

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: December 11, 2017
Time of Meeting: 6:30 p.m.
Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

DRAFT

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Dave Austin (Chair) Jennifer O'Farrell (Vice Chair)
David Crohn Kevin Foust
Gil Ocegüera Jo Lynne Russo-Pereyra
Elizabeth Sanchez-Monville Andrew Walcker

Absent: None.

PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARD TO THE OPERATIONAL TECHNOLOGY TEAM

The Board of Public Utilities recognized the following employees for their excellent work on successfully implementing new enhancements to our Customer information system to offer superior customer service experience.

- Janice Tucker - Business System Support Technician
- Kathlyn Meadors - Business System Support Technician
- Musa Rayyan - Sr. Business System Support Analyst
- Sara Jackson - Principal Business Analyst
- William Obeid - Business Systems Manager

CITIZENS PARTICIPATION

2 Public Comment:

Mr. Jason Hunter commented on 2017 expenses paid for travel/conferences for the Board Chair.

CONSENT CALENDAR

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

Motion – Sanchez-Monville. Second – Ocegüera.

Ayes: Austin, O'Farrell, Crohn, Foust, Ocegüera, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

Minutes

- 3 The minutes from the Board of Public Utilities regular meeting held on November 27, 2017 was approved as submitted.

Board Attendance

- 4 EXCUSE BOARD MEMBER KEVIN FOUST ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 13, 2017

The Board of Public Utilities excused Board Member Kevin Foust absence from the Board of Public Utilities meeting of November 13, 2017 because of bereavement.

- 5 EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 13, 2017

The Board of Public Utilities excused Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities meeting of November 13, 2017 because of personal business.

Other Items

- 6 APPROVE THE AGREEMENTS FOR ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENT WITH RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR THE CONVEYANCE OF TEMPORARY CONSTRUCTION EASEMENTS OVER PARCELS FOR THE DURATION OF EIGHTEEN (18) MONTHS LOCATED NEAR THE INTERSECTION OF PANORAMA ROAD AND UNION PACIFIC RAILROAD, FOR CONSTRUCTION OF PACHAPPA UNDERPASS PROJECT FOR A TOTAL REVENUE OF \$75,000

The Board of Public Utilities:

1. Recommended that the City Council approve the Agreement for Acquisition of Temporary Construction Easements (Agreement 1) for a duration of eighteen (18) months over APNS 219-182-006, -007 and -016 located near the intersection of Panorama Road and Union Pacific Railroad in the amount of \$71,000;
2. Recommended that the City Council approve the Agreement for Acquisition of Temporary Construction Easements (Agreement 2) for a duration of eighteen (18) months over APNS 219-103-019 and 219-182-012 located near the intersection of Panorama Road and Union Pacific Railroad in the amount of \$4,000; and
3. Recommended that the City Council authorize the City Manager, or his designee, to execute the Agreements, including making minor non-substantive changes, and to sign all documents necessary to complete the transaction.

DISCUSSION CALENDAR

7 ONE STOP SHOP UPDATE

Matthew Bates and Summer Ayala provided an update presentation on RPU services provided by the One Stop Shop team and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed this report and presentation on the One Stop Shop performance update.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguela, Russo-Pereyra, Sanchez-Monville, and Walcker.

8 RIVERSIDE PUBLIC UTILITIES 2017 FINANCIAL REPORT

Assistant General Manager Laura Chavez-Nomura presented the 2017 Financial Report to the Board giving a high level overview of the financial results for the fiscal year for both utilities and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed the Riverside Public Utilities 2017 Financial Report.

Motion – Oceguela. Second – Crohn.

Ayes: Austin, O'Farrell, Crohn, Foust, Oceguela, Russo-Pereyra, Sanchez-Monville, and Walcker.

Absent: None.

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Provide an overview of Pension Costs through CalPERS

GENERAL MANAGER'S REPORT

11 RPU Drought and Conservation Efforts / Groundwater Level Update as of October 2017

12 Monthly Power Supply Report – October 2017

13 Water Highlights – October 2017

14 City Council / Committee Agendas – November 28, 2017 and December 5, 2017

15 Upcoming Meetings

16 Electric / Water Utility Acronyms

17 SCPPA Monthly Agenda / Minutes – October 19, 2017

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:28 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, January 8, 2018 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____