

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: February 1, 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
Darrell Ament
David Roberts
Justin Scott-Coe
Ian Davidson
Susan Cash

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

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

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

Ryan White – Utilities Senior Graphics Technician
Mark Ward – Utilities Customer Communication Specialist

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 18, 2013 were approved as submitted.
Motion – Cash. Second – Ament.
Ayes: Titus, Scott-Coe, Elliott, Davidson, Ament, Cash, and Roberts.
Abstain: None.
Absent: Ken Sutter (excused absence due to sickness)
Gustavo Segura (excused absence due to business)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Ament. Second – Cash.

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

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

Electric Items

Water Items

Other Items

2. INTEREST RATE PAID ON CUSTOMER DEPOSITS

The Board of Public Utilities approved the annual interest rate of 0.04% for customer deposits.

3. PUBLIC UTILITIES POWER RESOURCES RISK MANAGEMENT POLICIES

The Board of Public Utilities recommended that the City Council approve the proposed revisions to the Public Utilities Power Resources Risk Management Policies, including the Energy Risk Management Policy, the Wholesale Counterparty Risk Management Policy and the Authorized Transactions Policy.

DISCUSSION CALENDAR

4. UTILITIES OPERATIONS CENTER HEATING, VENTILATION AND AIR CONDITIONING SYSTEM REPLACEMENT – AWARD OF BID NO. 7091

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,300,000 for Work Order No. 1105066, which includes purchase, installation and 10% change order contingency for the Heating, Ventilation and Air Conditioning (HVAC) System at the Utilities Operations Center, Bid No. 7091; and
2. Awarded a contract for the construction of the HVAC system at the Utilities Operations Center, Bid No. 7091 to the lowest responsive bidder, Allison Mechanical Inc., of Redlands, California, in the amount of \$1,168,900.

Motion – Elliott. Second – Ament.

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

5. SAFE W.A.T.E.R. PLAN UPDATE

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

Motion – Scott-Coe. Second – Davidson.

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

6. UPDATE ON THE LATEST DEVELOPMENTS IN THE PLUG-IN ELECTRIC VEHICLE MARKET AND RIVERSIDE PUBLIC UTILITIES' EFFORTS TO INSTALL INFRASTRUCTURE FOR ELECTRIC VEHICLE CHARGING

Deputy General Manager Badgett gave the oral presentation.

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

Motion – Roberts. Second – Ament.

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

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

- SONGS Update
- IPP Update

Board Member David Roberts left the meeting at 9:40 am.

GENERAL MANAGER'S REPORT

8. SONGS Update

9. Riverside Transmission Reliability Project (RTRP) Status

10. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

11. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff

12. Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee

13. Monthly Power Supply Report – December 2012

14. City Council Agendas – January 22, 2013

15. Upcoming Meetings

16. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:45 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held **February 15, 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: February 15, 2013