

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: May 4, 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	Justin Scott-Coe
	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 employees were presented with a SPAM award from General Manager Wright:

Joe Solano – Park Supervisor

Ryan McManus – Utilities Programs/Services Representative

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 20, 2012 were approved as submitted.

Motion – Elliott. Second – Sutter.

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

Abstain: None.

Absent: Gustavo Segura (excused absence due to business)

CITIZENS PARTICIPATION

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

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee - None
 - b. Water Committee – April 20, 2012 meeting was cancelled
 - c. Customer Relations/Finance Committee – April 27, 2012

Chair Bernie Titus requested that the minutes reflect that Item No. 3, **UPDATE OF RESOURCE ADEQUACY PROGRAM**, was approved by the Customer Relations/Finance Committee and requested to go to Riverside Public Utilities Board for approval. Following discussion, the Board of Public Utilities approved the amended minutes.

Motion – Cash Second – Scott-Coe.

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

Abstain: None.

Absent: Gustavo Segura (excused absence due to business)

CONSENT CALENDAR

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

Motion – Davidson. Second – Ament.

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

Electric Items

3. VAN BUREN BOULEVARD MAINTENANCE PROJECT - WORK ORDER NO. 1219297

The Board of Public Utilities approved the estimated capital expenditure of \$127,800 to relocate affected electric distribution facilities along Van Buren Boulevard.

Water Items

Other Items

4. PURCHASE OF COMPUTER HARDWARE FROM ACS ENTERPRISE SOLUTIONS, INC., TO SUPPORT DATA STORAGE REQUIREMENTS

The Board of Public Utilities approved the issuance of a purchase order to ACS Enterprise Solutions, Inc., in an amount not-to-exceed \$300,000 for the purchase of new computer hardware for data storage.

DISCUSSION CALENDAR

5. SEIZING OUR DESTINY - THE CITY OF RIVERSIDE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT'S PROPOSAL FOR THE RIVERSIDE PUBLIC UTILITIES' CUSTOM ENERGY TECHNOLOGY GRANT

Parks and Recreation Director Ralph Nunez was in attendance to answer any questions.

Following discussion, the Board of Public Utilities recommended that the City Council approve a Custom Energy Technology Grant in the amount of \$100,000, the program's maximum amount, to the Department of Parks, Recreation and Community Services for Fiscal Year 2011-12 to install two SolarBees in Fairmount Park's lake system.

Motion – Scott-Coe. Second – Sutter.

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

6. SEIZING OUR DESTINY - THE UNIVERSITY OF CALIFORNIA RIVERSIDE'S PROPOSAL FOR THE RIVERSIDE PUBLIC UTILITIES' ENERGY INNOVATIONS GRANT

Professor Valentine Vullev from UCR was in attendance to answer any questions and gave a brief explanation of the research on Employing Biological Inspiration and Nanotechnology that he and his students are working on.

Following discussion, the Board of Public Utilities recommended that the City Council approve the UCR request for an Energy Innovations Grant in the amount of \$98,975 for Fiscal Year 2011-12 to research Multi-Scale Engineering of Solar Cells: Employing Biological Inspiration and Nanotechnology.

Motion – Cash Second – Scott-Coe.

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

7. SEIZING OUR DESTINY - CREATION OF WATER USE EFFICIENCY PROGRAMS

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

1. Approve changing the "FreeSprinklerNozzles.com" High Efficiency Sprinkler Nozzle Distribution Pilot Program into an on-going RPU free nozzle program;
2. Approve changing the Smart Irrigation Pilot Program into an on-going RPU direct installation program;
3. Approve changing the High Efficiency Toilet and Ultra High Efficiency Toilet Direct Installation Pilot Program into an on-going RPU direct installation program; and
4. Approve the creation and funding of a Water Innovations Grant Program, with initial funding in the amount of \$50,000.

Motion – Elliott. Second – Davidson.

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

8. AWARD OF GRANULAR ACTIVATED CARBON REMOVAL AND REPLACEMENT CONTRACT TO CARBON ACTIVATED CORPORATION

Following discussion, the Board of Public Utilities:

1. Rejected all proposals received in response to Request for Proposals No. 7055; and
2. Awarded a contract for granular activated carbon removal and replacement to Carbon Activated Corporation, in the amount of \$1,277,850, for Fiscal Year 2012-13 in an amount not-to-exceed \$426,000 per Resolution No. 21182 Section 201(g).

Motion – Davidson. Second – Elliott.

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

9. CONSTRUCTION OF THE JURUPA/BROCKTON WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – AWARD OF BID NO. 7057

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,469,749.30 for Work Order No. 1020890, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Jurupa/Brockton Water Distribution Main Replacement Project, Bid No. 7057; and
2. Awarded a contract for the construction of the Jurupa/Brockton Water Distribution Main Replacement Project, Bid No. 7057 to the lowest responsive bidder, C.P. Construction Co., Inc. of Ontario, California, in the amount of \$991,589.30.

Motion – Davidson. Second – Scott-Coe.

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

10. PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE LINDEN RESERVOIR ROOF REPLACEMENT PROJECT

Representatives from URS Corporation, Miko Aivazian and Tariq Hussain, were in attendance to answer any questions.

Following discussion, the Board of Public Utilities approved a Professional Services Agreement with URS Corporation of Los Angeles, California, in a not-to-exceed amount of \$765,600 for engineering design and construction management services for the Linden Reservoir Roof Replacement Project.

Motion – Davidson. Second – Scott-Coe.

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

11. IPP UPDATE – Update on Status of Unplanned Outage at IPP Unit 2

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

Motion – Cash. Second – Elliott.

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

12. UPDATE ON SITE-CLEAN-UP PROGRAM – 3920 Mulberry Street

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

Motion – Scott-Coe. Second – Ament.

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

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

GENERAL MANAGER'S REPORT

14. Green House Gas / AB 32 Status

15. Riverside Transmission Reliability Project (RTRP) Status

16. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

17. Monthly Power Supply Report – March 2012

18. City Council Agendas – April 24, 2012 and May 1, 2012

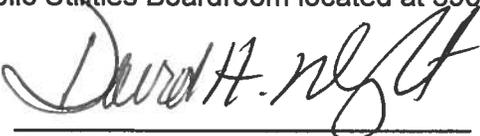
19. Upcoming Meetings

20. Systematic Reporting on Conferences/Seminars

21. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 10:05 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **May 18, 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: May 18, 2012