

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

Electric Items

Water Items

Other Items

DISCUSSION CALENDAR

3 PUBLIC UTILITIES' GENERAL MANAGER PRESENTATION OF MAJOR ACCOMPLISHMENTS AND UPCOMING PROJECTS OR ISSUES

Following discussion, the Board of Public Utilities received and filed this oral presentation by General Manager Dave Wright.

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

4 RECOGNITION OF GENERAL MANAGER DAVE WRIGHT

The Board and executive staff recognized and thanked General Manager Dave Wright for his years of service and dedication with Riverside Public Utilities. Past and present Board Members also gave farewell speeches for a job well done.

The following past Board Members were in attendance: Dwight Tate, Ken Sutter, Mary Curtin, Dave Barnhart, and Lalit Acharya.

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

- Steampunk Energy-Storage Update
- Recycle Water Project Update

GENERAL MANAGER'S REPORT

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

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

8 Committee Reports – Electric Committee (August 2, 2013), Water Committee, and Customer Relations/Finance Committee.

9 Monthly Update of Goals

- 10 Electric / Water Contract Panel Update – August 2013
- 11 Open and Closed Work Orders – July 2013
- 12 Water Highlights – July 2013
- 13 Power Supply and Decommissioning Update
- 14 City Council Agendas – August 13, 2013 and August 16, 2013 (Special)
- 15 Upcoming Meetings
- 16 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:08 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **September 6, 2013 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

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

Approved by: City of Riverside Board of Public Utilities

Dated: September 6, 2013