

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: February 15, 2013
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)	Justin Scott-Coe (Vice Chair)
	Robert Elliott	Ken Sutter
	Ian Davidson	Gustavo Segura
	Darrell Ament	Susan Cash
	David Roberts	

Absent: None.

PUBLIC HEARING

Chair Bernie Titus called the public hearing meeting to order at approximately 8:30 a.m.

Chair Titus stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input regarding proposed changes to the City's Electric and Water Rules and Rates. Comments of any individual would be limited to three minutes and would be heard in order of sign up.

Roll Call of Board of Public Utilities – All Board Members were present

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the proposed changes to the City's Electric and Water Rules and Rates, which was presented by Assistant General Manager/Finance, Laura Chavez-Nomura.

Comments from the Audience - NONE

Close Public Hearing

There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion – Scott-Coe. Second – Cash.

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

Noes: None

Abstain: None.

Absent: None.

Closing Comments from the Board Members

A. PUBLIC HEARING – PROPOSED CHANGES TO ELECTRIC AND WATER TARIFFS AND RULES (NO RATE INCREASES PROPOSED)

Following discussion, the Board of Public Utilities:

1. Conducted a public hearing to receive input on the proposed changes to the applicable RPU rate schedules, Electric Rules 3, 4, 5, 6 and 13, and Water Rules 4, 5, 6 and 20 as outlined in this report;
2. Adopted a resolution to modify the applicable RPU rate schedules - Electric Rules 3, 4, 5, 6 and 13, and Water Rules 4, 5, 6 and 20; and
3. Recommended that the City Council adopt the appropriate resolution approving the above.

Motion – Ament. Second – Elliott.

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

Abstain: None.

Absent: None.

MINUTES

1. The regular meeting minutes from the Board of Public Utilities meeting held on February 1, 2013 were approved as submitted.

Motion – Cash. Second – Scott-Coe.

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

Abstain: Segura.

Absent: None.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Elliott. Second – Roberts.

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

Electric Items

2. PALMYRITA AVENUE STREET WIDENING PROJECT – WORK ORDER NOS. 1201763 AND 1310055

The Board of Public Utilities:

1. Approved the estimated capital expenditure for Work Order No. 1201763 in the amount of \$410,628 for the Palmyrita Avenue Street Widening project on each side of the Riverside County Transportation Commission Perris Valley Railroad Commuter Line; and
2. Approved the estimated capital expenditure for Work Order No. 1310055 in the amount of \$47,396 for the installation of six street lights along the north side of Palmyrita Avenue on each side of the Riverside County Transportation Commission Perris Valley Railroad Commuter Line.

Water Items

3. FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EXPANDED GAGE EXCHANGE BOOSTER PUMP STATION PROJECT

The Board of Public Utilities approved the First Amendment to the Professional Services Agreement with Krieger & Stewart, Inc. in a not-to-exceed amount of \$258,564 for additional engineering design and construction management services for the Expanded Gage Exchange Booster Pump Station Project.

Other Items

4. NEW HIGH VOLTAGE ELECTRIC SERVICE AGREEMENT BETWEEN KAISER PERMANENTE AND THE CITY OF RIVERSIDE

The Board of Public Utilities recommended that the City Council approve a three-year High Voltage Electric Service Agreement with Kaiser Permanente, from January 1, 2013 through December 31, 2015.

DISCUSSION CALENDAR

5. REVIEW OF RIVERSIDE PUBLIC UTILITIES (RPU) BOARD STANDING RULES; BOARD ELECTIONS AND APPOINTMENTS TO COMMITTEES

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

6. RIVERSIDE PUBLIC UTILITIES 100 YEARS OF WATER – 1913 TO 2013

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

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

None.

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 Update of Goals
14. Electric / Water Contract Panel Update – February 2013
15. Open and Closed Work Orders – January 2013
16. Water Highlights – January 2013
17. City Council Agendas – February 5, 2013 and February 12, 2013
18. Upcoming Meetings
19. Electric / Water Utility Acronyms

RECOGNITIONS

20. RECOGNITION OF BOARD MEMBERS KEN SUTTER, BERNIE TITUS, AND GUSTAVO SEGURA

General Manager Dave Wright presented Board Members Sutter, Titus, and Segura with various memorable gifts and thanked them for their dedication and willingness to serve on the Board of Public Utilities for the following years:

Ken Sutter - 8 years
Bernie Titus – 6 years
Gustavo Segura – 4 years

UPCOMING MEETING

Chair Bernie Titus adjourned the meeting at approximately 9:32 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **March 1, 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: March 1, 2013