

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: November 16, 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) Ian Davidson
Justin Scott-Coe (Vice Chair) Darrell Ament
Robert Elliott Susan Cash
Ken Sutter

Absent: Gustavo Segura (absence due to business)
David Roberts (absence due to illness)

PRESENTATION

A. EMPLOYEE RECOGNITION AWARDS

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

Meghan Hunt – Marketing Assistant

MINUTES

1. The regular meeting minutes from the Board of Public Utilities meeting held on November 2, 2012 were approved as submitted.

Motion – Davidson. Second – Ament.

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

Abstain: Sutter.

Absent: Gustavo Segura (absence due to business)
David Roberts (absence due to illness)

CITIZENS PARTICIPATION

John White, a Riverside resident, proposed to the Board that Riverside Public Utilities should include September in the Summer Tariff Schedule, which currently is June, July, and August. He distributed a graph of Riverside Daily Temperatures for September 2012 and expressed the need to consider people who must stay home during hot days.

COMMITTEE REPORTS

2. Committee Reports – are included as applicable
 - a. Electric Committee – None.
 - b. Water Committee – None.
 - c. Customer Relations/Finance Committee – None.

CONSENT CALENDAR

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

Motion – Davidson. Second – Scott-Coe.

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

Absent: Gustavo Segura (absence due to business)
David Roberts (absence due to illness)

Electric Items

3. DETAILED OVERHEAD INSPECTIONS – AREA 2 - WORK ORDER NO. 1309936

The Board of Public Utilities approved the estimated operation and maintenance expenditure of \$575,000 for Work Order No. 1309936 for the detailed overhead inspection of approximately 4,526 poles, 107 miles of overhead wires and conductors, and 1,521 pieces of overhead equipment located in Area 2.

4. CIRCUIT 1551 SWITCH REPLACEMENT PROJECT - WORK ORDER NO. 1222097

The Board of Public Utilities approved the estimated capital expenditure of \$187,000 for Work Order No. 1222097 to install a switch, conduits and other substructures on Circuit 1551 along Mission Grove Parkway to replace inoperable equipment necessary for circuit load transfers.

Water Items

5. ELECTRIC STREET WELL ELECTRICAL UPGRADES, WORK ORDER NO. 1225881

The Board of Public Utilities approved the expenditure of \$156,200 for Work Order No. 1225881 for the electrical upgrades at the Electric Street Well.

Other Items

6. THE ENERGY INNOVATIONS GRANT PROGRAM CONTRACT BETWEEN RIVERSIDE PUBLIC UTILITIES AND THE UNIVERSITY OF CALIFORNIA, RIVERSIDE

The Board of Public Utilities recommended that the City Council approve a non-funded extension to the Energy Innovations Grant Program contract between Riverside Public Utilities and the University of California, Riverside.

7. TEQUESQUITE SOLAR PHOTOVOLTAIC PROJECT UPDATE

The Board of Public Utilities received an update on the Tequesquite Solar Photovoltaic Project - Request for Proposals.

DISCUSSION CALENDAR

8. CONSTRUCTION OF THE LINDEN RESERVOIR PIPING IMPROVEMENT PROJECT – AWARD OF BID NO. 7116

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$838,660 for Work Order No. 1221023, which includes all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Linden Reservoir Piping Improvement Project, Bid No. 7116; and
2. Awarded a contract for the construction of the Linden Reservoir Piping Improvement Project, Bid No. 7116 to the lowest responsive bidder, C.P. Construction Company, Inc. of Ontario, California, in the amount of \$594,235.

Motion – Sutter. Second – Scott-Coe.

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

9. AMENDMENT OF LEASE NO. PRC 6785.1 BETWEEN THE STATE OF CALIFORNIA STATE LANDS COMMISSION AND CITY OF RIVERSIDE, SAN DIEGO GAS AND ELECTRIC AND SOUTHERN CALIFORNIA EDISON

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

1. Approve the amendment to the Lease No. PRC 6785.1 between the State of California State Lands Commission and the City of Riverside to allow for installation, use and maintenance of Large Organism Exclusion Devices at the San Onofre Nuclear Generating Station to meet new regulatory requirements for once-through-cooling coastal power plants;
2. Authorize the City Manager, or his designee, to execute the Amendment to the Lease Agreement; and
3. Authorize the City Manager, or his designee, to execute any future amendments to the State Lands Commission Lease No. PRC 6785.1.

Motion – Davidson. Second – Elliott.

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

10. RENEWABLE POWER PURCHASE AGREEMENT BETWEEN WKN WAGNER, LLC AND RIVERSIDE PUBLIC UTILITIES

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

1. Approve the 20-year Renewable Power Purchase Agreement between WKN Wagner, LLC and the City of Riverside to provide renewable wind energy and Renewable Energy Credits from the WKN Wagner wind project in Palm Springs, California;

2. Authorize the City Manager, or his designee, to execute the Renewable Power Purchase Agreement;
3. Authorize the City Manager, or his designee, to execute any future amendments to the Renewable Power Purchase Agreement that do not increase the cost of this project and are consistent with the established policies of the City Council;
4. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the Renewable Power Purchase Agreement that are consistent with the established policies of the City Council; and
5. Authorize the City Manager, or his designee, to terminate the Renewable Power Purchase Agreement in accord with the Renewable Power Purchase Agreement if the project is no longer viable or in default and the default is not cured within the timeframe specified in the Renewable Power Purchase Agreement.

Motion – Cash. Second – Scott-Coe.

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

Abstain: Elliott.

11. INCREASE ANNUAL PURCHASE ORDER FOR DEMINERALIZED WATER SERVICES AT RIVERSIDE ENERGY RESOURCE CENTER - PURCHASE ORDER NO. 130932

Following discussion, the Board of Public Utilities approved a change order to Purchase Order No. 130932 issued to GE Mobile Water Inc. in the amount of \$300,000 for mobile water treatment services at Riverside Energy Resource Center (RERC).

Motion – Sutter. Second – Cash.

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

12. RIVERSIDE TRANSMISSION RELIABILITY PROJECT (RTRP) UPDATE

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

Motion – Cash. Second – Ament.

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

13. RIVERSIDE PUBLIC UTILITIES' ENERGY STAR PROGRAM

Chair Titus asked that the following be added to the recommendation –"in the amount of \$545,000 through June 30, 2014 **and return within 120 days with a status report on the Program**".

Following discussion, the Board of Public Utilities approved adding Energy Star rated televisions to the Riverside Public Utilities' Energy Star Program as an accepted energy efficiency appliance in the amount of \$545,000 through June 30, 2014 and return to the Board within 120 days with a status report on the Program.

Motion – Scott-Coe. Second – Cash.

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

14. RIVERSIDE PUBLIC UTILITIES OFFICE SPACE CONSOLIDATION PLANNING UPDATE

Staff deferred to a future Board meeting.

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

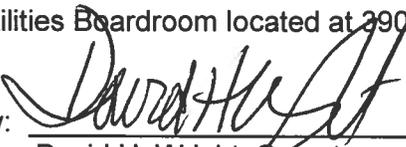
None.

GENERAL MANAGER'S REPORT

16. Mutual Aid Assistance by Riverside Public Utilities
17. SONGS Update
18. State and Federal Legislative Update – Update on pending legislation that may impact the Water and/or Electric Utility
19. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
20. Financial Statements – June 30, 2012 (Year End Quarterly Report)
21. Monthly Update of Goals
22. Electric / Water Contract Panel Update – November 2012
23. Open and Closed Work Orders – October 2012
24. Water Highlights – October 2012
25. City Council Agendas – November 6, 2012 and November 13, 2012
26. Upcoming Meetings
27. Electric / Water Utility Acronyms
28. Santa Ana Sucker Fish Update

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at 9:58 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **December 7, 2012 at 8:30 a.m.** in the Public Utilities Boardroom located at 2901 Orange Street in Riverside, California.

By: 

David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: December 7, 2012