

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – None.
 - b. Water Committee – None.
 - c. Customer Relations/Finance Committee – None.

CONSENT CALENDAR

A motion was made to approve the following item on the Consent Calendar with the exception of Item 4, **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH WESTIN ENGINEERING FOR THE DATA MANAGEMENT SYSTEM** and Item 5, **SMART IRRIGATION PROGRAM CONTRACT**, which were moved to the Discussion Calendar.

Motion – Cash. Second – Ament.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

Electric Items

3. BID NO. 7114 - AWARD OF CONTRACT FOR THE CASA BLANCA SUBSTATION LANDSCAPE IMPROVEMENT PROJECT - WORK ORDER NO. 1016403

The Board of Public Utilities approved the award of the Casa Blanca Substation Landscape Contract, Bid No. 7114, to Soholt & Company Landscape, Inc., of Riverside, California, in the amount of \$52,625.

Water Items

4. **MOVED TO DISCUSSION CALENDAR**

Other Items

5. **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

4. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH WESTIN ENGINEERING FOR THE DATA MANAGEMENT SYSTEM

Board Member Roberts requested this item be placed on the discussion calendar for more clarification.

Following discussion, the Board of Public Utilities approved the First Amendment to the Professional Services Agreement with Westin Engineering, Inc. in the amount of \$90,709 for consulting services.

Motion – Cash. Second – Ament.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

5. SMART IRRIGATION PROGRAM CONTRACT

Board Member Roberts requested this item be placed on the discussion calendar for more clarification in regards to the scope of the project.

Following discussion, the Board of Public Utilities:

1. Approved a First Amendment to the Agreement with Valley Soil Incorporated to extend the term of their administration of the Smart Irrigation Program, for one year, to December 31, 2013, in the amount of \$200,000; and
2. Authorized the City Manager, or his designee, to approve any future Smart Irrigation Program Agreement extensions between the City of Riverside and Valley Soil Incorporated, as allowed under the Agreement, subject to approved fund availability.

Motion – Roberts. Second – Cash.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

6. MAGNOLIA-PLAZA RELIABILITY PROJECT – PHASE 1 - WORK ORDER NO. 1227700

Following discussion, the Board of Public Utilities approved Work Order No. 1227700 in the amount of \$3,000,000.

Motion – Cash. Second – Roberts.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

7. POWER SALES AGREEMENTS BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF RIVERSIDE

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

1. Approve the two 25-year Power Sales Agreements (PSAs) between SCPA and the City of Riverside to provide renewable solar photovoltaic energy and Renewable Energy Credits from the Silverado Solar Photovoltaic Projects ("Projects");
2. Authorize the City Manager, or his designee, to execute the PSAs under the terms and conditions as set forth within the PSAs;
3. Authorize the City Manager, or his designee, to execute any future amendments to the PSAs under terms and conditions substantially similar or superior to these PSAs;
4. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the PSAs that are consistent with the established policies by the City Council; and
5. Authorize the City Manager or his designee to terminate the PSAs for circumstances provided in the PSAs (e.g., Silverado Projects are no longer viable, or the annual performance standard is not met).

Motion – Ament. Second – Cash.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

8. ELECTRIC AND WATER FINANCIAL YEAR - END UPDATE FOR FISCAL YEAR 2011-2012

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

Motion – Cash. Second – Roberts.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

9. LEASE AGREEMENT WITH 2010-1 CRE CA RETAIL, LLC, FOR PROPERTY LOCATED AT 1408-1520 SOUTH E STREET IN SAN BERNARDINO

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

1. Approve the Lease Agreement with 2010-1 CRE CA Retail, LLC,;
2. Authorize the City Manager, or his designee, to execute the Lease Agreement; and
3. Authorize the City Manager, or his designee, to terminate the existing Lease Agreement with 2010-1 CRE CA Retail, LLC,, successor to UDO Investors X, LLC.

Motion – Cash. Second – Ament.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

10. RIVERSIDE PUBLIC UTILITIES OFFICE SPACE CONSOLIDATION PLANNING UPDATE

Following presentation and discussion, the Board of Public recommended that the City Council approve the Riverside Public Utilities' Long-Range Space Plan.

Motion – Sutter. Second – Ament.

Ayes: Scott-Coe, Sutter, Ament, Cash, and Roberts.

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

- Utility Reserve / Targets
- RPU Emergency Plan / EOC

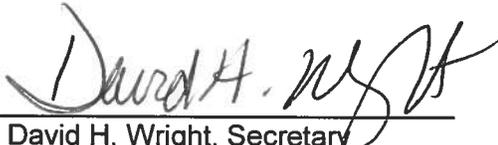
GENERAL MANAGER'S REPORT

12. SONGS Update
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. Monthly Power Supply Report – October 2012
16. City Council Agendas – November 27, 2012, and December 4, 2012
17. Financial Statements – September 2012
18. Upcoming Meetings

19. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
20. Electric / Water Utility Acronyms

UPCOMING MEETING

Vice-Chair Justin Scott-Coe adjourned the meeting at approximately 10:28 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held **December 21, 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 4, 2013