CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of:	Regular Meeting of the Board of Public Utilities
Date of Meeting:	November 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, David Roberts, Ron Cole, Nick Ferguson, Susan Cash, Andrew Walcker, Dave Austin

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

Deputy General Manager Steve Badgett was acting General Manager at this meeting.

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS

None

MINUTES

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

Motion – Ferguson. Second – Austin.

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

Abstain: None.

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

CITIZENS PARTICIPATION

3 Public Comment Period

Tom Evans spoke regarding the favorable collaboration with the City of Riverside and Western Municipal Water District concerning potable water and other water concerns and conservation.

Public Comment Period – cont'd

Raychele Sterling spoke regarding Proposition 26 and electric rates, including misuse of the reliability charge.

Jason Hunter spoke regarding the employee disciplinary process, the Code of Ethics, RPU real property issues and RPU sponsorship policies

CONSENT CALENDAR

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

Motion – Ferguson. Second – Cole.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

Other Items

4 COMMUNITY EVENT PARTICIPATION AND SPONSORSHIP POLICY

The Board of Public Utilities directed staff to review and bring back any required or needed modifications to the Community Event Participation and Sponsorship Policy within 90 days.

DISCUSSION CALENDAR

5 REHABILITATION PROJECTS FOR THREE WELLS FOR 2014-2015; WORK ORDER NO.1508448, FLUME 4 WELL; WORK ORDER NO.1508449, PALMYRITA WELL; WORK ORDER NO.1508450, GARNER 6 WELL

Following discussion, the Board of Public Utilities approved the capital expenditure in an estimated amount of $645,000 for the following domestic well rehabilitation projects:

1. $215,000 for Work Order No. 1508448, Flume 4 Well;
2. $215,000 for Work Order No. 1508449, Palmyrita Well; and
3. $215,000 for Work Order No. 1508450, Garner 6 Well.

Motion – Cole. Second – Austin.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

6 ACCEPTANCE OF METROPOLITIAN WATER DISTRICT MEMBER AGENCY FUNDING THROUGH WESTERN MUNICIPAL WATER DISTRICT MEMBER AGENCY ADMINISTERED INCENTIVE PROGRAM FOR INCREASED WATER CONSERVATION BUDGET FOR TURF REMOVAL – SUPPLEMENTAL APPROPRIATION

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

1. Authorize the Finance Director/Treasurer to accept reimbursement for funds up to $3.1 million deposited to the Water Conservation Fund (521) from the Member Agency Administered Incentive Program;

2. Approve a supplemental appropriation of up to $3.1 million for the un-programmed account 6220200-453001 and reimbursement other agencies-WMWD account 0000521-345456 in Water Conservation Fund from the Western Municipal Water District through the Member Agency Administered Incentive Program for turf removal programs;

3. Authorize a fund transfer in the amount of $1 million from the 520 Water Fund Balance account 0000520-298000 to the 521 Water Conservation Fund Balance Account 0000521-298000;

4. Authorize a supplemental appropriation in the amount of $1 million to the Commercial Waterwise Landscape Account 6220200-457024 in the 521 Water Conservation Fund;

5. Authorize the City Manager or his designee to implement the Program modification and to make any minor non-substantive changes necessary to implement the Program modification;

6. Authorize the City Manager or his designee to award all rebates within turf removal incentive levels in excess of $50,000 directly to participating customers; and

7. Authorize the City Manager or his designee to extend this program through Fiscal Year 2019/2020.

Motion – Austin. Second – Cole.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

7 INCREASE FUNDS AND AWARD OF PURCHASE ORDER FOR MAGNOLIA PLAZA RELIABILITY PROJECT 69 KV RELAY AND CONTROL PANELS – WORK ORDER NO. 1227700

Following discussion, the Board of Public Utilities:

1. Approved a $700,000 increase to Work Order No. 1227700 in order to complete Phase 1 of the project; and

2. Approved a purchase order in the amount of $88,007.04 to Power Up Controls Inc. of Garden Grove, California, for the 69 kV relay and control panels, and associated equipment, required as part of the Magnolia Plaza Reliability Project.

Motion – Cole. Second – Austin.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

8 2014 SUMMER UPDATE ON ELECTRIC USAGE AND GENERATION AND WATER USAGE AND PRODUCTION CITYWIDE

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

Motion – Austin. Second – Cole.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

9 STORMWATER CAPTURE PROJECTS TO INCREASE WATER SUPPLY – UPDATE

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

Motion – Ferguson. Second – Austin.

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

Absent: Ian Davidson (excused absence due to vacation)
Darrell Ament (excused absence due to business)

10 UPDATE ON THE DECOMMISSIONING OF THE SAN ONOFRE NUCLEAR GENERATING STATION UNITS 2 AND 3

Staff requested this item be DEFERRED to a future Board meeting.

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Effect of Conservation Practices on the Revenue of the Utility

GENERAL MANAGER'S REPORT

13 Safety Update

14 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility

15 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee

16 Monthly Power Supply Report – September 2014

17 City Council Agendas – October 21, 2014, October 28, 2014 and November 4, 2014

18 Upcoming Meetings

19 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Scott-Coe adjourned the meeting at approximately 10:20 a.m. The next regularly scheduled meeting of the Board of Public Utilities is to be held on **November 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: November 21, 2014