



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 - Revised

Meeting Date: Monday, May 14, 2018
Publication Date: Monday, May 7, 2018

6:30 PM

Art Pick Council Chamber
3900 Main Street
Riverside, CA 92522
"Originally Published: May 2, 2018"

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:

PUBLIC HEARING

- **Call Public Hearing to Order**
- **Roll Call of Board of Public Utilities**
- **Open Public Hearing and Review Rules of Conduct**
- **Staff will present recommendations on the following items:**

1 PUBLIC HEARING – PROPOSED CHANGES TO ELECTRIC AND WATER RULES AND RATES FOR FISCAL YEARS 2018/19 THROUGH 2022/23 AND CHANGES TO THE SHARING HOUSEHOLDS ASSIST RIVERSIDE’S ENERGY PROGRAM AND ENERGY SAVING ASSISTANCE PROGRAM

That the Board of Public Utilities:

1. Conduct a public hearing to receive public input related to the electric and water utility five-year rate proposal and to consider and tabulate all written protests to the proposed water rate increases;
2. Adopt a resolution recording receipt of written protests to the proposed fiscal years 2018/19 through 2022/23 Water Rates and, if no majority protest is received to those water rates, establishing the fiscal years 2018/19 through 2022/23 Electric and Water Rules and Rates, as further described in that resolution;
3. Recommend that the City Council adopt a resolution approving the fiscal years 2018/19 through 2022/23 Electric and Water Rules and Rates; and
4. Recommend that the City Council approve changes to the Sharing Households Assist Riverside’s Energy Program and Energy Saving Assistance Program.

(presentation by Todd Jorgenson – 20 min)

Attachments: [Report](#)
[Board Resolution](#)
[REVISED-Resolution Attachment](#)
[REVISED-Recommended Rule and Rate Schedule Changes](#)
[Recommended Rule and Rate Schedule Changes](#)
[Outline of Key Changes to Electric and Water Rate Structures](#)
[Enhanced Low-Income and Fixed Income Assistance programs](#)
[Electric and Water Cost of Service Studies](#)
[Notices of Public Hearing](#)
[Written Comments for the Proposed Water Rate Increase](#)
[Presentation](#)

CITIZENS PARTICIPATION

- 2 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and 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.

CONSENT CALENDAR (Items 3-8)

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.

Minutes

- 3 Approval of the minutes from the Board of Public Utilities regular meeting held on April 23, 2018.

Attachments: [Draft minutes 04-23-2018](#)

Electric Items

- 4 AWARD BID NO. RPU-7530 FOR THE CONDUIT AND CABLE REPLACEMENT ON AMERICAN DRIVE TO DOTY BROS. EQUIPMENT COMPANY OF NORWALK, CALIFORNIA, IN THE AMOUNT OF \$116,888.62 – APPROVE WORK ORDER NO. 1806416 FOR \$192,000

That the Board of Public Utilities:

1. Award Bid No. RPU-7530 for the Conduit and Cable Replacement on American Drive, to the lowest responsive bidder Doty Bros. Equipment Company of Norwalk, California in the amount of \$116,888.62; and
2. Approve Work Order No. 1806416 for \$192,000.

Attachments: [Report](#)
[Bid Award Recommendation](#)

Other Items

- 5 APPROVAL OF 2017 POWER SOURCE DISCLOSURE REPORT AND 2017 POWER CONTENT LABEL, AND ATTESTATION TO THE CALIFORNIA ENERGY COMMISSION

That the Board of Public Utilities:

1. Approve the 2017 Power Source Disclosure Report;
2. Attest as to the accuracy of the 2017 Power Source Disclosure Report;
3. Approve the 2017 Power Content Label; and
4. Authorize the City Manager, or his designee, to execute and submit the attestation.

Attachments: [Report](#)
[Power Source Disclosure](#)
[Power Content Label](#)
[Presentation](#)

- 6 REQUEST FOR PROPOSAL NO. 1764 PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH TELEDYNE MONITOR LABS, OF ENGLEWOOD, COLORADO, FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE RIVERSIDE ENERGY RESOURCE CENTER IN THE AMOUNT OF \$372,258 - APPROVE WORK ORDER NO. 1813281 FOR \$420,000

That the Board of Public Utilities:

1. Award Request for Proposal No. 1764 for Professional Consultant Services Agreement with Teledyne Monitor Labs, of Englewood, Colorado, for the Continuous Emissions Monitoring System upgrades at Riverside Energy Resource Center in the amount of \$372,258;
2. Authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Teledyne Monitor Labs; and
3. Approve Work Order No. 1813281 for \$420,000.

Attachments: [Report](#)
[Agreement](#)
[Bid Award Recommendation](#)
[Presentation](#)

- 7 REQUEST FOR PROPOSAL NO. 1787 FOR SUPPLYING AND DELIVERING CONTINUOUS EMISSIONS MONITORING SYSTEMS CALIBRATION CYLINDERS AND OTHER SPECIALTY GASES FOR THE POWER GENERATION FACILITIES TO AIRGAS USA LLC, OF LONG BEACH, CALIFORNIA, FOR THREE YEARS, WITH THREE OPTIONAL ONE-YEAR EXTENSIONS, IN THE ANNUAL AMOUNT OF \$72,778

That the Board of Public Utilities award Request For Proposal No. 1787, for the supply and delivery of continuous emissions monitoring systems calibration cylinders and other specialty gases, to Airgas USA LLC, of Long Beach, California, for three years, with three optional one-year extensions, in the annual amount of \$72,778.

Attachments: [Report](#)
[Bid Award Recommendation](#)
[Presentation](#)

- 8 CANCELLATION OF THE MAY 28, 2018, OCTOBER 8, 2018, NOVEMBER 12, 2018, AND DECEMBER 24, 2018 BOARD OF PUBLIC UTILITIES MEETINGS DUE TO HOLIDAYS

That the Board of Public Utilities approve the cancellation of the May 28, 2018, October 8, 2018, November 12, 2018, and December 24, 2018 Board of Public Utilities meetings due to holidays on those dates.

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.

- 9 AWARD REQUEST FOR PROPOSAL NO. 805 FOR FURNISHING AND DELIVERING TWO SUBSTATION POWER TRANSFORMERS TO DELTA STAR INC., OF SAN CARLOS, CALIFORNIA, IN THE AMOUNT OF \$2,289,438.44 – APPROVE WORK ORDER NO. 1816638 FOR \$4,202,827

That the Board of Public Utilities:

1. Award Request for Proposal No. 805 for furnishing and delivering two substation power transformers from Delta Star Inc., of San Carlos, California, in the amount of \$2,289,438.44; and
2. Approve Work Order No. 1816638 for \$4,202,827.

(presentation George Hanson – 10 min)

Attachments: [Report](#)
[Bid Award Recommendation](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 10 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 11 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES
- 12 AG TASK FORCE COMMITTEE UPDATE
- 13 LEGISLATIVE UPDATE

GENERAL MANAGER'S REPORT

- 14 Safety Update
- 15 Water Highlights – March 2018

Attachments: [Report](#)

- 16 Monthly Power Supply Report – March 2018

Attachments: [Report](#)

- 17 SCPPA Monthly Agenda / Minutes – March 15, 2018

Attachments: [Report](#)

- 18 RPU Water Drought and Conservation Efforts Update as of March 2018

Attachments: [Report](#)

- 19 City Council / Committee Agendas – April 24, 2018, May 1, 2018, and May 8, 2018

Attachments: [CC Agenda 04-24-18](#)

[CC Agenda 05-01-18](#)

[CC Agenda 05-08-18](#)

- 20 Upcoming Meetings

Attachments: [Report](#)

- 21 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.