



City of Riverside

Board of Public Utilities

Public Utilities
Administrative Office
3750 University Ave. 3 Fl.
Riverside, CA 92501
951-826-2135

City of Arts & Innovation

Agenda

Meeting Date: Monday, July 11, 2016
Publication Date: Friday, June 24, 2016

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522

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 42 U.S.C. §12132 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.

SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.

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 FOR THE EMPLOYEES DEVELOPING THE NATIONAL SAFETY MONTH PROGRAM AND ACTIVITIES**

That the Board of Public Utilities recognize the following employees for their dedication and contributions to safety within the organization:

- John Baker
- Mark Cloud
- Sam Davis
- Paul Delgado
- Christina Guzman
- Marc Smith
- Marsha Williams

(presentation by Girish Balachandran – 10 min)

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

CITIZENS PARTICIPATION**2 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.****PUBLIC HEARING****3 PUBLIC HEARING–2016 PUBLIC WATER SYSTEM REPORT ON PUBLIC HEALTH GOALS (CALIFORNIA HEALTH AND SAFETY CODE SECTION 116470 (c))**

That the Board of Public Utilities conduct a public hearing for review of the public water system report on Public Health Goals, accept, and respond to any comments on the report.

(presentation by Todd Jorgenson – 10 min plus public input)

Attachments: [Report](#)
[Public Hearing Notice](#)
[Public Health Goal Report](#)
[Presentation](#)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.

Other Items

- 4 ACCEPTANCE OF SANTA ANA WATERSHED PROJECT AUTHORITY PROPOSITION 84 GRANT FUNDING THROUGH WESTERN MUNICIPAL WATER DISTRICT IN THE AMOUNT OF \$300,000 FOR CONSERVATION REBATE PROGRAMS – SUPPLEMENTAL APPROPRIATION

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

1. Authorize the City Manager or his designee to accept reimbursement for funds up to \$300,000 deposited to the Water Conservation Fund (521) Un-Programmed Funds Account No. 6220200-453001 from Santa Ana Watershed Project Authority through Western Municipal Water District and to execute any documents required for the acceptance of such funds;
2. Approve a supplemental appropriation up to \$300,000 for the Un-Programmed Water Conservation Funds Account No. 6220200-453001 and reimbursement to Other Agencies-WMWD Account No. 0000521-345456 in the Water Conservation Fund from Western Municipal Water District through the Santa Ana Watershed Project Authority; and
3. Authorize the City Manager, or his designee, to allow the Public Utilities General Manager to allocate the grant funding to specific water conservation programs as required by program participation levels.

Attachments: [Report](#)

DISCUSSION CALENDAR

This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 5 ELECTRIC ASSET MANAGEMENT SYSTEM PROJECT, AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH WESTIN ENGINEERING, INC. OF RANCHO CORDOVA, CA WITH NO CHANGE IN TERM OR COMPENSATION; APPROVAL OF WORK ORDER NO. 1623473 FOR \$493,000 FOR ACCOUNTING PURPOSES ONLY

That the Board of Public Utilities:

1. Approve the Third Amendment to the Professional Services Agreement with Westin Engineering, Inc. to reflect a change in scope to conduct business process assessment, gap analysis and related work for development of an electric asset management system and no increase in compensation or term; and
2. Approve Work Order No. 1623473 in the amount of \$493,000 to fund the electric utility expenditure.

(presentation by Kevin Milligan – 10 min)

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

- 6 PLANNED ROUTINE ELECTRIC AND WATER CAPITAL PROJECTS OVER \$500,000 IN FISCAL YEAR 2016/17 FOR \$19,150,000
That the Board of Public Utilities receive this report highlighting planned Electric and Water capital improvement projects over \$500,000 for a combined total of \$19,150,000 in fiscal year 2016/17.

(presentation by Pat Hohl and Todd Jorgenson – 20 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

- 7 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 8 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

9 Organizational Safety Highlights – May 2016

Attachments: [Safety Update - May 2016](#)

10 Financial Update – April 30, 2016

Attachments: [Report](#)

11 City Council Agendas – June 28, 2016

Attachments: [CC Agenda 06-28-16](#)

12 Electric / Water Contract Panel Update – June 2016

Attachments: [Report](#)

13 Water Highlights – May 2016

Attachments: [Report](#)

14 Monthly Power Supply Report – May 2016

Attachments: [Report](#)

15 Upcoming Meetings

Attachments: [Report](#)

16 Electric / Water Utility Acronyms

Attachments: [Report](#)

MISSION STATEMENT

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