

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: January 4, 2013
Time of Meeting: Began at 8:30 a.m.
Place of Meeting: Public Utilities Plaza
3901 Orange Street (Orange and 9th Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Bernie Titus
Robert Elliott
Gustavo Segura (arrived @ 8:42 am)
David Roberts
Justin Scott-Coe
Ken Sutter
Susan Cash

Absent: Ian Davidson (excused absence due to sickness)
Darrell Ament (excused absence due to business)

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

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

Paul Delgado – Utilities Senior Field Services Technician
Alex Romero – Utilities Field Services Technician
Joe Baleanu – Utilities Customer Services Supervisor
Bob Tang – Utilities Power Resources Manager

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 7, 2012 were approved as submitted.
Motion – Scott-Coe. Second – Elliott.
Ayes: Scott-Coe, Elliott, Sutter, Cash, and Roberts.
Abstain: Titus.
Absent: Ian Davidson (excused absence due to sickness)
Darrell Ament (excused absence due to business)
Gustavo Segura (arrived late)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **NON-EXCLUSIVE LICENSE AGREEMENT WITH HIGHGROVE WORKFORCE HOUSING, L.P., FOR A PORTION OF THE GAGE CANAL PROPERTY LOCATED ON MICHIGAN STREET, SOUTHERLY OF CENTER STREET, HIGHGROVE**, which was moved to the Discussion Calendar.

Motion – Scott-Coe. Second – Cash.

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

Absent: Ian Davidson (excused absence due to sickness)
Darrell Ament (excused absence due to business)
Gustavo Segura (arrived late)

Electric Items

2. ELECTRICAL CABLE BURN-UP AT SULKY COURT AND TURLOCK DRIVE - WORK ORDER NO. 1310323

The Board of Public Utilities approved the estimated capital expenditure of \$58,000 for Work Order No. 11310323 to replace a failed High Molecular Weight Poly Ethylene cable on Sulky Court and Turlock Drive by installing new conduit and cable.

3. ELECTRICAL CABLE BURN-UP AT ORLANDO DRIVE AND WARREN STREET - WORK ORDER NO. 1309752

The Board of Public Utilities approved the estimated capital expenditure of \$79,000 for Work Order No. 1309752 to replace a failed High Molecular Weight Poly Ethylene cable on Orlando Drive and Warren Street by installing new conduit and cable.

4. UNDERGROUND ELECTRICAL INSTALLATION FOR THE NEW 168 UNIT PASEO'S AT MAGNOLIA APARTMENT COMPLEX - WORK ORDER NO. 1223123

The Board of Public Utilities approved the estimated capital expenditure of \$241,267 for Work Order No. 1223123 to install a pad mounted switch, junction cabinets, and transformers to serve a new 168 unit apartment complex located near Magnolia Avenue and Fillmore Street.

Water Items

Other Items

5. **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

5. NON-EXCLUSIVE LICENSE AGREEMENT WITH HIGHGROVE WORKFORCE HOUSING, L.P., FOR A PORTION OF THE GAGE CANAL PROPERTY LOCATED ON MICHIGAN STREET, SOUTHERLY OF CENTER STREET, HIGHGROVE

Board Member Susan Cash requested this item be placed on the discussion calendar for more clarification of the agreement.

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

1. Approve the License Agreement with Highgrove Workforce Housing, L.P.; and
2. Authorize the City Manager, or his designee, to execute the License Agreement.

Motion – Cash. Second – Scott-Coe.

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

Board Member Segura arrived at 8:42 am.

6. REPLACEMENT OF CUSTOMER INFORMATION AND UTILITY BILLING SYSTEM (CIS) UPDATE

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

Motion – Elliott. Second – Roberts.

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

7. NEW ELECTRIC AND WATER HANDHELD METER READING DEVICES

Following discussion, the Board of Public Utilities authorized the purchase of 20 FC300 Handheld Computers in the amount of \$99,857.64 from Itron, Inc., of Santa Fee Springs, California in accordance with Purchasing Resolution 21182, Section 201(i).

Motion – Elliott. Second – Scott-Coe.

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

8. REVIEW OF THE CALIFORNIA AIR RESOURCES BOARD'S FIRST GREEN HOUSE GAS EMISSION ALLOWANCES AUCTION ON NOVEMBER 14, 2012

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

Motion – Elliott. Second – Scott-Coe.

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

9. POWER PORTFOLIO RESOURCE PLANNING – INTERMOUNTAIN POWER PROJECT POST 2027 CONTRACT RENEWAL OPTIONS USING NON-COAL GENERATION TECHNOLOGY

Following discussion, the Board of Public Utilities recommend that the City Council support continued discussions of participation in the renewal contract at a reduced level.

Motion – Elliott. Second – Sutter.

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

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

None.

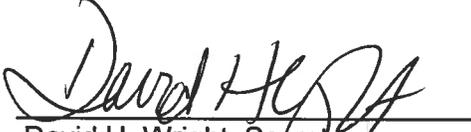
GENERAL MANAGER'S REPORT

11. SONGS Update
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. Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee
15. Financial Statements – October 2012
16. Monthly Power Supply Report – November 2012
17. Monthly Update of Goals
18. Electric / Water Contract Panel Update – December 2012
19. Open and Closed Work Orders – November 2012
20. Water Highlights – November 2012
21. City Council Agendas – December 11, 2012, December 18, 2012, and "Special" January 7, 2013
22. Upcoming Meetings
23. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 10:00 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held **January 18, 2013 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: January 18, 2013