

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 3, **UNDERGROUND ELECTRICAL INSTALLATION ALONG TEQUESQUITE AVENUE BETWEEN PINE STREET AND BROCKTON AVENUE - WORK ORDER NO. 1325777**, and Item 4, **ARLINGTON BOOSTER STATION REHABILITATION - WORK ORDER NO. 1328027**, which were moved to the Discussion Calendar.

Motion – Elliott. Second – Cole.

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

Electric Items

3 MOVED TO DISCUSSION CALENDAR

Water Items

4 MOVED TO DISCUSSION CALENDAR

5 REJECTION OF BIDS FOR THE LINDEN RESERVOIR ROOF REPLACEMENT PROJECT, BID NO. 7123

The Board of Public Utilities rejected all bids for the Linden Reservoir Roof Replacement Project, Bid No. 7123, as non-responsive.

Other Items

6 FIRST AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF RIVERSIDE AND MILESTONE SOFTWARE SOLUTIONS INC. - CUSTOMER INFORMATION SYSTEM REPLACEMENT PROJECT

The Board of Public Utilities approved the First Amendment to the Professional Consultant Services Agreement with Milestone Software Solutions Inc. in an amount not-to-exceed \$150,000.

DISCUSSION CALENDAR

3 UNDERGROUND ELECTRICAL INSTALLATION ALONG TEQUESQUITE AVENUE BETWEEN PINE STREET AND BROCKTON AVENUE - WORK ORDER NO. 1325777

Board Member Roberts requested this item be moved to the Discussion Calendar for clarification of the term "underground" switch.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$489,983 for Work Order No. 1325777 to install an underground vault, manhole, conduits and underground switch structure consistent with the Electric System Master Plan for the Downtown area.

Motion – Cole. Second – Roberts.

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

4 ARLINGTON BOOSTER STATION REHABILITATION - WORK ORDER NO. 1328027

Board Member Roberts requested this item be moved to the Discussion Calendar to discuss the location of the Arlington Booster Station as there was no site map included with the report.

Following discussion, the Board of Public Utilities approved the expenditure of \$238,985 for Work Order No. 1328027 for the rehabilitation of the Arlington Booster Station.

Motion – Austin. Second – Roberts.

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

Assistant General Manager/ Resources Reiko Kerr reported on Item 7 and Item 8 as one presentation. Staff requested to add the following recommendation to both items:

5. Authorize the City Manager, or his designee, to contract up to an additional combined total of 15 MW under the PSAs (First Solar's Kingbird = 6 MW; and Recurrent Energy's Clearwater and Columbia = 9 MW) in the event other SCPPA participants in the Projects fail to obtain timely approvals from their respective City Councils to participate in the Projects in order to preserve the financial viability of the Projects.

Each item was approved separately with the added recommendation.

7 POWER SALES AGREEMENTS BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF RIVERSIDE – FIRST SOLAR'S KINGBIRD SOLAR PHOTOVOLTAIC PROJECT

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

1. Approve the 20-year Power Sales Agreement (PSA) between SCPPA and the City of Riverside to provide renewable solar photovoltaic energy and Renewable Energy Credits from the First Solar Kingbird Solar Photovoltaic Project;
2. Authorize the City Manager, or his designee, to execute any future amendments to the PSA under terms and conditions substantially similar or superior to these PSA;
3. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the PSA that are consistent with the established policies by the City Council;
4. Authorize the City Manager or his designee to terminate the PSA for circumstances provided in the PSA (e.g., Project is no longer viable, or the annual performance standard is not met); and

5. Authorize the City Manager, or his designee, to contract up to an additional 6 MW under the PSAs in the event other SCPPA participants in the Projects fail to obtain timely approvals from their respective City Councils to participate in the Projects in order to preserve the financial viability of the Projects.

Motion – Elliott. Second – Cole.

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

8 POWER SALES AGREEMENTS BETWEEN SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY AND THE CITY OF RIVERSIDE – RECURRENT ENERGY'S CLEARWATER AND COLUMBIA TWO SOLAR PHOTOVOLTAIC PROJECTS

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

1. Approve the 20-year Power Sales Agreements (PSAs) between SCPPA and the City of Riverside to provide renewable solar photovoltaic energy and Renewable Energy Credits from Recurrent Energy's Clearwater and Columbia Two Solar Photovoltaic projects;
2. Authorize the City Manager, or his designee, to execute any future amendments to the PSAs under terms and conditions substantially similar or superior to these PSAs;
3. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the PSAs that are consistent with the established policies by the City Council;
4. Authorize the City Manager or his designee to terminate the PSA for circumstances provided in the PSAs (e.g., Projects are no longer viable, or the annual performance standard is not met); and
5. Authorize the City Manager, or his designee, to contract up to an additional 9 MW under the PSAs in the event other SCPPA participants in the Projects fail to obtain timely approvals from their respective City Councils to participate in the Projects in order to preserve the financial viability of the Projects

Motion – Cole. Second – Austin.

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

9 CONSTRUCTION OF THE WELLS AVENUE 12-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1220836

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,370,000 for Work Order No. 1220836 which includes all design, construction, paving, contract administration and construction contingency costs for the Wells Avenue 12-Inch Water Distribution Main Replacement Project.

Motion – Cole. Second – Austin.

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

10 REVIEW OF CITY OF RIVERSIDE CODE OF ETHICS

The Board of Public Utilities reviewed the City's Code of Ethics to determine if there were any recommendations to be submitted to the City Council for consideration. Following discussion, and with no recommendations, the Board of Public Utilities received and filed this report.

Motion – Cash. Second – Austin.

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

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

- RTRP History and Update
- Water Financial History
- AQMD Update

GENERAL MANAGER'S REPORT

- 12 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 13 Chromium 6 Regulation Update – Interim Deputy General Manager Kevin Milligan gave an update on the regulation.
- 14 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 15 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee
- 16 Monthly Power Supply Report – July 2013
- 17 Power Supply Update
- 18 City Council Agendas – August 27, 2013
- 19 Upcoming Meetings
- 20 Electric / Water Utility Acronyms
- 21 Update on August 29, 2013 Summer Storm

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 9:40 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **September 20, 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 20, 2013