



The Board of Public Utilities approved the nomination of Justin Scott-Coe to the position of Vice Chairman of the Board of Public Utilities.

Motion – Cash. Second – Titus.

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

A 5-minute break was taken so the Board members could rearrange seating.

### **EMPLOYEE RECOGNITION AWARDS**

The following employees were presented with a SPAM award from General Manager Wright:

**Ms. Sammie Farias**– Customer Service Representative  
**Ms. Lila Johnson** – Customer Service Representative  
**Ms. Jaimie Magby** – Acting Credit and Collections Manager

### **B. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS**

Newly appointed Chairman Titus requested the committee assignments be deferred to the next board meeting.

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 17, 2012.

Motion – Elliott. Second – Segura.

Ayes: Titus, Elliott, Sutter, Curtin, Davidson, Segura, and Ament.

Abstain: Susan Cash and Justin Scott-Coe.

Absent: None.

### **CITIZENS PARTICIPATION**

Janessa Stemke spoke to the Board expressing her opposition to the San Onofre Nuclear Generating Station (SONGS) and requested in the future to have SONGS on the agenda.

Ace Hoffman also spoke to the Board regarding his opposition to the SONGS.

### **COMMITTEE REPORTS**

2. Committee Reports– are included as applicable
  - a. Electric Committee - None
  - b. Water Committee – February 17, 2012 meeting cancelled
  - c. Customer Relations/Finance Committee – February 24, 2012 meeting cancelled

## **CONSENT CALENDAR**

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

Motion – Scott-Coe. Second – Curtin.

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

Absent: None.

### **Electric Items**

### **Water Items**

#### **3. SHAREHOLDER PROXY AUTHORITY FOR MUTUAL WATER COMPANIES**

The Board of Public Utilities approved and recommended that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

### **Other Items**

## **DISCUSSION CALENDAR**

#### **4. CONSTRUCTION OF THE MAIN STREET WATER PIPELINE REPLACEMENT PROJECT BETWEEN THIRD AND SPRUCE STREETS**

Following discussion, the Board of Public Utilities approved the capital expenditure of \$986,000 for Work Order No. 1206402, which includes all design and construction costs for the Main Street Water Main Replacement Project between Third and Spruce Streets.

Motion – Sutter. Second – Segura.

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

#### **5. LED STREETLIGHTING UPDATE**

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

Motion – Sutter. Second – Ament.

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

#### **6. FOLLOW UP ON AB 1027 – POLE ATTACHMENT LICENSES AND FEES; 90 DAY STATUS REPORT**

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

Motion – Elliott. Second – Curtin.

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

7. HISTORY OF THE GAGE CANAL

Staff DEFERRED this item to a future Board meeting

8. RIVERSIDE PUBLIC UTILITIES ENVIRONMENTAL AND ECONOMIC EFFECTIVENESS EFFORT (E4 PLAN) PROGRAM UPDATE

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

Motion – Ament. Second – Elliott.

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

9. SEIZING OUR DESTINY / ECONOMIC DEVELOPMENT ACTION PLAN – RIVERSIDE PUBLIC UTILITIES PARTICIPATION

Following discussion, the Board of Public Utilities received and filed this oral report and approved staff to pursue further the proposals that were indicated in the presentation.

Motion – Elliott. Second – Cash.

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

Board Member Mary Curtin announced her resignation from the Board of Public Utilities beginning this date so she can finish a book she is writing. Mary expressed her thanks to the Board Members and Public Utilities staff, and stated how much she enjoyed working with everyone. General Manager Wright asked Mary to please return to a future Board meeting so she could be recognized properly for a great job.

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

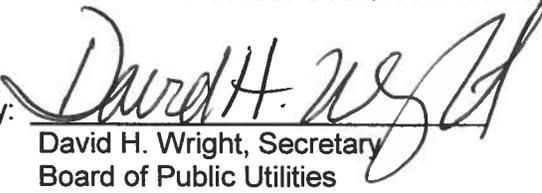
- SONGS update

**GENERAL MANAGER'S REPORT**

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. Monthly Power Supply Report – January 2012
14. City Council Agendas – February 21, 2012, February 27, 2012 "Special", and February 28, 2012
15. Upcoming Meetings
16. Systematic Reporting on Conferences/Seminars
17. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Newly appointed Chair Bernie Titus adjourned the meeting at approximately 10:15 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **March 16, 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: April 6, 2012