



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, September 12, 2016
Publication Date: Wednesday, August 31, 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:

MINUTES

1 Approval of the regular minutes of the August 22, 2016 meeting.

Attachments: [Draft Minutes of 08-22-2016 meeting](#)

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

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.

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.

- 3 AUTHORIZATION FOR APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE WATER RECYCLING FUNDING PROGRAM FOR REDUCED RATE LOAN FINANCING OR GRANT FINANCING IN THE AMOUNT OF \$21,315,000 FOR THE JACKSON STREET RECYCLED WATER PIPELINE PROJECT PHASES I AND II – AND ADOPTION OF AUTHORIZING RESOLUTION, REIMBURSEMENT RESOLUTION, AND PLEDGED REVENUE AND FUND(S) RESOLUTION

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

1. Adopt an Authorizing Resolution for the City Manager, or his designee, to sign and submit the Clean Water State Revolving Fund application for financial assistance (either a grant or a loan) for the Jackson Street Recycled Water Pipeline Project (Project), Phase I and II;
2. Adopt a reimbursement resolution for financing the costs of constructing the Project through such loan; and
3. Adopt a pledged revenue and fund(s) resolution for repayment of any financing costs for constructing the Project.

(presentation by Todd Jorgenson – 20 min)

Attachments: [Report](#)
[Reimbursement Resolution](#)
[Authorizing Resolution Ordinance](#)
[Pledged Revenues and Fund Resolution](#)
[FD Local Hazard Mitigation Plan Presentation](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 6 Aliso Canyon Update

- 7 City Council / Committee Agendas – August 30, 2016 (Special Land Use Committee) and September 6, 2016

Attachments: [CC LandUse Agenda 08-30-2016](#)
[CC Agenda 09-06-2016](#)

- 8 SCPPA Monthly Agenda I Minutes- July 21, 2016

Attachments: [SCPPA Agenda_Minutes 07-21-2016](#)

- 9 Water Highlights – July 2016

Attachments: [Report](#)

- 10 Monthly Power Supply Report – July 2016

Attachments: [Report](#)

- 11 Upcoming Meetings

Attachments: [Report](#)

- 12 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.