

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: October 4, 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: Justin Scott-Coe Ian Davidson
 Robert Elliott Darrell Ament
 Susan Cash David Roberts
 Andrew Walcker Dave Austin

Absent: Ron Cole (excused absence due to vacation)

PRESENTATIONS

1 **PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2013 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS**

The Board of Public Utilities honored winners of the Riverside Public Utilities Splash Into Cash Bottled Water Label Art Contest – Nina Ibarra from La Sierra High School and Griselda Melgoza from Norte Vista High School. Each winner received a \$250 cash prize and their winning artwork will be featured on the Riverside Public Utilities bottled water for the next year.

Also honored was Mr. Bill Miller the art teacher from La Sierra High School and Ms. Lopez the art teacher from Norte Vista High School – both teachers received a \$50 gift certificate to a local art supply store.

2 **EMPLOYEE RECOGNITION AWARDS**

The following employees each were presented with the “new” Employee Recognition Award including a certificate of appreciation:

Jim Copeland – Warehouse Supervisor
Fred McCarthy – Sr. Inventory Control Specialist
Tony Perez – Sr. Account Clerk
Mike Rincon – Inventory Control Specialist
Ben Peppito – Inventory Control Specialist
Pablo Raniada – Inventory Control Specialist
Milton Iglesias – Inventory Control Specialist
Rigo Tejeda – Inventory Control Specialist
Jennine Camara – Utilities Power Scheduler/Trader

MINUTES

- 2 The regular meeting minutes from the Board of Public Utilities meeting held on September 20, 2013 were approved as submitted.

Motion – Cash. Second – Elliott

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

Absent: Ron Cole (excused absence due to vacation)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **THIRD SUPPLEMENT TO COST SHARING AGREEMENT BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND WESTERN MUNICIPAL WATER DISTRICT – ACTIVE RECHARGE PROJECT**, which was moved to the Discussion Calendar.

Motion – Ament. Second – Roberts.

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

Electric Items

Water Items

- 4 PURCHASE OF NEW WATER UTILITY SERVICE VEHICLE IN ACCORDANCE WITH PURCHASING RESOLUTION 22576, SECTION 201 (G)

The Board of Public Utilities authorized the expenditure of \$166,248 to purchase one replacement Water Utility valve turning truck for the Water Field Division in accordance with Purchasing Resolution 22576, Section 201 (g).

- 5 **MOVED TO DISCUSSION CALENDAR**

Other Items

- 6 UPDATED SELECTION CRITERIA OF THE AFFORDABLE SOLAR ENERGY FOR RIVERSIDE PROGRAM IN PARTNERSHIP WITH THE HOUSING AUTHORITY DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT

The Board of Public Utilities approved and recommended that the City Council approve the updated selection criteria for the Affordable Solar Energy for Riverside program.

DISCUSSION CALENDAR

5 THIRD SUPPLEMENT TO COST SHARING AGREEMENT BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND WESTERN MUNICIPAL WATER DISTRICT – ACTIVE RECHARGE PROJECT

Board Member Austin requested this item be placed on the Discussion Calendar to note that there was a typo of the year on Recommendation No. 2 which should be December 31, 2013 instead of December 31, 2012.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the Third Supplement to Cost Sharing Agreement with Western Municipal Water District for on-going planning and design work associated with the Active Recharge Project (Third Supplement to Cost Sharing Agreement);
2. Approved the expenditure of \$51,374 for Riverside's share of costs through December 31, 2013; and
3. Approved the expenditure of \$180,000 for Riverside's anticipated share of costs for Fiscal Year 2013-14.

Motion – Elliott. Second – Walcker.

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

7 BID NO. 7166 - AWARD OF CONTRACT FOR CONSTRUCTION OF SUBTRANSMISSION PROJECT PHASE IV; - CONSTRUCTION OF 2.3 MILES OF TWIN CIRCUIT 69 KV TRANSMISSION LINES IN THE VICINITY OF UCR AND RECONFIGURING 3 SPANS OF TWIN CIRCUIT 69 KV TRANSMISSION LINES ON RUSTIN AVENUE - WORK ORDER NO. 1111059

Following discussion, the Board of Public Utilities:

1. Approved the award of a contract for the construction of STP Phase IV, Bid No. 7166, to Dahl, Taylor & Associates Constructors Incorporated of Santa Ana, California in the amount of \$2,576,101.60; and
2. Authorized staff to issue change orders in an amount up to 15% of the original contract amount of \$2,576,101.60 or \$386,415.24 due to the complexity of the work and coordination issues related to reconfiguring the transmission lines at multiple substations including SCE's Vista Substation.

Motion – Roberts. Second – Cash.

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

8 CONSTRUCTION OF THE RIVERSIDE COUNTY MAGNOLIA AVENUE GRADE SEPARATION WATER TRANSMISSION PIPELINE RELOCATION PROJECT, AWARD OF BID NO. RPU-7169

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditures of \$1,417,994 and \$172,000 for Work Order Nos. 1218462 and 1323318, respectively, which include all design, construction, change order contingencies, system connections, construction management, inspection and geotechnical testing for the Riverside County Magnolia Avenue Grade Separation Water Transmission Pipeline Relocation Project, Bid No. RPU-7169;
2. Determined that the bid submitted by Pro-Craft Construction, Inc. of Redlands, California, in the amount of \$1,062,400, is non-responsive;
3. Awarded a contract for the construction of the Riverside County Magnolia Avenue Grade Separation Water Transmission Pipeline Relocation Project, Bid No. RPU-7169 to the lowest responsive bidder, Hemet Manufacturing Company, Inc. dba Genesis Construction of Hemet, California, in the amount of \$1,084,777; and
4. Authorized the issuance of change orders to the purchase order of up to 15% of the bid amount for Bid No. RPU-7169.

Motion – Davidson. Second – Austin.

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

9 SUPPORT OF THE BAY-DELTA CONSERVATION PLAN

Following discussion, the Board of Public Utilities recommended that the City Council support, in writing, the Bay-Delta Conservation Plan.

Motion – Elliott. Second – Ament.

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

10 PUBLIC UTILITIES ANNUAL RENEWABLES PORTFOLIO STANDARD COMPLIANCE FILING

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

1. Approve RPU's 2011-2012 RPS compliance report – 2013 Annual RPS Progress Status Report for Calendar Years 2011 and 2012 and Report for 2004-2010 Historic Carryover Claims and direct staff to file this report with the CEC, as required by SBX1-2;
2. Authorize staff to file for the Historic Carryover of RPS resources as provided in its RPS Procurement Plan;

3. Authorize staff to file the CEC detailed forms with RPU data once the final versions are released;
4. Delegate the approval of future CEC annual RPS compliance report filings to the Board of Public Utilities; and
5. Delegate to the Public Utilities General Manager, or his/her designee, authority to sign the associated RPS compliance report attestation forms upon approval of the annual RPS compliance report by either City Council or Board of Public Utilities as applicable.

Motion – Ament. Second – Austin.

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

11 UPDATE ON DODD FRANK ACT AND THE PROPOSED REGULATION OF BOARD MEMBERS AS MUNICIPAL ADVISORS

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

Motion – Austin. Second – Cash.

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

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

- Update on Recycled Water Plan

GENERAL MANAGER'S REPORT

- 13 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 14 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 15 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee (September 27, 2013)
- 16 Monthly Power Supply Report – August 2013
- 17 Power Supply Update
- 18 City Council Agendas – September 24, 2013 and October 1, 2013
- 19 Upcoming Meetings
- 20 Electric / Water Utility Acronyms
- 21 Update – “Celebrating Public Power Week” Presentation

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 9:55 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **October 18, 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: October 18, 2013