

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: December 20, 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**

City Manager Scott Barber attended the Holiday Breakfast and Board meeting.

**Roll Call**

Present: Justin Scott-Coe (Chair) Ian Davidson (Vice-Chair)  
Robert Elliott Darrell Ament  
Susan Cash Andrew Walcker  
Dave Austin

Absent: David Roberts (excused absence due to vacation)  
Ron Cole (excused absence due to sick)

**PRESENTATIONS**

1 EMPLOYEE RECOGNITIONS

Rick Small – Water Maintenance Superintendent  
Clay Monroe – Principal Account Manager  
Jeff Leach – Utilities Senior Resource Analyst  
Duprice Tillman – Water Meter Tech II

**MINUTES**

2 The regular meeting minutes from the Board of Public Utilities meeting held on December 6, 2013 were approved as submitted.

Motion – Austin. Second – Cash.

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

Abstain: None.

Absent: David Roberts (excused absence due to vacation)  
Ron Cole (excused absence due to sick)

**CITIZENS PARTICIPATION**

None.

### CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 3, REPLACEMENT OF VAULT V-1139 LOCATED AT INTERSECTION AT LA SIERRA AVENUE AND HOLE AVENUE – WORK ORDER NO. 1304524, Item 5, ENERGY MANAGEMENT SERVICE CONTRACT WITH ENERGYCONNECT, INC. FOR DEMAND MANAGEMENT OF SELECTED CITY WATER PRODUCTION FACILITIES SERVED BY SOUTHERN CALIFORNIA EDISON, and Item 6, PELLISIER RANCH SOLAR PHOTOVOLTAIC PROJECT – APPROVAL OF WORK ORDER NO. 1410983, which were moved to the Discussion Calendar.

Motion – Ament. Second – Elliott.

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

Absent: David Roberts (excused absence due to vacation)  
Ron Cole (excused absence due to sick)

#### Electric Items

3 **MOVED TO DISCUSSION CALENDAR**

4 PRIMARY CABLE BURN UP AT 4967 RED ROCK AVENUE WESTERLY OF CHALLEN AVENUE – EMERGENCY WORK ORDER NO. 1405589

The Board of Public Utilities approved the estimated capital expenditure of \$75,509.29 for Emergency Work Order No. 1405589.

#### Water Items

5 **MOVED TO DISCUSSION CALENDAR**

#### Other Items

6 **MOVED TO DISCUSSION CALENDAR**

### DISCUSSION CALENDAR

3 REPLACEMENT OF VAULT V-1139 LOCATED AT INTERSECTION AT LA SIERRA AVENUE AND HOLE AVENUE – WORK ORDER NO. 1304524

Board Member Dave Austin requested this item be placed on the Discussion Calendar for clarification why the vault was not replaced when construction was being done previously on the street improvement projects in this area.

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$293,474 for Work Order No. 1304524 for replacement of Vault V-1139.

Motion – Austin. Second – Elliott.

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

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

Board Member Dave Austin requested this item be placed on the Discussion Calendar for clarification of the process to provide demand response services to electric utilities and grid operators to reduce energy use during excessively high demand periods.

Following discussion, the Board of Public Utilities:

1. Approved the Clean Green California Demand Response Sales and Service Agreement with EnergyConnect, Inc.;
2. Authorized the City Manager, or his designee, to sign the Agreement; and
3. Authorized Riverside Public Utilities staff to manage the Agreement by adjusting the Nominated Capacity on a monthly basis and to add or delete selected sites from time to time as appropriate to optimize the program benefits while maintaining adequate water production at all times.

Motion – Ament. Second – Scott-Coe.

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

6 PELLISIER RANCH SOLAR PHOTOVOLTAIC PROJECT – APPROVAL OF WORK ORDER NO. 1410983

Vice-Chairman Ian Davidson requested this item be placed on the Discussion Calendar to discuss more detail on the possible future uses of the property.

Following discussion, the Board of Public Utilities approved Work Order No. 1410983 in the amount of \$250,000 for project preliminary design, electric distribution system studies and California Environmental Quality Act analysis and report.

Motion – Davidson. Second – Walcker.

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

7 MAGNOLIA PLAZA RELIABILITY PROJECT – PROPERTY ACQUISITION – INCREASE WORK ORDER NO. 1227700

Following discussion, the Board of Public Utilities:

1. Approved an increase to Work Order No. 1227700 from \$3,000,000 to \$6,000,000 which includes the estimated costs of property acquisition, equipment and material procurement, construction, inspection and engineering;
2. Approved the capital expenditure of \$232,935 for the land transfer of 0.356 acres for the Magnolia Plaza Reliability Project; and

3. Recommended that the City Council approve the land transfer of 0.356 acres on portions of APNs 225052008, 225052010, 225052019 and 225052021 from the City to the Electric Fund to reimburse the Capital Outlay Fund 432 - Magnolia Avenue Railroad Grade Separation - Measure A project Account No. 9589730214-44031374 for the Riverside Public Utilities' Magnolia Plaza Reliability Project located at 3716 Elizabeth Street, at a total cost of \$232,935.

Motion – Elliott. Second – Ament.

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

#### 8 JUNE 13, 2013 SALTON SEA GEOTHERMAL CONTRACT UPDATE

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

Motion – Elliott. Second – Cash.

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

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

- Presentation of the Energy Connect Inc. Demand Management Program
- Internal Grid Solar Projects
- Finance/GFT Report

#### **GENERAL MANAGER'S REPORT**

- 10 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 11 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 12 Committee Reports – Electric Committee (November 1, 2013), Water Committee, and Customer Relations/Finance Committee.
- 13 Monthly Update of Goals
- 14 Electric / Water Contract Panel Update – December 2013
- 15 Open and Closed Work Orders – November 2013
- 16 Water Highlights – November 2013
- 17 Power Supply Update
- 18 Financial Statements – September 2013

- 19 City Council Agendas – December 10, 2013 and December 17, 2013
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chair Justin Scott-Coe adjourned the meeting at approximately 9:10 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held **January 17, 2014 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: February 7, 2014