

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: June 21, 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: Robert Elliott (Interim Chair) Darrell Ament
 Susan Cash David Roberts
 Ron Cole

Absent: Justin Scott-Coe (excused absence due to vacation)
 Ian Davidson (excused absence due to vacation)
 Andrew Walcker (excused absence due to vacation)

PUBLIC HEARING

Interim Chair Robert Elliott called the public hearing meeting to order at approximately 8:30 a.m.

Mr. Elliott stated to the audience that the Board of Public Utilities was holding a public hearing for the review of the Water Division's Public Health Goals Report. 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 Justin Scott-Coe, Ian Davidson, and Andrew Walcker (all excused absences due to vacations).

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the Water Public Health Goals, 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 – Ament.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

Noes: None

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to vacation)
Ian Davidson (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)

1 PUBLIC HEALTH GOALS – WATER (CALIFORNIA HEALTH AND SAFETY CODE SECTION 116470 (b)) – PUBLIC HEARING

Following discussion, the Board of Public Utilities conducted a public hearing for review of the Public Health Goals Report.

Motion – Roberts. Second – Ament.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

Noes: None

Abstain: None.

Absent: Justin Scott-Coe (excused absence due to vacation)
Ian Davidson (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)

MINUTES

2 Approval of the regular minutes from the Board of Public Utilities meeting held on June 7, 2013.

Motion – Cash. Second – Roberts.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Ament. Second – Cole.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

Electric Items

3 EMERGENCY WORK ORDER NO. 1316577 - PRIMARY CABLE BURN UP ON MONROE AVENUE AT COPPENHAGEN STREET AND AMSTERDAM DRIVE

The Board of Public Utilities approved the estimated capital expenditure of \$75,171.21 for Emergency Work Order No. 1316577 in accordance with Article XII, section 1202(2) (b) for the City of Riverside Charter.

4 EMERGENCY WORK ORDER NO. 1323268 - PRIMARY CABLE BURN UP AT COPPER LANTERN DRIVE AND CARNATION COURT

The Board of Public Utilities approved the estimated capital expenditure of \$70,353.50 for Emergency Work Order No.1323268 in accordance with Article XII, section 1202(2) (b) for the City of Riverside Charter.

5 PURCHASE OF TWO NEW UTILITY BED TRUCKS

The Board of Public Utilities authorized the expenditure of \$82,884.26 and award a purchase order to Raceway Ford, of Riverside, California, for two Ford F350 Extended Cab, Dual Rear Wheel, Utility Bed Trucks.

6 REJECTION OF BIDS FOR THE WOOD STREETS STREET LIGHT PROJECT PHASE ONE, BID NO. 7134

The Board of Public Utilities rejected all bids received for the Wood Streets Street Light Project, Bid No. 7134.

Water Items

7 IVY STREET BRIDGE TEMPORARY BOOSTER STATION PROJECT FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANE PROJECT – REIMBURSEMENT BY RIVERSIDE COUNTY TRANSPORTATION COMMISSION – WORK ORDER NO.1112059

The Board of Public Utilities authorized staff to issue a change order in an amount not-to-exceed \$97,500 to extend the maintenance period of the Ivy Street Bridge Temporary Booster Station Project for the State Route 91 High Occupancy Vehicle Lane Project, Bid No. 1033-12-03.

8 AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR GEOHYDROLOGIC CONSULTING SERVICES FOR WELL REHABILITATION AND GROUNDWATER MONITORING

The Board of Public Utilities approved a Professional Services Agreement with Geoscience Support Services, Inc., of La Verne, California, in a not-to-exceed amount of \$317,851 for geohydrologic professional consulting services for a well rehabilitation and groundwater monitoring program.

9 REJECTION OF BIDS FOR THE MAGNOLIA AVENUE AND RAMONA DRIVE WATER DISTRIBUTION MAIN REPLACEMENT PROJECT, BID NO. 7153

The Board of Public Utilities rejected all bids for the Magnolia Avenue and Ramona Drive Water Distribution Main Replacement Project, Bid No. 7153.

Other Items

- 10 REPLACEMENT OF THE DATA ACQUISITION AND HANDLING SYSTEM AT THE RIVERSIDE ENERGY RESOURCE CENTER, CLEARWATER COGENERATION AND SPRINGS GENERATING POWER PLANTS

The Board of Public Utilities approved the Agreement with B&W, of Hatfield, Pennsylvania, in an amount not-to-exceed \$232,686 for engineering, configuration and installation of the DAHS equipment at RPU's generation plants, including a three-year service contract with B&W in an amount not-to-exceed \$37,200 for DAHS software maintenance and support.

DISCUSSION CALENDAR

- 11 ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2013-14

Following discussion, the Board of Public Utilities approved the annual purchase order requirements for Fiscal Year 2013-14 in the estimated amount of \$6,819,512, contingent upon final budget adoption by the City Council.

Motion – Cash. Second – Cole.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

- 12 FIRST AMENDMENT TO GRANT AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve a First Amendment to Grant Agreement between the City of Riverside and University of California, Riverside for their project "Multi-scale Engineering of Solar Cells: Employing Biological Inspiration and Nanotechnology," extending the term by one year with no additional grant funding.

Motion – Cash. Second – Cole.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

- 13 RIVERSIDE PUBLIC UTILITIES' ENERGY INNOVATIONS GRANT WITH THE UNIVERSITY OF CALIFORNIA RIVERSIDE

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the Energy Innovations Grant in the amount of \$99,722 for Fiscal Year 2013-14 to research the Hybrid Nanostructure of ZnO Nanowires and TiO₂ Nanoparticles and its Applications for Dye-Sensitized Solar Cells.

Motion – Roberts. Second – Cole.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

14 FIRST AMENDMENT TO AGREEMENT WITH UTILITY TREE SERVICE INC. FOR LINE CLEARANCE TREE TRIMMING AND VEGETATION MANAGEMENT SERVICES

Following discussion, the Board of Public Utilities approved the First Amendment to the Agreement with Utility Tree Service Inc. for utility line clearance tree trimming and vegetation management services in an amount not-to-exceed \$1,753,504, contingent upon final budget adoption by the City Council.

Motion – Cash. Second – Cole.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

15 2012 ANNUAL REPORT – ELECTRIC SYSTEM INSPECTIONS AND CORRECTIVE ACTION

Following discussion, the Board of Public Utilities received the 2012 Annual Report of Electrical Facilities Inspection.

Motion – Cole. Second – Ament.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

16 WATER INFRASTRUCTURE REPLACEMENT PROGRAM

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

Motion – Cole. Second – Cash.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

17 INTERMOUNTAIN POWER PROJECT UPDATE

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

Motion – Cole. Second – Roberts.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

18 RIVERSIDE PUBLIC UTILITIES 2013-2014 EIGHT-MONTH STRATEGIC GOALS – UPDATE FROM MAY 22, 2013 TO JANUARY 15, 2014 PUBLIC UTILITIES MANAGEMENT STRATEGIC PLANNING RETREAT

Following discussion, the Board of Public Utilities received the updated Strategic Plan Eight-Month Goals for the period ending January 15, 2014.

Motion – Cash. Second – Ament.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

19 UPDATE ON THE STATUS OF SAN ONOFRE NUCLEAR GENERATING STATION (SONGS)

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

Motion – Cole. Second – Cash.

Ayes: Elliott, Ament, Cash, Roberts, and Cole.

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

None.

GENERAL MANAGER'S REPORT

21 City of Riverside's Conflict of Interest Review Process

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

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

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

25 Financial Statements – April 2013

26 Monthly Update of Goals – SEE ITEM 18

27 Electric / Water Contract Panel Update – June 2013

28 Open and Closed Work Orders – May 2013

29 Water Highlights – May 2013

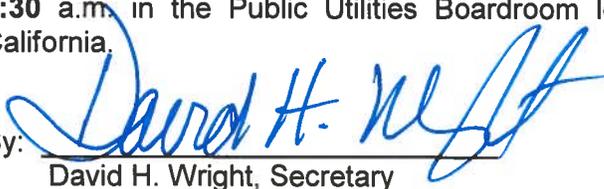
30 City Council Agendas – June 11, 2013 and June 18, 2013

31 Upcoming Meetings

32 Electric / Water Utility Acronyms

UPCOMING MEETING

Interim Chair Robert Elliott adjourned the meeting at approximately 10:20 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **July 19, 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: July 19, 2013