

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: October 3, 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
Ron Cole Dave Austin
Nick Ferguson

Absent: None.

PRESENTATION

1 PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2014 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS

The Board of Public Utilities honored winners of the Riverside Public Utilities Splash Into Cash Bottled Water Label Art Contest – Berlyn Thornberg and Kirsten Cotton both graduates from North High School. Each winner received a \$250 cash prize and their winning artwork will be featured on the Riverside Public Utilities bottled water for the next year.

Also honored was their former art teacher, Ms. Vonn Rosser, who teaches at North High School who received a \$50 gift certificate to a local art supply store for her classroom.

2 EMPLOYEE RECOGNITION AWARDS

None

MINUTES

3 The regular meeting minutes from the Board of Public Utilities meeting held on September 19, 2014 were approved as submitted.

Motion – Ferguson. Second – Austin.

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

Abstain: Ament and Davidson

Absent: None.

CITIZENS PARTICIPATION

3a Public Comment Period – There were no oral comments.

CONSENT CALENDAR

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

Motion – Austin. Second – Ferguson

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

Absent: None.

Electric Items

- 4 MAGNOLIA-PLAZA RELIABILITY PROJECT – RELOCATION OF ELECTRIC FACILITIES FOR THE PLAZA SUBSTATION EXPANSION – WORK ORDER NO. 1503174

The Board of Public Utilities approved the estimated capital expenditure of \$272,304 for Work Order No. 1503174 for the relocation of electric facilities for the Plaza Substation Expansion Project.

Water Items

- 5 FIRST AMENDMENT TO THE WELL RELOCATION AGREEMENT BETWEEN CITY OF RIVERSIDE PUBLIC UTILITIES AND OSR DEVELOPMENT, LLC

The Board of Public Utilities recommended that the City Council approve the First Amendment to the Well Relocation Agreement with OSR Development, LLC, dated September 30, 2013.

- 6 CONSTRUCTION OF THE WARREN WELLS BLOW-OFF MODIFICATION PROJECT – WORK ORDER NO. 1305507

The Board of Public Utilities approved the capital expenditure of \$62,000 for Work Order No. 1305507, which includes all design, construction and construction contingency costs for the Warren Wells Blow-Off Modification Project.

Other Items

- 7 PUBLIC UTILITIES ELECTRIC ANNUAL RESOURCE ADEQUACY PLAN FOR 2015

The Board of Public Utilities approved the Annual Resource Adequacy (RA) Plan for 2015 and filing the Annual RA Plan with the California Independent System Operator (CAISO) in compliance with CAISO tariff requirements.

DISCUSSION CALENDAR

8 CIRCUIT 1219 FEEDER LOOP PROJECT – WORK ORDER NO. 1420551

Following discussion, the Board of Public Utilities approved the estimated capital expenditure of \$692,965 for Work Order No. 1420551 for the Circuit 1219 Feeder Loop Project.

Motion – Cole. Second – Cash.

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

9 APPROVAL OF WORK ORDER NO. 1504019 AND PURCHASE OF 69 KV CIRCUIT BREAKERS FOR THE FREEMAN SUBSTATION BREAKER REPLACEMENT PROJECT

Following discussion, the Board of Public Utilities:

1. Approved Work Order No. 1504019 in the amount of \$641,121; and
2. Approved the award of a Purchase Order in the amount of \$251,121.60 to McAvoy & Markham Engineering and Sales Co. of Irvine, California, for five 69 kV circuit breakers and associated equipment for the Freeman Substation Breaker Replacement Project.

Motion – Cole. Second – Austin.

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

10 CONSTRUCTION OF THE JASMINE AND COLUMBUS 12-INCH WATER DISTRIBUTION MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1507007

Following discussion, the Board of Public Utilities approved the capital expenditure of \$679,000 for Work Order No. 1507007, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Jasmine and Columbus 12-Inch Water Distribution Main Replacement Project.

Motion – Cole. Second – Cash.

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

11 CONSTRUCTION OF THE WOHLSTETTER AND COOK WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1422199

Following discussion, the Board of Public Utilities approved the capital expenditure of \$1,136,000 for Work Order No. 1422199, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Wohlstetter and Cook Water Main Replacement Project.

Motion – Roberts. Second – Cole.

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

12 UPDATE ON INTEGRATED WATER MANAGEMENT PLAN; APPROVAL OF AMENDMENT TO AGREEMENT WITH CAROLLO ENGINEERS, INC.

Following discussion, the Board of Public Utilities approved the First Amendment to Professional Consultant Services Agreement with Carollo Engineers, Inc., adding additional services and extending the term through December 31, 2015.

Motion – Cash. Second – Cole.

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

13 PROPOSITION 1 – THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014

Following discussion, the Board of Public Utilities recommended the Riverside City Council adopt a resolution in support of Proposition 1 – the Water Quality, Supply and Infrastructure Improvement Act of 2014.

Motion – Ferguson. Second – Cole.

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Spring Brook / Box Springs Update
- RTRP Update
- SONGS Update

GENERAL MANAGER'S REPORT

- 16 Safety Update
- 17 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 18 Committee Reports – Electric Committee, Water Committee, Customer Relations/Finance Committee, and Ad Hoc Committee
- 19 Monthly Power Supply Report – July 2014
- 20 City Council Agendas – August 26, 2014
- 21 Upcoming Meetings
- 22 Electric / Water Utility Acronyms

CLOSED SESSION

- 23 The Board of Public Utilities recessed to the Orange Square Large Conference room for closed session pursuant to Government Code §54956.8 to instruct City's Negotiator, Scott C. Barber, regarding the price and terms of payment for the purchase, sale, exchange or lease of 3750 University Avenue, Riverside California, APN: 215-371-001 by NNN Mission Square, LLC, et al.; Mike Smith, Senior Asset Manager, Negotiator.

The Board of Public Utilities returned to the Orange Square Board room.

REPORT ON CLOSED SESSION

Deputy City Attorney Susan Wilson reported on the Closed Session that there was no reportable action.

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:35 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **October 17, 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: October 17, 2014