

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Special Strategic Planning Workshop Meeting of the Board of Public Utilities

Date of Meeting: February 27, 2015

Time of Meeting: 8:30 a.m.

Place of Meeting: Utility Operations Center (UOC)
2911 Adams Street (at Lincoln and Adams 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	Ron Cole
	Dave Austin	Nick Ferguson

Absent: Ian Davidson (unexcused absence)

MINUTES

1 The special workshop meeting minutes from the Board of Public Utilities meeting held on February 12, 2015 were approved as submitted.

Motion – Austin. Second – Ferguson.

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

Abstain: None.

Absent: Ian Davidson (unexcused absence)

CITIZENS PARTICIPATION

2 Public Comment Period:

Jason Hunter spoke regarding the Monte Vista Water District Board meeting that he attended; his letter of October 4, 2014 regarding the former Riverside Golf Course, Ab Brown Soccer Complex and Reid Park; and the Board agendas and minutes.

Vivian Moreno spoke regarding the reason she attends City and Board meetings.

Raychele Sterling spoke regarding the process during public comment; Energy Management LLC; and Board/staff processing of information.

CONSENT CALENDAR

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

Motion – Cash. Second – Cole.

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

Abstain: None.

Absent: Ian Davidson (unexcused absence)

Other Items

3 MODIFICATION OF 2015 RIVERSIDE PUBLIC UTILITIES BOARD SCHEDULE

After review of the upcoming 2015 Calendar and anticipated agenda items the Board of Public Utilities cancelled the March 6, April 3, July 3, July 17, and August 21, 2015 Board meetings and called for a Special Meeting on March 5 (Thursday), April 2 (Thursday), June 4 (Thursday), and July 10, 2015 (Friday).

WORKSHOP

Public Comment Period before the workshop:

Jason Hunter spoke regarding transparency.

Vivian Moreno spoke regarding Monte Vista Water District Board meetings.

Raychele Sterling spoke regarding importance of honesty and integrity of the RPU Board.

4 STRATEGIC PLANNING WORKSHOP TO REVIEW VISION, MISSION, AND 2015 GOALS

The Board of Public Utilities conducted a workshop to continue discussing the Utility's strategic plan and obtain feedback from the Board Members. The planning exercises at this workshop focused on the items that did not fall within the categories set forth in the current three-year goals. The Board discussed making changes to the current Mission Statement and agreed to consider framing the mission statement with a theme related to *value*. General Manager Balachandran pointed out that value can encompass rates, reliability and perception.

Following discussion, the Board of Public Utilities decided to defer these proposed changes to the current Mission Statement, Vision Statement and Goals and discuss further at a future Board meeting. The Board of Public Utilities received and filed this discussion.

Motion – Austin. Second – Ferguson.

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

Abstain: None.

Absent: Ian Davidson (unexcused absence)

UPCOMING MEETING

Chair Scott-Coe adjourned the workshop meeting at approximately 10:42 a.m. The next special meeting of the Board of Public Utilities is scheduled on **Thursday, March 5, 2015** at 8:30 am in the Art Pick City Council Chambers located at 3900 Main Street, Riverside, California.

By: 

Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 2, 2015