

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: May 18, 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: Bernie Titus (Chair) Justin Scott-Coe (Vice Chair) – arrived @ 9:15 am
Bob Elliott Ken Sutter
Ian Davidson Darrell Ament
Susan Cash

Absent: Gustavo Segura (excused absence due to business)

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

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

Rina Lacson – Sr. Office Specialist

MINUTES

1. Board Member Susan Cash asked that the minutes of May 4, 2012 be revised in the Citizens' Participation as follows:

Jenessa Stemke, Riverside resident, voiced her opposition on the nuclear energy facilities of Diablo Canyon and San Onofre.

Following discussion, the regular meeting minutes from the Board of Public Utilities meeting held on May 4, 2012 were approved as revised.

Motion – Elliott. Second – Ament.

Ayes: Titus, Elliott, Sutter, Davidson, Ament, and Cash.

CITIZENS PARTICIPATION

Mr. Ace Hoffman, Mr. Gary Headrick, and Ms. Janesse Stemke, each voiced their opposition regarding San Onofre nuclear energy facility.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – May 4, 2012
Motion – Cash. Second – Ament.
Ayes: Titus, Elliott, Sutter, Davidson, Ament, and Cash.

- 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 6, **WATER RESEARCH FOUNDATION FUNDING OPPORTUNITY FOR EVALUATING THE COST OF TREATMENT FOR HEXAVALENT CHROMIUM [Cr(VI)]**, which was moved completely from the agenda by staff.

Motion – Elliott. Second – Sutter.

Ayes: Titus, Elliott, Sutter, Davidson, Ament, and Cash.

Electric Items

- 3. APPROVE AMENDMENT TO AGREEMENT WITH UTILIQUEST L.L.C. FOR UNDERGROUND LOCATING SERVICES

The Board of Public Utilities approved the Second Amendment to the Agreement with Utiliquest LLC for a one-year extension for Underground Locating Services, in an amount not-to-exceed \$990,000.

- 4. AWARD OF BID NO. 7067 – TRAILER MOUNTED CABLE TENSIONER PULLER

The Board of Public Utilities approved the award of Bid No. 7067 to Sherman & Reilly Inc. of Chattanooga, Tennessee in the amount of \$106,888.44 for the cable tensioner puller.

Water Items

- 5. AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE PREPARATION OF ENVIRONMENTAL IMPACT REPORT FOR THE RIVERSIDE NORTH AQUIFER STORAGE AND RECOVERY PROJECT

The Board of Public Utilities approved an amendment to the contract with RBF Consulting for the preparation and certification of an Environmental Impact Report (EIR for the Riverside North Aquifer Storage and Recovery Project in an amount not-to-exceed \$105,000.

- 6. **MOVED FROM THE AGENDA BY STAFF**

Other Items

DISCUSSION CALENDAR

7. WITHDRAWAL FROM THE FINANCING AUTHORITY FOR RESOURCE EFFICIENCY OF CALIFORNIA JOINT POWERS AGREEMENT

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

1. Approve the City's withdrawal from the Financing Authority for Resource Efficiency of California;
2. Adopt the appropriate resolution to approve withdrawal from the Authority; and
3. Authorize the City Manager, or his designee, to execute all documents related to this transaction.

Motion – Davidson. Second – Sutter.

Ayes: Titus, Elliott, Sutter, Davidson, Ament, and Cash.

8. UTILITY AGREEMENT BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION, UTILITY AGREEMENT NUMBER 22465

Following discussion, the Board of Public Utilities recommended that the City Council approve Utility Agreement Number 22465 between the RPU and the SANBAG for the relocation of RPU electric facilities.

Motion – Elliott. Second – Davidson.

Ayes: Titus, Elliott, Sutter, Davidson, Ament, and Cash.

At this point, Board Vice-Chair Justin Scott-Coe arrived at the meeting.

9. ANNUAL RETAIL ELECTRIC PROVIDER POWER SOURCE DISCLOSURE REPORT TO THE CALIFORNIA ENERGY COMMISSION (CEC), ANNUAL POWER CONTENT LABEL, AND ATTESTATION

The Board of Public Utilities agreed to approve this item and requested staff to return at a later date for a detailed explanation of the CEC POU Reporting Spreadsheet.

Following discussion, the Board of Public Utilities:

1. Approved the Annual Retail Electric Provider's Report for calendar year 2011;
2. Attested as to the accuracy of the Annual Retail Electric Provider's Report;
3. Approved the annual Power Content Label for calendar year 2011; and
4. Authorized the City Manager, or his designee, to execute and submit the attestation.

Motion – Cash. Second – Ament.

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

10. PUBLIC UTILITIES REVISED ELECTRIC RESOURCE ADEQUACY PROGRAM

Following discussion, the Board of Public Utilities recommended that the City Council adopt by resolution the attached Revised Resource Adequacy Program.

Motion – Scott-Coe. Second – Elliott.

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

11. TEQUESQUITE LANDFILL SOLAR PROJECT UPDATE – Update on Request for Proposals to construct the project.

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

Motion – Scott-Coe. Second – Ament.

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

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

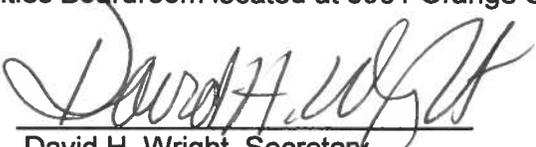
None.

GENERAL MANAGER'S REPORT

13. Green House Gas / AB 32 Status
14. Riverside Transmission Reliability Project (RTRP) Status
15. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
16. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
17. Monthly Update of Goals
18. Electric / Water Contract Panel Update – May 2012
19. Open and Closed Work Orders – April 2012
20. Water Highlights – April 2012
21. Financial Statements – March 2012
22. City Council Agendas – May 8, 2012 and May 15, 2012
23. Upcoming Meetings
24. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:50 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **June 1, 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: June 1, 2012