

Noes: None

Abstain: None.

Absent: David Roberts (arrived late @ 8:39 am)

(2) Vice Chair

Board Member Darrell Ament nominated Ian Davidson to the position as Vice Chairman of the Board of Public Utilities. No other Board Members were nominated and the Board of Public Utilities approved the nomination of Ian Davidson to the position of Vice Chairman of the Board of Public Utilities.

Motion – Cash. Second – Elliott.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Ferguson, Walcker, and Cole.

Noes: None

Abstain: None.

Absent: David Roberts (arrived late @ 8:39 am)

PUBLIC HEARING

Chair Scott-Coe called the public hearing meeting to order.

Chair Scott-Coe stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input regarding the Intent to Adopt the "One Water One Watershed" Integrated Regional Water Management Plan. 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 except for Board Member Roberts as he arrived late at approximately 8:39 am.

Board Member Roberts arrived at the meeting.

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the "One Water One Watershed" Integrated Regional Water Management Plan, which was presented by Interim Assistant General Manager/Water, Todd Jorgenson.

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 – Cash. Second – Elliott.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

Noes: None

Abstain: None.

Absent: None.

D. PUBLIC HEARING - INTENT TO ADOPT THE "ONE WATER ONE WATERSHED" INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Following discussion, the Board of Public Utilities:

1. Conducted a public hearing on the Santa Ana Watershed Project Authority's Integrated Regional Water Management Plan, "One Water One Watershed"; and
2. Recommended that City Council adopt the "One Water One Watershed" Integrated Regional Water Management Plan.

Motion – Cash. Second – Ament.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 15, 2013 were approved as submitted.

Motion – Davidson. Second – Cash.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Cash. Second – Roberts.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

Electric Items

Water Items

2. INCREASE IN COST TO PURCHASE TWO NEW WATER UTILITY SERVICE VEHICLES

The Board of Public Utilities:

1. Authorized the additional expenditure of \$23,777.79 to cover an increase in cost to purchase one new Water Utility service truck for \$166,277.79 (previously approved at \$142,500); and
2. Authorized the additional expenditure of \$6,247.99 to cover an increase in cost to purchase one replacement Water Utility valve turning truck for \$166,247.99 (previously approved at \$160,000).

Other Items

DISCUSSION CALENDAR

3. ASSEMBLY BILL 2021 ENERGY EFFICIENCY TEN-YEAR GOAL

Following discussion, the Board of Public Utilities approved the Riverside Public Utilities (RPU) updated Annual Energy Efficiency and Demand Reduction Goal of 1% of annual projected retail energy sales for the period beginning 2014 through 2023.

Motion – Ament. Second – Cash.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

4. CONSTRUCTION OF THE MOUND STREET MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1228476

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,505,000 for Work Order No. 1228476 which includes all design, construction, paving, contract administration and construction contingency costs for the Mound Street Main Replacement Project.

Motion – Davidson. Second – Elliott.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

5. OVERVIEW OF RIVERSIDE PUBLIC UTILITIES' BUDGET PROCESS

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

Motion – Davidson. Second – Roberts.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

6. STATE AND FEDERAL LEGISLATIVE UPDATE – Update on pending legislation that may impact the Water and/or Electric Utility

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

Motion – Cash. Second – Ament.

Ayes: Scott-Coe, Elliott, Davidson, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

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

- SONGS Update
- IPP Update
- Hillwood Update

GENERAL MANAGER'S REPORT

8. SONGS Update

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

10. Committee Reports – Electric Committee, Water Committee (February 15, 2013), and Customer Relations/Finance Committee
11. Financial Statements – December 2012
12. City Council Agendas – February 19, 2013 and February 26, 2013
13. Upcoming Meetings
14. Electric / Water Utility Acronyms
15. Monthly Power Supply Report – January 2013 (Estimate)

UPCOMING MEETING

Chair Justin Scott-Coe adjourned the meeting at approximately 10:10 am. The next regularly scheduled meeting of the Board of Public Utilities is to be held **March 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: March 15, 2013