



### **Close Public Hearing**

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

Motion – Davidson. Second – Cole.

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

Noes: None

Abstain: None.

Absent: None.

### **1 PUBLIC HEARING – PROPOSED ADOPTION OF THE ELECTRIC DOMESTIC TIME-OF-USE TIERED TARIFF AND CLOSE THE EXISTING ELECTRIC DOMESTIC TIME-OF-USE TARIFF D)**

Following discussion, the Board of Public Utilities:

1. Conducted a Public Hearing to receive input on the proposed Schedule D-TOU– Tiered Rate for residential customers and close the existing Schedule D-T-O-U;
2. Adopted a Resolution establishing the proposed Schedule D-TOU-Tiered Rate and close the existing Schedule D-T-O-U; and
3. Recommended that the City Council adopt the appropriate resolution approving the above.

Motion – Elliott. Second – Cole.

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

Noes: None

Abstain: None.

Absent: None.

### **MINUTES**

1. The regular meeting minutes from the Board of Public Utilities meeting held on July 19, 2013 were approved as submitted with the following revision to Item 1:

Board Chair Scot-Coe introduced newly selected ~~elected~~ Board Member Dave Austin (Ward 4) who replaced Kevin Ferguson.

Motion – Roberts. Second – Cash.

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

Abstain: Scott-Coe and Austin

## **CITIZENS PARTICIPATION**

None.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 4, **LOW-INCOME ASSISTANCE – THIRTEENTH AMENDMENT TO THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AGREEMENT**, which was moved to the Discussion Calendar.

Motion – Cash. Second – Cole.

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

### **Electric Items**

#### **4 MOVED TO DISCUSSION CALENDAR**

### **Water Items**

#### **5 RAUB CHLORINATION RETROFIT PROJECT, BID NO. 1033-13-04 – REJECTION OF BIDS**

The Board of Public Utilities rejected all bids received for the Raub Chlorination Retrofit Project – Bid No. 1033-13-04.

#### **6 CONSTRUCTION OF THE FIFTH STREET WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1402322**

The Board of Public Utilities approved the capital expenditure of \$410,000 for Work Order No. 1402322 which includes all design, construction, paving, contract administration and construction contingency costs for the Fifth Street Water Main Replacement Project.

### **Other Items**

## **DISCUSSION CALENDAR**

#### **4 LOW-INCOME ASSISTANCE – THIRTEENTH AMENDMENT TO THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AGREEMENT**

Staff requested this item be placed on the Discussion Calendar due to the amount of money requested (over \$500,000).

The Board requested that a 3<sup>rd</sup> Recommendation be added to reflect quarterly reports be submitted by the County on the SHARE program due within 30 days of the quarter to the General Manager, or his designee.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the Thirteenth Amendment to the SHARE Agreement with the County of Riverside Department of Public Social Services – Department of Community Action (County) to extend the SHARE program from July 1, 2013 through June 30, 2014 in the amount of \$1.9 million; and
2. Recommended that the City Council authorize the City Manager, or his designee, to approve payments up to 25%, or \$475,000, above the SHARE Agreement amount if allocated funds are depleted before the contract term ends; and
3. Recommended that the City Council request that the appropriate County of Riverside Department of Public Social Services – Department of Community Action Administrator submit quarterly reports on the SHARE program due within 30 days of the quarter to the General Manager, or his designee, that includes (1) list of the names of the SHARE recipients and the date that assistance was received; (2) identification of the County's costs for administering the SHARE program during the period of time covered by the report; (3) any other information that RPU staff may request that gives more insight of the operations of the SHARE program; and (4) the report should be approved and signed by the appropriate Riverside County Administrator of the SHARE program;

Motion – Cash. Second – Austin.

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

7 SECOND SUPPLEMENT TO COST SHARING AGREEMENT BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND WESTERN MUNICIPAL WATER DISTRICT – SEVEN OAKS ENHANCED RECHARGE PROJECT

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the Second Supplement to Cost Sharing Agreement with Western Municipal Water District for New Conservation Water in the San Bernardino Basin Area (Second Supplement to Cost Sharing Agreement);
2. Approved the expenditure of \$105,000 for Riverside's share of costs incurred between January 1 and June 30, 2013; and
3. Approved the expenditure of \$1,800,000 for Riverside's anticipated share of costs for Fiscal Year 2013-14.

Motion – Ament. Second – Cash.

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

8 CONSTRUCTION OF THE LINDEN RESERVOIR ROOF REPLACEMENT PROJECT  
– AWARD OF BID NO. 7123

Staff DEFERRED this item to a future Board meeting.

9 CONSTRUCTION OF THE WAYFIELD ROAD AND MIDDLETON PLACE WATER  
MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1313435

Assistant General Manager Kevin Milligan reported on this item.

Following discussion, the Board of Public Utilities approved the capital expenditure of \$669,700 for Work Order No. 1313435 which includes all design, construction, paving, contract administration and construction contingency costs for the Wayfield Road and Middleton Place Water Main Replacement Project.

Motion – Elliott. Second – Cash.

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

10 APPROVE AGREEMENT WITH UTILIQUEST LLC FOR UNDERGROUND LOCATING  
SERVICES

Electrical Principal Engineer Pat Hohl reported on this item.

Following discussion, the Board of Public Utilities:

1. Approved the expenditure of \$150,376 for underground locating services to Utiliquest L.L.C.; and
2. Recommended that the City Council approve the Professional Consultant Services Agreement with Utiliquest L.L.C. for underground locating services.

Motion – Elliott. Second – Cole.

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

11 ELECTRIC SCADA SYSTEM HARDWARE, SOFTWARE, AND NETWORK  
UPGRADE PROJECT - WORK ORDER NO. 1024305

Following discussion, the Board of Public Utilities:

1. Approved additional capital expenditure of \$2,258,307 for Work Order No. 1024305 for the procurement, installation, configuration, testing and training of the Electric SCADA System Software, Hardware, and Network Upgrade Project, Phase 2 – Implementation ("Project");
2. Approved the award of SCADA Software Upgrades contract to Open Systems International, Inc. (OSI), the current SCADA vendor, in the amount of \$785,307;
3. Authorized the General Manager, or his designee, to amend the OSI Agreement in an amount not-to-exceed 15% in the event that additional services beyond the scope of the Agreement are needed; and

4. Authorized the procurement of Hewlett Packard (HP) servers and workstations, and Dell laptops for the Project in an amount not-to-exceed \$388,000.

Motion – Cash. Second – Cole.

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

12 UNIVERSITY OF CALIFORNIA, RIVERSIDE THERMAL ENERGY STORAGE INCENTIVE PAYMENT

Following discussion, the Board of Public Utilities recommended that the City Council approve the incentive payment of \$1,000,000 to the University of California, Riverside for the installation of an additional 2,000,000 gallon Thermal Energy Storage facility, or a mutually agreed upon equivalent at the University of California, Riverside.

Motion – Elliott. Second – Austin.

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

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

- Resume the Ad Hoc Committee/New Board Orientation meetings

**GENERAL MANAGER'S REPORT**

Interim General Manager Steve Badgett announced that Assistant General Manager Kevin Milligan will be the Interim Deputy General Manager /Energy Delivery until a new General Manager is hired.

- 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 (July 19, 2013) and Customer Relations/Finance Committee (July 26, 2013)
- 17 Monthly Power Supply Report – June 2013
- 18 Power Supply and Decommissioning Update
- 19 City Council Agendas – July 23, 2013
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:07 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **August 16, 2013 at 8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By:   
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Stephen H. Badgett, Interim Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: August 16, 2013