

Electric Items

3 BALANCE OF PLANT CONTROLS SYSTEM UPGRADE AT THE CLEARWATER COGENERATION POWER PLANT

The Board of Public Utilities approved the issuance of a Purchase Order to ABB Inc., of Wickliffe, Ohio, in the amount of \$166,790 for the Balance of Plant Control System upgrade at Clearwater Cogeneration Power Plant.

Water Items

4 CONSTRUCTION OF THE HEDRICK AVENUE AND JONES AVENUE WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1318305

The Board of Public Utilities approved the capital expenditure of \$205,500 for Work Order No. 1318305 which includes all design, construction, paving, contract administration and construction contingency costs for the Hedrick Avenue and Jones Avenue Water Main Replacement Project.

Other Items

Board Member Robert Elliott left the meeting at this time due to illness.

DISCUSSION CALENDAR

5 EMERGENCY WORK REQUIRED DUE TO WILD FIRE IN THE SANTA ANA RIVER BOTTOM - WORK ORDER NO. 1320134

Following discussion, the Board of Public Utilities approved the capital expenditure of \$80,350.42 for Emergency Work Order No.1320134 in accordance with Article XII, Section 1202 of the City of Riverside Charter.

Motion – Cash. Second – Cole.

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

6 SEISMIC UPGRADES AT LA COLINA AND HUNTER SUBSTATIONS – WORK ORDER NO. 1020992

Following discussion, the Board of Public Utilities approved an increase in the cost estimate of Work Order No. 1020992 in the amount of \$383,645 for the seismic upgrades at La Colina and Hunter Substations bringing the total work order amount to \$649,885.

Motion – Cash. Second – Cole.

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

7 CONSTRUCTION OF VICTORIA AVENUE VALVE REPLACEMENT PROJECT – WORK ORDER NO. 1324155

Following discussion, the Board of Public Utilities approved the capital expenditure of \$405,000 for Work Order No. 1324155, which includes all design, construction, contract administration, inspection and construction contingency costs for the Victoria Avenue Valve Replacement Project.

Motion – Davidson. Second – Cash.

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

8 ADOPTION OF PROCUREMENT PLAN FOR THE CALIFORNIA RENEWABLE ENERGY RESOURCES ACT

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

1. Approve and adopt the attached Riverside Public Utilities Renewable Portfolio Standard Procurement Plan; and
2. Delegate implementation of the Renewable Portfolio Standard Procurement Plan to the City Manager, or his designee.

Motion – Cash. Second – Cole.

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

9 POWER PURCHASE AGREEMENTS FOR RENEWABLE GEOTHERMAL ENERGY BETWEEN CAENERGY LLC AND THE CITY OF RIVERSIDE

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

1. Approve the Amendment No. 2 to Power Sales Agreement between Salton Sea Power LLC and the City of Riverside to modify the pricing terms commencing July 1, 2013 through the remaining term of the existing agreement;
2. Approve the new Power Purchase Agreement between CalEnergy LLC and the City of Riverside to provide energy from CalEnergy's geothermal power projects commencing Calendar Year 2016;
3. Authorize the City Manager, or his designee, to execute said Agreements under the terms and conditions as set forth within the Agreements;
4. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the Agreements that are consistent with the established policies by the City Council; and
5. Authorize the City Manager, or his designee, to terminate the Agreements for circumstances provided in the Agreements (e.g., failure to meet operational performance standard).

Motion – Ament. Second – Cash.

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

10 CANCELLATION OF MAY 17th AND JULY 5th BOARD MEETING

Following discussion, the Board of Public Utilities approved cancellation of the regularly scheduled May 17, 2013 and July 5, 2013 Board meetings.

Motion – Cole Second – Ament.

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

11 PUBLIC UTILITIES 2013-14 BUDGET REVIEW – EXPLANATION OF FUNDS EXPENDED FOR STAFF TRAVEL AND TRAINING

Staff requested this item be DEFERRED to a future Board meeting.

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

- Conflict of Interest Details for members to be on the Board of Public Utilities
- Riverside Transmission Reliability Project Update

GENERAL MANAGER'S REPORT

13 SONGS Update

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

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

16 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee

17 Monthly Power Supply Report – March 2013

18 City Council Agendas – April 23, 2013

19 Upcoming Meetings

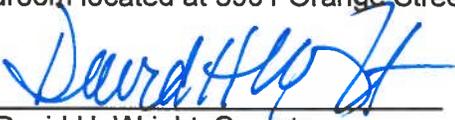
20 Electric / Water Utility Acronyms

21 Awards and Recognitions to Riverside Public Utilities

22 Sponsorship and Community Support

UPCOMING MEETING

Board Chair Scott-Coe adjourned the meeting at approximately 10:00 am. The next scheduled meeting of the Board of Public Utilities is to be held **June 7, 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: June 7, 2013