

MINUTES

- 4 The regular meeting minutes from the Board of Public Utilities meeting held on November 15, 2013 were approved as submitted.

Motion – Austin. Second – Walcker.

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

Abstain: Scott-Coe.

Absent: None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, STREET LIGHT POLE ATTACHMENT AND ELECTRICAL POWER AGREEMENT BETWEEN SOUTHERN CALIFORNIA GAS COMPANY AND THE CITY OF RIVERSIDE, which was moved to the Discussion Calendar.

Motion – Davidson. Second – Elliott

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

Electric Items

- 5 **MOVED TO DISCUSSION CALENDAR**

- 6 EMERGENCY WORK REQUIRED DUE TO PRIMARY CABLE BURN UP AT 2747 MOLLY STREET SOUTHERLY OF LINCOLN AVENUE - WORK ORDER NO. 1409285

The Board of Public Utilities approved the estimated capital expenditure of \$70,000 for Emergency Work Order No. 1409285 in accordance with Article XII, Section 1202 (b) for the Riverside City Charter.

Water Items

- 7 ENERGY MANAGEMENT SERVICE CONTRACT WITH ENERGYCONNECT, INC. FOR DEMAND MANAGEMENT OF SELECTED CITY WATER PRODUCTION FACILITIES SERVED BY SOUTHERN CALIFORNIA EDISON

Staff requested that this item be DEFERRED to a future Board meeting.

Other Items

DISCUSSION CALENDAR

5 STREET LIGHT POLE ATTACHMENT AND ELECTRICAL POWER AGREEMENT BETWEEN SOUTHERN CALIFORNIA GAS COMPANY AND THE CITY OF RIVERSIDE

Board Chair Scott-Coe requested this item be placed on the Discussion Calendar for more clarification of the amount of rental SoCalGas will pay for the pole attachments and energy usage for the full 20-year term.

Interim Deputy General Manager Milligan introduced Leah Peterson, representative from Southern California Gas Company, who was in attendance to answer questions from the Board.

Following discussion, the Board of Public Utilities recommended the City Council approve the Street Light Pole Attachment and Electrical Power Agreement with the Southern California Gas Company.

Motion – Davidson. Second – Ament.

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

8 INCREASE WORK ORDER FOR REHABILITATION OF DETERIORATED VAULTS AND ASSOCIATED EQUIPMENT ON CHICAGO AVENUE BETWEEN SPRUCE STREET AND MARLBOROUGH AVENUE - WORK ORDER NO. 1121193

Following discussion, the Board of Public Utilities approved an increase in the capital expenditure for Work Order No.1121193 from \$721,545.45 to \$945,462.24.

Motion – Davidson. Second – Austin.

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

9 MOCKINGBIRD CANYON RESERVOIR MECHANICAL EXCAVATION PROJECT – AWARD OF BID NO. 7181

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,010,000 for Work Order No. 1111607 which includes all design, California Environmental Qualities Act compliance, environmental permitting, construction, change order contingencies, construction management and inspection services for the Mockingbird Canyon Reservoir Mechanical Excavation Project, Bid No. 7181;
2. Awarded a construction contract for the Mockingbird Canyon Reservoir Mechanical Excavation Project, Bid No. 7181, to the lowest responsive bidder, Jeremy Harris Construction, Inc., of Riverside, California, in the amount of \$535,000;
3. Authorized the issuance of change orders to the purchase order of up to 15% of the original amount for Bid No. 7181; and

4. Approved the First Amendment to the Professional Services Agreement with MNS Engineers Inc. of Ventura, California.

Motion – Cash. Second – Ament.

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

- 10 UPDATE – UTILITIES' RATES, RESERVES, AND FINANCIAL PLANNING HISTORY AS PRESENTED TO FINANCIAL RATING AGENCIES AND COMMENTS FROM SUCH AGENCIES

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

Motion – Austin. Second – Cole.

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

At this time Board Vice-Chair Davidson left the meeting. The Board took a 5 minute break .

- 11 ELECTRIC AND WATER FINANCIAL YEAR - END UPDATE FOR FISCAL YEAR 2012-2013

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

Motion – Cole. Second – Elliott.

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

Absent: Davidson (left early @ approximately 10:45 am)

- 12 CANCELLATION OF JANUARY 3, 2014 BOARD MEETING

Following discussion, the Board of Public Utilities cancelled the regularly scheduled January 3, 2014 Board meeting because of the holiday.

Motion – Elliott. Second – Walcker.

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

Absent: Davidson (left early @ approximately 10:45 am)

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

- Update on Electric Project Management

GENERAL MANAGER'S REPORT

- 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 (November 15, 2013), Customer Relations/Finance Committee (November 22, 2013), and Ad Hoc Committee
- 17 Monthly Power Supply Report – October 2013
- 18 Power Supply Update
- 19 City Council Agendas – November 19, 2013 and December 3, 2013
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 11:20 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **December 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: December 20, 2013