

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: June 6, 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: Scott-Coe Ian Davidson
Darrell Ament Susan Cash
David Roberts Andrew Walcker
Dave Austin Nick Ferguson (Arrived late to the meeting)

Absent: Ron Cole (excused absence due to vacation)

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS
None.

MINUTES

2 The regular meeting minutes from the Board of Public Utilities meeting held on May 16, 2014 were approved as submitted.
Motion – Austin. Second – Cash.
Ayes: Scott-Coe, Davidson, Ament, Cash, Roberts, Walcker, and Austin.
Absent: Ron Cole (excused absence due to vacation)
Nick Ferguson (Arrived late to the meeting)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exceptions of Item 4, **LICENSE AGREEMENT FOR USE OF A PORTION OF RIVERSIDE WATER COMPANY CANAL LOCATED ADJACENT TO 3558 WASHINGTON STREET, RIVERSIDE– WILLIAM STOKLEY**, which was moved to the Discussion Calendar.

Motion – Roberts. Second – Austin.

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

Absent: Ron Cole (excused absence due to vacation)
Nick Ferguson (Arrived late to the meeting)

Electric Items

3 RELOCATION OF ELECTRIC FACILITIES AT COLE AVENUE FROM LURIN TO KRAMERIA AVENUES – WORK ORDER NO. 1325480

The Board of Public Utilities approved the estimated capital expenditure of \$239,735 for Work Order No. 1325480 to relocate electric facilities along Cole Avenue from Lurin to Krameria Avenues for the Cole Avenue Storm Drain Improvements Project, a Public Works Street Improvement Project.

Other Items

4 **MOVED TO DISCUSSION CALENDAR**

5 FIRST AMENDMENT TO FIRST ADDENDUM TO THE SOFTWARE LICENSE AGREEMENT NO. 2006-224 WITH TELVENT USA, LLC, TO EXTEND THE ENTERPRISE LICENSE AGREEMENT FOR THE GEOGRAPHIC INFORMATION SYSTEM SOFTWARE

The Board of Public Utilities:

1. Approved the First Amendment to the First Addendum to the Software License Agreement No. 2006-224 extending the Enterprise License Agreement until November 1, 2016 at no additional cost; and
2. Approved the legal name change from Telvent USA Corporation to Telvent USA, LLC, a Delaware limited liability company.

DISCUSSION CALENDAR

4 LICENSE AGREEMENT FOR USE OF A PORTION OF RIVERSIDE WATER COMPANY CANAL LOCATED ADJACENT TO 3558 WASHINGTON STREET, RIVERSIDE– WILLIAM STOKLEY

Board Member Cash requested this item be placed on the Discussion Calendar.

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

1. Approve the License Agreement with William Stokley; and
2. Authorize the City Manager, or his designee, to execute the License Agreement.

Motion – Cash. Second – Walcker.

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

Absent: Ron Cole (excused absence due to vacation)
Nick Ferguson (Arrived late to the meeting)

6 CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 143370 AND SECOND AMENDMENT TO THE AGREEMENT FOR UTILITY LINE CLEARANCE AND VEGETATION MANAGEMENT SERVICES

Following discussion, the Board of Public Utilities:

1. Approved Change Order No. 1 to Purchase Order No. 143370 with Utility Tree Service, Inc., of Willow Grove, Pennsylvania, in the amount of \$541,000 for tree trimming costs and additional line clearance work; and
2. Approved the Second Amendment to the Agreement with Utility Tree Service Inc. for utility line clearance and vegetation management services in the amount of \$1,753,504, contingent upon final budget adoption by the City Council.

Motion – Austin. Second – Walcker.

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

Absent: Ron Cole (excused absence due to vacation)
Nick Ferguson (Arrived late to the meeting)

At this time, Board Member Ferguson arrived at the meeting.

7 PUBLIC UTILITIES ANNUAL REPORT TO THE CITY COUNCIL ON JUNE 24, 2014 BY THE BOARD CHAIR

Following discussion, the Board of Public Utilities:

1. Discussed and received input from the Board Members for the Public Utilities annual report to the City Council on June 24, 2014 by Board Chair Scott-Coe; and
2. Received and filed this report.

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Austin reported that he, Board Member Susan Cash, and Vice Chair Ian Davidson attended the Hoover Dam Tour on May 29, 2014 with staff.

Board Member David Roberts reported that he was scheduled to attend the IPP tour in Utah with some of RPU staff on May 19, 2014 but due to mechanical problems, the plane was diverted to Las Vegas until another chartered plane could come and take them back to California; unfortunately they were unable to attend the tour.

- 9 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES
- Integrate Resource Plan Overview
 - Public Relations Efforts for Drought Communications
 - Conservation Ordinance Overview
 - Overview of Code of Ethics & Recommendations to the City Council

GENERAL MANAGER'S REPORT

- 10 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 11 Committee Reports – Electric Committee, Water Committee (May 16, 2014), Customer Relations/Finance Committee, and Ad Hoc Committee
- 12 Monthly Power Supply Report – April 2014
- 13 City Council Agendas – May 20, 2014 and June 3, 2014
- 14 Upcoming Meetings
- 15 Electric / Water Utility Acronyms
- 16 Power Supply Update

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 9:19 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **June 20, 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: June 20, 2014