

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: April 4, 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	Darrell Ament
	Susan Cash	David Roberts
	Andrew Walcker (left early)	Ron Cole
	Dave Austin	Nick Ferguson

Absent: Ian Davidson (excused absence due to business)

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS

General Manager Balachandran recognized the Public Utilities Marketing Division for their work on the 100 Years of Water Service Campaign and acknowledged Assistant General Manager Mike Bacich for his leadership and contribution to this campaign:

Elizabeth Pia –	Senior Office Specialist
Lynn Scott -	Account Manager/ Producer
Marjorie Mitchell -	Customer Communication Coordinator
Mark Cloud -	Account Manager
Mark Ward -	Utility Customer Communications Specialist
Meghan Hunt –	Events and Sponsorships Coordinator
Ryan White-	Senior Graphics Technician
Sharon Gutierrez –	Education Coordinator
Trevor Kamhiriri –	Videographer
Heather Raymond –	Customer Communications Manager

General Manager Balachandran also recognized Board Member Walcker for the Chair's award he received at the Greater Riverside Chamber of Commerce Inaugural Celebration which was held on March 27, 2014.

MINUTES

- 2 The public hearing and regular meeting minutes from the Board of Public Utilities meeting held on March 21, 2014 were approved as submitted.

Motion – Ferguson. Second – Cash.

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

Abstain: David Roberts

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Cole. Second – Ferguson.

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

Electric Items

- 3 EXTEND FIBER OPTIC CABLE NETWORK TO THE UNIVERSITY OF CALIFORNIA, RIVERSIDE FACILITY LOCATED AT 3499 TENTH STREET – WORK ORDER NO. 1413963

The Board of Public Utilities approved the estimated capital expenditure of \$74,311 for Work Order No. 1413963 to build a fiber optic cable network for a primary communication path to the UCR facility located at 3499 Tenth Street.

Water Items

- 4 CONSTRUCTION OF THE RAUB CHLORINATION STATION TANK REPLACEMENT PROJECT – AWARD OF BID NO. RPU-7226 – WORK ORDER NO. 1323230

The Board of Public Utilities:

1. Approved the capital expenditure of \$98,000 for Work Order No. 1323230, which includes all design, construction, change order contingencies, construction management and inspection costs for the Raub Chlorination Station Tank Replacement Project – Bid No. RPU-7226; and
2. Awarded a contract for the construction of the Raub Chlorination Station Tank Replacement Project – Bid No. RPU-7226 to the lowest responsive bidder, New Millennium Construction Services, Inc., of Chino Hills, California, in the amount of \$47,889.

DISCUSSION CALENDAR

5 PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROJECTS (CIP) REVIEW (FY 2015-2019)

General Manager Girish Balachandran provided an overview of the newest strategic goals and stressed the importance of developing staffing strategies to stay ahead of the technology curve, as well as announcing the exploration of dark fiber business model evaluation for the utility. He explained how these goals extend to planning resources for capital improvement projects and the upcoming budget.

Assistant General Manager/Water Kevin Milligan provided a review of capital improvement projects for the water utility planned through fiscal year 2019.

Interim Assistant General Manager/Energy Delivery Pat Hohl provided a review of capital improvement projects for the electric utility planned through fiscal year 2019.

Board Member Andrew Walcker left the meeting at approximately 8:46 am.

6 PROPOSED FISCAL YEAR 2014-2015 OPERATING BUDGET

Assistant General Manager/Finance Laura Nomura presented the budget for fiscal year 2014-2015.

Following discussion, the Board of Public Utilities recommended that the City Council approve the Fiscal Year 2014-2015:

Electric

1. Proposed \$369.3M Electric Operating Budget;
2. Proposed \$35.5M CIP Budget;
3. Proposed \$361.0M Electric Revenues Budget;

Water

4. Proposed \$66.3M Water Operating Budget;
5. Proposed \$18.4M CIP Budget; and
6. Proposed \$66.5M Water Revenues Budget.

Motion – Austin. Second – Ament.

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

Absent: Ian Davidson (excused absence due to business)
Andrew Walcker (excused absence - left early)

BOARD MEMBER/STAFF COMMUNICATIONS

7 SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF

Board Members Austin and Cole reported that they and Board Member Roberts and staff attended a SONGS tour on March 26, 2014.

- 8 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES
- Electric & Water Digital Meter Replacement Update

GENERAL MANAGER'S REPORT

- 9 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 10 Committee Reports – Electric Committee, Water Committee, Customer Relations/Finance Committee, and Ad Hoc Committee
- 11 Monthly Power Supply Report – February 2014
- 12 "SONGS: Settlement Agreement in CPUC (California Public Utilities Commission) - CPUC Instituting Investigation of 12-10-2013 between Southern California Edison, San Diego Gas & Electric, Office of Ratepayer Advocates, and The Utility Reform Network"
- General Manager Balachandran reported that Southern California Edison and San Diego Gas & Electric have reached a settlement with the CPUC.
- 20 City Council Agendas – March 25, 2014 and April 1, 2014
- 21 Upcoming Meetings
- 22 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:00 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **April 18, 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: April 18, 2014