

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: June 15, 2012  
Time of Meeting: 8:30 a.m.  
Place of Meeting: Utilities Operations Center (UOC)  
2911 Adams Street (at Adams & Lincoln Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**Roll Call**

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

Absent: Ken Sutter (excused absence due to vacation)  
Gustavo Segura (excused absence due to business)

**MINUTES**

1. The regular meeting minutes from the Board of Public Utilities meeting held on June 1, 2012 were approved as submitted.  
Motion – Elliott. Second – Ament.  
Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, and Cash.

**CITIZENS PARTICIPATION**

Mr. Joe Chan, Project Manager for Prominent Systems Inc. expressed his concern with the City's award of contract to Carbon Activated Corporation in May 4, 2012. Mr. Chan requested a written or verbal explanation so they can process a bid protest. At the direction of RPU General Manager, staff will meet with Mr. Chan to discuss his concerns.

**COMMITTEE REPORTS**

2. Committee Reports– are included as applicable
  - a. Electric Committee – June 1, 2012  
Motion – Cash. Second – Ament.  
Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, and Cash.
  - b. Water Committee – None.
  - c. Finance/Marketing Committee – None.

**CONSENT CALENDAR**

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

Motion – Davidson. Second – Scott-Coe.

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

Electric Items

3. ELECTRICAL CABLE REPLACEMENT AT FIESTA AVENUE, IMPERIAL STREET, AND GOODVIEW AVENUE - WORK ORDER NO. 1217690

The Board of Public Utilities approved the estimated capital expenditure of \$280,000 for Work Order No. 1217690 to replace failed or defective 12 kV distribution cable on Fiesta Avenue, Imperial Street and Goodview Avenue.

Water Items

Other Items

**DISCUSSION CALENDAR**

4. SAN ONOFRE NUCLEAR GENERATING STATION (SONGS) OUTAGE UPDATE

In attendance from Southern California Edison (SCE) were the following:

Mr. Ray Hicks, Regional Manager  
Mr. Rich St. Onge, Regulatory Compliance Manager  
Mr. Larry Labrado, Regulatory/Public Communication Officer.

Mr. Rich St. Onge presented the update regarding the San Onofre Nuclear Generating Station (SONGS) outage and answered questions from the Board of Public Utilities and two members of the audience.

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

Motion – Ament. Second – Elliott.

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

A 5-minute break was taken at this time.

5. AGREEMENTS FOR PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES WITH ALBERT A. WEBB ASSOCIATES; DUDEK; HELIX ENVIRONMENTAL PLANNING, INC.; ICF JONES & STOKES; LSA ASSOCIATES, INC.; AND RECON ENVIRONMENTAL, INC. FOR THE ESTABLISHMENT OF A TWO YEAR ENVIRONMENTAL CONSULTANTS PANEL

Following discussion, the Board of Public Utilities approved the Professional Consultant Services Master Agreements with Albert A. Webb Associates; Dudek; Helix Environmental Planning, Inc.; ICF Jones & Stokes; LSA Associates, Inc.; and RECON Environmental, Inc., in a not-to-exceed amount of \$250,000 each for the establishment of an environmental consultants panel for the term July 1, 2012 to June 30, 2014.

Motion – Davidson. Second – Ament.

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

6. CONSTRUCTION OF THE VICTORIA AVENUE 8-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1203559

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,708,000 for Work Order No. 1203559 which includes all design, construction, paving, contract administration and construction contingency costs for the Victoria Avenue 8-Inch Water Distribution Main Replacement Project.

Motion – Scott-Coe. Second – Cash.

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

7. ELECTRIC SYSTEM MASTER PLAN FINAL REPORT

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

Motion – Davidson. Second – Ament.

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

8. CLEARWATER POWER PLANT DEBT REPAYMENT

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council authorize the reservation and use of the projected surplus Fiscal Year 2011-12 and Fiscal Year 2012-13 Electric Funds to pay the required debt service obligation pursuant to the Clearwater Asset Purchase and Sale Agreement previously approved by Riverside's Public Utilities Board and City Council; and
2. Authorized the City Manager, or his designee, to execute the appropriate paperwork.

Motion – Scott-Coe. Second – Ament.

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

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

None.

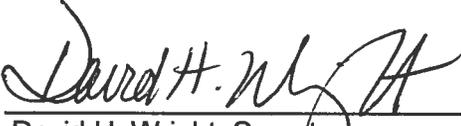
**GENERAL MANAGER'S REPORT**

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. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
14. Monthly Update of Goals
15. Electric / Water Contract Panel Update – May 2012

16. Open and Closed Work Orders – May 2012
17. Water Highlights – May 2012
18. Financial Statements – April 2012
19. City Council Agendas – June 5, 2012 and June 12, 2012
20. Upcoming Meetings
21. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Bernie Titus adjourned the meeting at approximately 10:15 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **July 20, 2012 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By:   
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David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: July 20, 2012