

Noes: None

Abstain: None.

Absent: Ken Sutter (excused absence due to vacation)

B. PUBLIC HEARING – RIVERSIDE BASIN GROUNDWATER MANAGEMENT PLAN

Following discussion, the Board of Public Utilities:

1. Conducted a public hearing on the Riverside Basin Groundwater Management Plan; and
2. Recommended that City Council adopt the Riverside Basin Groundwater Management Plan.

Motion – Scott-Coe. Second – Ament.

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

Abstain: None.

Absent: Ken Sutter (excused absence due to vacation).

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 19, 2012 were approved as submitted.

Motion – Cash. Second – Ament.

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

Abstain: Roberts and Scott-Coe.

Absent: Ken Sutter

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. Committee Reports– are included as applicable
 - a. Electric Committee – None.
 - b. Water Committee – October 19, 2012 meeting was cancelled.
 - c. Customer Relations/Finance Committee – October 26, 2012 meeting was cancelled.

CONSENT CALENDAR

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

Motion – Davidson. Second – Segura.

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

Electric Items

3. CIRCUIT 456 SWITCH REPLACEMENT PROJECT - WORK ORDER NO. 1202014

The Board of Public Utilities approved the estimated capital expenditure of \$172,000 for Work Order No. 1202014 to install a switch, conduits, and other substructures on Brockton Avenue and Cover Street which will replace damaged inoperable equipment.

4. CIRCUIT 1501 SWITCH REPLACEMENT PROJECT - WORK ORDER NO. 1305515

The Board of Public Utilities approved the estimated capital expenditure of \$133,000 for Work Order No. 1305515 to install a switch, conduits, and other substructures on Tyler Street which will replace damaged inoperable equipment necessary for load transfers.

5. CIRCUIT 1551 SWITCH, CAPACITOR, AND JUNCTION CABINET INSTALLATION
WORK ORDER NO. 1204535

The Board of Public Utilities approved the estimated capital expenditure of \$284,768 to install a padmount switch, capacitor, and junction cabinet to improve system reliability on Circuit 1551 in the Orangecrest neighborhood.

6. RELOCATION OF ELECTRIC FACILITIES – STATE ROUTE 91/INTERSTATE 215 HOV
PROJECT - WORK ORDER NO. 1214560

The Board of Public Utilities approved the estimated capital expenditure of \$394,953 for the relocation of electric facilities due to the State Route 91/Interstate 215 widening associated with Utility Agreement No. 22465 between Riverside Public Utilities and San Bernardino County Transportation Authority.

Water Items

7. REHABILITATION OF WELL AND REPAIR OF THE PUMP FOR COOLEY H WELL -
WORK ORDER NO. 1308166

The Board of Public Utilities considered approval of a capital expenditure in the amount of \$75,000 for Work Order No. 1308166, which includes the rehabilitation of the Cooley H Well.

Other Items

8. PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2013

The Board of Public Utilities recommended that the City Council:

1. Approve Riverside Public Utilities' Annual Resource Adequacy Plan for 2013 and direct staff to file the document with the California Independent System Operator ("CAISO") in compliance with tariff requirements; and
2. Authorize the Board of Public Utilities to approve future annual Resource Adequacy Plan, in compliance with the City Council-approved RA Program, for filing with the CAISO.

DISCUSSION CALENDAR

9. ORANGECREST SUBSTATION SECURITY BARRIER AND PROPERTY IMPROVEMENTS PROJECT

Following discussion, the Board of Public Utilities:

1. Approved an additional \$750,000 for Work Order No 0909712 for the Orangecrest Substation Security Barrier and Property improvement Construction activities;
2. Rejected the bid received from T. A. Pointer Enterprises, Inc. as non-responsive; and
3. Awarded a contract to Griffith Company of Brea, California, in the amount of \$532,686 for the Orangecrest Substation Security Barrier and Property Improvements Project.

Motion – Ament. Second – Davidson.

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

10. CONSTRUCTION OF THE COONEN DRIVE 8-INCH DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1201978

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,673,000 for Work Order No. 1201978 which includes all design, construction, and paving costs for the Coonen Drive 8-Inch Distribution Main Replacement Project.

Motion – Elliott. Second – Scott-Coe.

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

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

- Update on Water Infrastructure Plan – S.A.F.E. Water Plan
- Arlington Groundwater Plan
- IPP Update
- Replacement Energy

GENERAL MANAGER'S REPORT

12. SONGS Update

13. Wintec Tour Update

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. Monthly Power Supply Report – September 2012

17. City Council Agendas October 23, 2012

18. Upcoming Meetings

19. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
20. Electric / Water Utility Acronyms

Board Members Davidson, Segura, and Elliott left the meeting at this time.

TOUR

21. A tour of the Customer Service / Billing facility at 3460 Orange Street was conducted.

UPCOMING MEETING

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 **November 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: November 16, 2012