

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: March 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: Justin Scott-Coe (Chair) Ian Davidson (Vice-Chair)
Robert Elliott Darrell Ament
Susan Cash David Roberts
Kevin Ferguson Andrew Walcker
Ron Cole

Absent: None

PRESENTATIONS

A. EMPLOYEE RECOGNITION AWARDS

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

Sharon Gutierrez – School Education Coordinator

B. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

- (1) Electric Committee
Darrell Ament (Chair)
David Roberts (Vice-Chair)
Ian Davidson
Kevin Ferguson
- (2) Water Committee
Susan Cash (Chair)
Bob Elliott (Vice-Chair)
Ron Cole
Andrew Walcker
- (3) Customer Relations/Finance Committee
Justin Scott-Coe (Chair)
Ian Davidson (Vice-Chair)
Darrell Ament (Electric)
Susan Cash (Water)

MINUTES

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

Motion – Roberts. Second – Cash.

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

Absent: None.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Davidson. Second – Elliott.

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

Electric Items

Water Items

2. CONSTRUCTION OF THE RIVERSIDE ENERGY RESOURCE CENTER RECYCLED WATER SERVICE – WORK ORDER NO. 1311852

The Board of Public Utilities approved the capital expenditure of \$198,000 for Work Order No. 1311852 which includes all design, construction, contract administration, inspection and construction contingency costs for the Riverside Energy Resource Center Recycled Water Service.

Other Items

DISCUSSION CALENDAR

3. CONSTRUCTION OF BUCHANAN STREET 16-INCH WATER TRANSMISSION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1318604

Following discussion, the Board of Public Utilities approved the capital expenditure of \$555,000 for Work Order No. 1318604 which includes all design, construction, contract administration, inspection and construction contingency costs for the Buchanan Street 16-inch Water Transmission Main Replacement Project.

Motion – Davidson. Second – Cole.

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

4. CONSTRUCTION OF THE CASA BLANCA WATER SYSTEM PRESSURE IMPROVEMENTS PHASE 1 PROJECT – WORK ORDER NO. 1024632

Following discussion, the Board of Public Utilities approved the capital expenditure of \$885,000 for Work Order No. 1024632 which includes all design, construction, paving, contract administration and construction contingency costs for the Casa Blanca Water System Pressure Improvements Phase 1 Project.

Motion – Davidson. Second – Ament.

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

5. SHAREHOLDER PROXY AUTHORITY FOR TRUJILLO WATER COMPANY

Following discussion, the Board of Public Utilities approved and recommended that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the Trujillo Water Company.

Motion – Ament. Second – Cash.

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

6. TEQUESQUITE SOLAR PHOTOVOLTAIC PROJECT INTERCONNECTION REQUEST

Following discussion, the Board of Public Utilities authorized staff to prepare and submit the generation interconnection request to Southern California Edison, including the \$55,000 requisite payment, for the Tequesquite Solar Photovoltaic Project by April 30, 2013, to begin the 18-24 month process for the requisite technical studies.

Motion – Davidson. Second – Cole.

Ayes: Scott-Coe, Davidson, Elliott, 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.

None.

GENERAL MANAGER'S REPORT

8. Letter from Community Action Partnership of Riverside County
9. SONGS Update
10. Riverside Transmission Reliability Project (RTRP) Status
11. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility

12. Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
Board Member Susan Cash reported that as a nominated representative, she attended the APPA Policy Council and the APPA Legislative Rally in Washington DC from March 11-13, 2013. Ms. Cash gave a brief report on both meetings. Also in attendance of the Legislative Rally were General Manager Wright, Assistant General Manager Milligan, and Mayor Bailey.
13. Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee
14. Financial Statements – January 2013
15. Monthly Update of Goals
16. Electric / Water Contract Panel Update – March 2013
17. Open and Closed Work Orders – February 2013
18. Water Highlights – February 2013
19. City Council Agendas – March 5, 2013 and March 12, 2013
20. Upcoming Meetings
21. Electric / Water Utility Acronyms

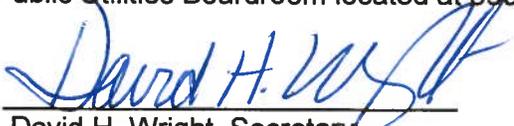
At this time the Board took a 10 minute recess before commencing the Workshop.

WORKSHOPS

22. PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROJECTS (CIP) REVIEW (FY 2012-2017)
Assistant General Managers Jorgenson and Badgett presented the proposed five-year water and electric capital improvement projects (CIP) to the Board.
23. PROPOSED FISCAL YEAR 2013-2014 OPERATING BUDGET
Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the FY 2013-2014 Operating Budget:
 1. Proposed \$428.2M Electric Operating & CIP Budget;
 2. Proposed \$71.7M Water Operating & CIP Budget;
 3. Proposed \$356.5M Electric Revenues Budget; and
 4. Proposed \$66.1M Water Revenues Budget.Motion – Elliott. Second – Cole.
Ayes: Scott-Coe, Davidson, Elliott, Ament, Cash, Roberts, Ferguson, Walcker, and Cole.

UPCOMING MEETING

Chair Justin Scott-Coe adjourned the meeting at approximately 10:40 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **April 5, 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: April 5, 2013