



City of Riverside

Board of Public Utilities

Public Utilities
Administration Office
3901 Orange Street
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Friday, May 3, 2013

8:30 AM

Public Utilities Board Room - Orange Square

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARDS

(presentation by Dave Wright and Assistant General Managers Badgett, Milligan, Jorgenson, Kerr, Bacich, and Nomura - 5 min)

MINUTES

2 Approval of the regular minutes from the Board of Public Utilities meeting held on April 19, 2013.

Attachments: [Report](#)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair – Public Participation is limited to 3 minutes on all items included in the agenda.

CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items**3 BALANCE OF PLANT CONTROLS SYSTEM UPGRADE AT THE CLEARWATER COGENERATION POWER PLANT**

That the Board of Public Utilities approve the issuance of a Purchase Order to ABB Inc., of Wickliffe, Ohio, in the amount of \$166,790 for the Balance of Plant Control System upgrade at Clearwater Cogeneration Power Plant.

Attachments: [Report](#)
[Proposal](#)

Water Items**4 CONSTRUCTION OF THE HEDRICK AVENUE AND JONES AVENUE WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1318305**

That the Board of Public Utilities approve the capital expenditure of \$205,500 for Work Order No. 1318305 which includes all design, construction, paving, contract administration and construction contingency costs for the Hedrick Avenue and Jones Avenue Water Main Replacement Project.

Attachments: [Report](#)
[Map](#)

Other Items**DISCUSSION CALENDAR**

5 EMERGENCY WORK REQUIRED DUE TO WILD FIRE IN THE SANTA ANA RIVER BOTTOM- WORK ORDER NO. 1320134

That the Board of Public Utilities approve the capital expenditure of \$80,350.42 for Emergency Work Order No.1320134 in accordance with Article XII, Section 1202 of the City of Riverside Charter.

(presentation by Steve Badgett – 10 min)

Attachments: [Report](#)

[Map](#)

6 SEISMIC UPGRADES AT LA COLINA AND HUNTER SUBSTATIONS – WORK ORDER NO. 1020992

That the Board of Public Utilities approve an increase in the cost estimate of Work Order No. 1020992 in the amount of \$383,645 for the seismic upgrades at La Colina and Hunter Substations bringing the total work order amount to \$649,885.

(presentation by Steve Badgett – 5 min)

Attachments: [Report](#)

[Map](#)

7 CONSTRUCTION OF VICTORIA AVENUE VALVE REPLACEMENT PROJECT – WORK ORDER NO. 1324155

That the Board of Public Utilities approve the capital expenditure of \$405,000 for Work Order No. 1324155, which includes all design, construction, contract administration, inspection and construction contingency costs for the Victoria Avenue Valve Replacement Project.

(presentation by Todd Jorgenson – 5 min)

Attachments: [Report](#)

[Map](#)

8 ADOPTION OF PROCUREMENT PLAN FOR THE CALIFORNIA RENEWABLE ENERGY RESOURCES ACT

That the Board of Public Utilities recommend that the City Council:

1. Approve and adopt the attached Riverside Public Utilities Renewable Portfolio Standard Procurement Plan; and
2. Delegate implementation of the Renewable Portfolio Standard Procurement Plan to the City Manager, or his designee.

(presentation by Reiko Kerr – 10 min)

Attachments: [Report](#)
[RPS Procurement Plan](#)

9 POWER PURCHASE AGREEMENTS FOR RENEWABLE GEOTHERMAL ENERGY BETWEEN CAENERGY LLC AND THE CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council:

1. Approve the Amendment No. 2 to Power Sales Agreement between Salton Sea Power LLC and the City of Riverside to modify the pricing terms commencing July 1, 2013 through the remaining term of the existing agreement;
2. Approve the new Power Purchase Agreement between CalEnergy LLC and the City of Riverside to provide energy from CalEnergy's geothermal power projects commencing Calendar Year 2016;
3. Authorize the City Manager, or his designee, to execute said Agreements under the terms and conditions as set forth within the Agreements;
4. Authorize the Public Utilities General Manager, or his designee, to execute any documents necessary to administer the Agreements that are consistent with the established policies by the City Council; and
5. Authorize the City Manager, or his designee, to terminate the Agreements for circumstances provided in the Agreements (e.g., failure to meet operational performance standard).

(presentation by Reiko Kerr – 10 min)

Attachments: [Report](#)
[Amendment](#)
[Agreement](#)

10 CANCELLATION OF JULY 5th BOARD MEETING

That the Board of Public Utilities consider the cancellation of the regularly scheduled July 5, 2013 Board meeting because of the holiday.

(oral presentation by Dave Wright – 5 min)

11 PUBLIC UTILITIES 2013-14 BUDGET REVIEW - EXPLANATION OF FUNDS EXPENDED FOR STAFF TRAVEL AND TRAINING

That the Board of Public Utilities receive and file this oral review.

(oral presentation by Dave Wright - 10 min)

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

GENERAL MANAGER'S REPORT

- 13 SONGS Update
- 14 State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 15 Systematic Reporting on Conferences/Seminars by Board Members and/or Staff
- 16 Committee Reports – Electric Committee, Water Committee, and Customer Relations/Finance Committee
- 17 Monthly Power Supply Report – March 2013

Attachments: [Report](#)

- 18 City Council Agendas – April 23, 2013

Attachments: [Report](#)

- 19 Upcoming Meetings

Attachments: [Report](#)

- 20 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 21 Awards and Recognitions to Riverside Public Utilities
- 22 Sponsorship and Community Support

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.