



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, March 14, 2016
Publication Date: Wednesday, March 2, 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 INTRODUCTION OF NEW BOARD MEMBERS; ELECTION OF BOARD OFFICERS**

That the Board of Public Utilities:

1. Introduce two new Board Members, Kevin Foust (Ward 2) and David Crohn (At-Large); and
2. Conduct elections for the Board offices of Chair and Vice-Chair.

(presentation by Girish Balachandran – 20 min)

Attachments: [Report](#)
 [Standing Rules of the Board of Public Utilities](#)

2 EMPLOYEE RECOGNITION AWARD

(presentation by Girish Balachandran – 10 min)

A break will be taken at this time for the Board Members to change positions on the dais

MINUTES**3 Approval of the regular minutes from the Board of Public Utilities meeting held on February 5, 2016.**

Attachments: [Draft minutes 2-05-2016](#)

4 Approval of the regular minutes from the Board of Public Utilities meeting held on February 19, 2016.

Attachments: [Draft minutes 2-19-2016](#)

CITIZENS PARTICIPATION**5 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.**

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.

Electric Items

- 6 MASTER LICENSE AGREEMENT WITH ON-RAMP WIRELESS FOR COMMUNICATION SERVICES OVER TEN YEARS AND NET COST REDUCTION

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

1. Approve the Master License Agreement with On-Ramp Wireless; and
2. Authorize the City Manager or his designee to execute the Master License Agreement and site licenses with On-Ramp Wireless.

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

Water Items

- 7 REIMBURSEMENT UTILITY AGREEMENT NO. 23786 BETWEEN CITY OF RIVERSIDE AND SAN BERNARDINO COUNTY TRANSPORTATION COMMISSION (SANBAG) TO RELOCATE AND PROTECT EXISTING TRANSMISSION MAIN AT NEW BARTON ROAD OFFRAMP FOR \$585,000 PLUS CONTINGENCY

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

1. Approve the reimbursement Utility Agreement No. 23786 between City of Riverside and SANBAG for the relocation of City of Riverside Public Utilities (RPU) facilities pertaining to SANBAG's Barton Road Bridge Extension project; and
2. Authorize the City Manager, or his designee, to execute any amendments to Utility Agreement No. 23786 to increase either the reimbursable amount or the term of the agreement.

Attachments: [Report](#)
[Project Site Map](#)
[Utility Agreement No. 23786](#)

Other Items

- 8 CANCELLATION OF THE MARCH 28, 2016 AND JUNE 13, 2016 BOARD MEETINGS AND SCHEDULING OF SPECIAL BOARD MEETINGS ON MARCH 29, 2016 AND JUNE 6, 2016

That the Board of Public Utilities approve:

1. The cancellation of the regular Board meeting on March 28, 2016 and scheduling of a special Board meeting on Tuesday March 29, 2016 at 6:30 pm; and
2. The cancellation of the regular Board meeting on June 13, 2016 and scheduling of a special Board meeting on Monday June 6, 2016 at 6:30 pm.

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 RESOLUTION EXTENDING STAGE THREE OF RIVERSIDE'S WATER CONSERVATION PROGRAM TO COMPLY WITH THE EXTENSION OF THE STATE WATER RESOURCES CONTROL BOARD MANDATORY EMERGENCY DROUGHT REGULATIONS

That the Board of Public Utilities recommend that the City Council adopt the attached resolution which extends Stage Three of Riverside's Water Conservation Program to November 7, 2016.

(presentation by Todd Jorgenson – 10 min)

Attachments: [Report](#)
[Resolution](#)
[FAQ Web Sheets](#)
[Presentation](#)

10 RIVERSIDE PUBLIC UTILITIES PROPOSED BUDGET FOR FISCAL YEARS 2016/17 AND 2017/18

That the Board of Public Utilities recommend that City Council:

1. Approve the Electric Funds (including Public Benefits Fund) proposed FY 2016/17 budget totaling \$375.6 million in revenues, \$385.9 million in operating expenditures and \$34.9 million in capital improvements and proposed FY 2017/18 budget totaling \$380.4 million in revenues, \$389.3 million in operating expenditures and \$38.8 million in capital improvements;
2. Authorize the use of the Restricted Electric Fund Regulatory Requirement Reserve for capital projects in the amount of \$12.3 million;
3. Authorize the use of the Designated Electric Fund Capital Repair/Replacement Reserve for facility projects and technology in the amount of \$2.1 million;
4. Approve the Water Funds (including Water Conservation Fund) proposed FY 2016/17 budget totaling \$64.4 million in revenues, \$64.3 million in operating expenditures and \$26.5 million in capital improvements and proposed FY 2017/18 budget totaling \$68.5 million in revenues, \$66.8 million in operating expenditures and \$16 million in capital improvements;
5. Authorize the use of the Designated Recycled Water Reserve for the recycled water project in the amount of \$9.8 million;
6. Authorize the use of the Designated Property Reserve for Water Utility capital projects in the amount of \$21 million; and
7. Authorize the use of the Designated Water Fund Capital Repair/Replacement Reserve for equipment in the amount of \$1.5 million.

(presentation by Laura Chavez-Nomura, Pat Hohl, and Todd Jorgenson – 30 min)

Attachments: [Report](#)

[FY 2016-17 2017-18 Preliminary Revenue Budget Summaries Details](#)

[FY 2016-17 2017-18 Preliminary Department Fund Summaries Line Item Budget](#)

[FY 2016-17 to 2020-21 Capital Improvement Program](#)

[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 11 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 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 Safety Update
- 14 Electric / Water Contract Panel Update – February 2016

Attachments: [Report](#)

- 15 Open and Closed Work Orders – January 2016

Attachments: [Report](#)

- 16 Water Highlights – January 2016

Attachments: [Report](#)

- 17 Monthly Power Supply Report – January 2016

Attachments: [Report](#)

- 18 SCPPA Monthly Agenda / Minutes – January 21, 2016

Attachments: [Report](#)

- 19 SCPPA Miscellaneous Billings – February 2016

Attachments: [Report](#)

- 20 City Council Agendas – February 16, 2016, February 23, 2016, and March 1, 2016

Attachments: [CC Agenda 02-16-16](#)

[CC Agenda 02-23-16](#)

[CC Agenda 03-01-16](#)

- 21 Upcoming Meetings

Attachments: [Report](#)

22 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.