

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: August 15, 2014

Time of Meeting: 8:30 a.m.

Place of Meeting: Public Utilities Boardroom
3901 Orange Street
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Justin Scott-Coe (Chair)	Ian Davidson (Vice-Chair)
	Susan Cash	David Roberts
	Andrew Walcker	Ron Cole
	Dave Austin	Nick Ferguson

Absent: Darrell Ament (unexcused absence)

PRESENTATIONS

1 EMPLOYEE RECOGNITIONS

None.

MINUTES

2 The regular meeting minutes from the Board of Public Utilities meeting held on August 1, 2014 were approved as submitted.

Motion – Ferguson. Second – Cole.

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

Abstain: Ian Davidson.

Absent: Darrell Ament (unexcused absence)

CITIZENS PARTICIPATION

None.

CONSENT CALENDAR

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

Motion – Walcker. Second – Ferguson.

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

Water Items

- 3 RIVERSIDE CITY COLLEGE STUDENT SERVICES AND ADMINISTRATION BUILDING - WORK ORDER NO. 1412378

The Board of Public Utilities approved Work Order No. 1412378 in the amount of \$51,572 which includes City-provided construction services associated with the development of Riverside City College Student Services and Administration Building located at 4800 Magnolia Avenue.

DISCUSSION CALENDAR

- 4 AMENDMENTS TO THE AGREEMENTS FOR PROFESSIONAL CONSULTANT SERVICES AND PROJECT COST SHARES FOR THE RIVERSIDE NORTH AQUIFER STORAGE AND RECOVERY PROJECT

Water Engineering Manager Todd Jorgenson gave a presentation that provided background and history of the project.

Following discussion, the Board of Public Utilities:

1. Recommended that the City Council approve the First Amendment to the Environmental Impact Report (EIR) Cost Share agreement between Western Municipal Water District and San Bernardino Valley Municipal Water District for the Project to extend the term to December 31, 2018 and the Supplemental Agreement, Task 7, for cost sharing of the EIR, and authorize the City Manager or his designee to approve any supplemental agreements when additional cost share opportunities are identified;
2. Approved the First Amendment to the Professional Consultant Services Agreement with CH2M Hill Engineers, Inc., for the design of the Project to extend the term of the agreement through December 31, 2018;
3. Recommended that the City Council approve the Design and Permitting Cost Share Agreement for the Project between Western Municipal Water District and San Bernardino Valley Municipal Water District and authorize the City Manager or his designee to approve any supplemental agreements when additional cost share opportunities are identified; and
4. Approved the Third Amendment to the Agreement for Professional Services with RBF Consulting for the EIR for the Project; in a not-to-exceed amount of \$363,375 and extend the term through December 31, 2016.

Motion – Cole. Second – Austin.

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

5 DIGITAL ELECTRIC METER REPLACEMENT FOR RESIDENTIAL CUSTOMERS -
UPDATE

Assistant General Manager Mike Bacich explained the need for upgrading to digital meters. He indicated that over 80,000 meters have been replaced with less than 15,000 more to be installed by April 2015.

Field Services Manager Fred Stoiber, Utility Customer Service Supervisor Eric Sumi, and Utility Senior Field Services Tech Paul Delgado demonstrated how electric meters are read from a wireless hand held device and answered questions.

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

Motion – Austin. Second – Cole.

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

None.

GENERAL MANAGER'S REPORT

General Manager Balachandran requested Assistant General Manager Mike Bacich to provide the latest information on drought outreach activities.

8 Safety Update

9 State and Federal Legislative and Regulatory 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 Update of Goals

12 Electric / Water Contract Panel Update – August 2014

13 Open and Closed Work Orders – July 2014

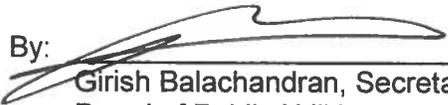
14 Water Highlights – July 2014

15 Power Supply Update

16 City Council Agendas – August 12, 2014

- 17 Upcoming Meetings
- 18 Electric / Water Utility Acronyms

Chair Justin Scott-Coe adjourned the meeting at approximately 9:35 a.m. The next regularly scheduled Board of Public Utilities meeting is to be held **September 5, 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: August 15, 2014