

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: August 3, 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	Gustavo Segura
	Darrell Ament	Susan Cash

Absent: None.

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

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

Eric Escobar – Interim Water Principal Engineer
Matt Garduno – General Service Worker

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on July 20, 2012 was DEFERRED to the next Board meeting.

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

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

CONSENT CALENDAR

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

Motion – Elliott. Second – Sutter.

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

Electric Items

3. **INSTALLATION OF NEW STREET LIGHTS FOR THE IOWA AVENUE GRADE SEPARATION PROJECT – WORK ORDER NO. 1204208**

The Board of Public Utilities approved the estimated capital expenditure of \$355,234 for Work Order No. 1204208 to install street lights for the Iowa Avenue Grade Separation Project from Palmyrita Avenue to Springs Street, as well as along Citrus Avenue.

Water Items

Other Items

4. **SEIZING OUR DESTINY – EXTEND THE BUSINESS RETENTION ELECTRIC RATE SCHEDULE AGREEMENT DEADLINE**

The Board of Public Utilities directed staff to set a Public Hearing for consideration of extending the Business Retention Electric Rate (Schedule BR) agreement deadline.

5. **FIELD USE AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION - TWO YEAR EXTENSION**

The Board of Public Utilities recommended that the City Council approve the Right of Entry Agreement with American Youth Soccer Organization through August 31, 2014.

DISCUSSION CALENDAR

6. **CONSTRUCTION OF THE SAN BERNARDINO 48-INCH WATER SUPPLY MAIN REPLACEMENT PROJECT, TRANSIT AVE SEGMENT – PHASE II, BID NO. 7088, WORK ORDER NO. 1020879**

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure for Work Order No. 1020879 in the amount of \$1,932,600 which includes all design, construction, change order contingencies, construction management and inspection for the San Bernardino Water Supply Main Replacement Project, Transit Ave Segment – Phase II, Bid No. 7088;
2. Awarded a contract for the construction of the San Bernardino Water Supply Main Replacement Project, Transit Ave Segment – Phase II, Bid No. 7088, to the lowest responsive bidder, Trautwein Construction, Inc., of Riverside, California, in the amount of \$1,349,370; and

3. Authorized the issuance of change orders to the purchase order of up to fifteen percent (15%) of the original amount of the agreement with Trautwein Construction, Inc., with such changes to be reported to the Board of Public Utilities at the conclusion of the project.

Motion – Scott-Coe. Second – Ament.

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

7. RIVERSIDE PUBLIC UTILITIES SPONSORSHIP OF ANNUAL FESTIVAL OF LIGHTS

General Manager Dave Wright gave an overview of the sponsorship of the annual Festival of Lights.

Mr. Wright also requested that recommendation No. 1 be modified as follows:

"Approve sponsorship of the Festival of Lights for a three-year term from 2012-2015 at \$300,000 total.....".

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

1. Approve sponsorship of the Festival of Lights for a three-year term from 2012-2015 at \$300,000 total to fund energy efficient holiday light fixtures and programming for Festival of Lights and an additional \$15,000 to support fireworks at the Mission Inn lighting ceremony through Greater Riverside Chambers of Commerce each year; and
2. Authorize the City Manager, or his designee, to execute any appropriate necessary documents.

Motion – Cash. Second – Ament.

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

8. OVERVIEW OF RIVERSIDE PUBLIC UTILITIES MARKETING AND CUSTOMER COMMUNICATION EFFORTS

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

Motion – Ament. Second – Elliott.

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

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

None.

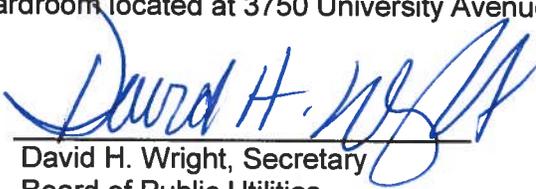
GENERAL MANAGER'S REPORT

10. SONGS Update
11. Green House Gas / AB 32 Status
12. Riverside Transmission Reliability Project (RTRP) Status

13. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
14. Monthly Power Supply Report – June 2012
15. City Council Agendas – July 24, 2012
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars
18. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:36 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **August 17, 2012** at **8:30 a.m.** in the Boardroom located at 3750 University Avenue on the 5th Floor in Riverside, California.

By: 

David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: August 17, 2012