE TEQUESQUITE LANDFILL

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

Motion – Titus. Second – Ament.

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

6. HOOVER POWER ALLOCATION ACT OF 2011 (H.R. 470)

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

Motion – Titus. Second – Scott-Coe.

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

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

None.

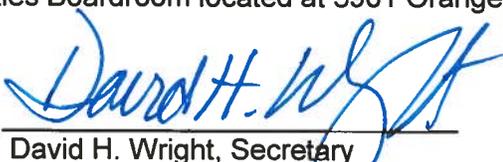
GENERAL MANAGER'S REPORT

8. Update on Charter Review Committee; Proposed Change to RPU Board
9. Riverside Transmission Reliability Project (RTRP) Status
10. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities
11. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
12. Monthly Power Supply Report – November 2011
13. City Council Agendas – None
14. Upcoming Meetings
15. Financial Statements – October 31, 2011
16. Systematic Reporting on Conferences/Seminars
17. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bob Elliott adjourned the meeting at approximately 9:35 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **January 20, 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: January 20, 2012