

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: February 7, 2014
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	Susan Cash
	David Roberts	Andrew Walcker
	Ron Cole	Dave Austin

Absent: Darrell Ament (excused absence due to vacation)

CITIZENS PARTICIPATION

None.

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS

General Manager Balachandran, the Board and executive staff recognized and thanked Deputy General Manager Steve Badgett for his excellent leadership and guidance as Interim General Manager for the last seven months.

MINUTES

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

Motion – Austin. Second – Cash.

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

Abstain: David Roberts and Ron Cole.

Absent: Darrell Ament.

- 3 The regular meeting minutes from the Board of Public Utilities meeting held on January 17, 2014 were approved as submitted.

Motion – Austin. Second – Cash.

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

Abstain: Ian Davidson.

Absent: Darrell Ament.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – Cole. Second – Elliott

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

Water Items

- 4 WILDWOOD WAY EMERGENCY PIPELINE REPLACEMENT PROJECT

The Board of Public Utilities approved the expenditures of \$75,754, which includes the emergency water main replacement and pavement repairs for the water main break on Wildwood Way between Conway and Holly Lanes.

- 5 AGREEMENT FOR PROFESSIONAL SERVICES FOR ELECTRICAL ENGINEERING FOR WELLS AND BOOSTER STATIONS.

The Board of Public Utilities approved a Professional Services Agreement with Carollo Engineers Inc., of Fountain Valley, California, in a not-to-exceed amount of \$231,000 for the development of electrical standard plans and specifications for wells and booster stations.

Other Items

- 6 INTEREST RATE PAID ON CUSTOMER DEPOSITS

The Board of Public Utilities approved the annual interest rate of 0.03% for customer deposits.

DISCUSSION CALENDAR

- 7 POWER PURCHASE AGREEMENT BETWEEN SOLAR STAR CALIFORNIA XXXI, LLC AND THE CITY OF RIVERSIDE – TEQUESQUITE SOLAR PHOTOVOLTAIC PROJECT – SUPPLEMENTAL APPROPRIATION

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

1. Approve the 25-year PPA between Solar Star California XXXI, LLC and the City of Riverside to design, construct and operate a 7 MW solar PV power plant on the Tequesquite landfill and provide the associated renewable solar energy and Renewable Energy Credits;

2. Authorize the City Manager, or his designee, to execute the PPA, as well as any future amendments or extensions to the PPA under terms and conditions substantially similar or superior to this PPA;
3. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the PPA that are consistent with the established policies by the City Council;
4. Authorize the City Manager, or his designee, to terminate the PPA for circumstances provided in the PPA: and
5. Approve the supplemental appropriation of \$988,000 from Electric Fund balance, and the authorization to increase the existing Tequesquite Work Order No. 1016331 by an additional \$988,000 (from \$204,727 to \$1,192,727) to fund the Tequesquite Project.

Motion – Cash. Second – Cole.

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

8 CONSTRUCTION OF THE GAGE/WATERMAN WATER SUPPLY MAINS INTERCONNECTION PROJECT - AWARD OF BID NO. RPU-7213

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$508,000 for Work Order No. 1325144, which includes all design, construction, contract administration, inspection and construction contingency costs for the Gage/Waterman Water Supply Mains Interconnection Project – Bid No. RPU-7213; and
2. Awarded a contract for the construction of the Gage/Waterman Water Supply Mains Interconnection Project – Bid No. RPU-7213 to the lowest responsive bidder, Hemet Manufacturing Co., Inc. dba Genesis Construction, of Hemet, California, in the amount of \$343,777.

Motion – Davidson. Second – Cole.

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

9 CREATION AND FUNDING OF NEW ENERGY EFFICIENCY PROGRAMS

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

1. Approve the creation of the Upstream Heating, Ventilation and Air Conditioning (HVAC) program and its funding of \$300,000 for Fiscal Year 2013-14;
2. Approve the creation of the Multi-Family Direct Installation program and its funding of \$100,000 for Fiscal Year 2013-14;

3. Approve the creation of the Food Service Direct Installation program and its funding of \$100,000 for Fiscal Year 2013-14; and
4. Approve the creation of the Key Account Energy Efficiency Plan (KEEP) program and its funding of \$100,000 for Fiscal Year 2013-14.

Motion – Roberts. Second – Austin.

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

10 RENEWAL OF THE WATER CONSERVATION SURCHARGE, SCHEDULED FOR PUBLIC HEARING AND BOARD CONSIDERATION ON MARCH 21, 2014

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

Motion – Walcker. Second – Austin.

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

11 CITY OF RIVERSIDE GREENBELT PRESERVATION GRANT PROGRAM

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

Motion – Roberts. Second – Cole.

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

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

- Emergency Response Plan Update

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

Board Chair Scott-Coe and Board Members Austin and Cole reported that they attended the water quality one-day tour of Weymouth Water Treatment Plant on January 24, 2014 which they were invited by Western Municipal Water District.

Board Chair Scott-Coe and Board Member Austin reported that they attended the CMUA Capitol Day in Sacramento, California, on February 3, 2014 with General Manager Balachandran, Deputy General Manager Steve Badgett, and Utilities Senior Legislative Analyst Elizabeth Monville.

Board Member Cole reported that he attended the "Solar Energy in Inland Southern California: The Future is Now" one day conference at UCR in Riverside, California on February 6, 2014.

- 15 Committee Reports – Electric Committee, Water Committee (January 17, 2014), Customer Relations/Finance Committee, and Ad Hoc Committee
- 16 Monthly Power Supply Report – December 2013
- 17 Power Supply Update
- 18 City Council Agendas – January 22, 2014 (Special), January 28, 2014 and February 4, 2014
- 19 Financial Statements – November 2013
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:05 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **February 21, 2014 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 

Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: February 21, 2014