



City of Riverside

Board of Public Utilities

3900 Main Street
Riverside, CA 92522
951-826-2135

City of Arts & Innovation

Agenda - Final

Friday, April 17, 2015

8:30 AM

Art Pick Council Chamber

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:

Please note – The Trujillo Water Company meetings listed below are scheduled to begin at 8:30 a.m. in the Art Pick City Council Chambers. The regularly scheduled meeting of the Board of Public Utilities will immediately follow the water company meetings.

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING

- 1 TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING

Attachments: [Meeting notice](#)

TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

- 2 TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

PRESENTATIONS

- 3 EMPLOYEE RECOGNITION AWARDS

(presentation by Girish Balachandran and Assistant General Managers Milligan, Hohl, Kerr, Bacich, and Nomura - 10 min)

MINUTES

- 4 Approval of the special minutes from the Board of Public Utilities meeting held on April 2, 2015.

Attachments: [draft Minutes 4-2-2015](#)

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.

CLOSED SESSION

- 6 Pursuant to Government Code §54956.8 to instruct City's Negotiator, Lee C.McDougal, regarding price and terms of payment for the purchase, sale, exchange or lease of 3750 University Avenue, APNs: 215-370-001; 002; 003; 004, by NNNMission Square, LLC; Mike Smith/John Daciolas, Negotiators.

Attachments: [closed session notice](#)

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.

Water Items**7 ARLINGTON AVENUE WATER SERVICES RELOCATION PROJECT**

That the Board of Public Utilities approve the capital expenditure of \$70,000 for Work Order No. 1516755, which includes construction costs for the Arlington Avenue Service.

Attachments: [Report](#)

[Map](#)

8 AGREEMENT BETWEEN THE CITY OF RIVERSIDE PUBLIC UTILITIES AND RIVERSIDE HIGHLAND WATER COMPANY FOR THE TRANSFER OF EMERGENCY WATER

That the Board of Public Utilities recommend that the City Council approve the agreement between the City of Riverside and the Riverside Highland Water Company for the transfer of emergency water.

Attachments: [Report](#)

[Agreement](#)

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 ADOPTION OF EXTENSION TO THE EMERGENCY ORDINANCE
IMPLEMENTING CALIFORNIA STATE WATER RESOURCES CONTROL
BOARD MANDATORY EMERGENCY DROUGHT RESPONSE REGULATIONS

That the Board of Public Utilities recommend that the City Council adopt a resolution extending the implementation of Stages 1 and 2 of the City's Water Shortage Contingency Plan, as set forth in Riverside Municipal Code Chapter 14.22, for 45 days in response to Executive Order B-29-15.

(presentation by Kevin Milligan – 10 min)

Attachments: [Report](#)
 [Resolution](#)
 [Executive Order B-29-15](#)
 [Attachment](#)

10 STRATEGIC PLANNING UPDATE

That the Board of Public Utilities receive and file this oral update.

(oral presentation by Kevin Milligan – 5 min)

11 MAGNOLIA SUBSTATION CIRCUIT 46 4 KV TO 12 KV CONVERSION – WORK
ORDER NO. 1503125

That the Board of Public Utilities approve the estimated capital expenditure of \$1,833,000 for Work Order No. 1503125 for the Magnolia Substation Circuit 46 4 kV to 12 kV Conversion, Overhead and Underground Project.

(presentation by Pat Hohl – 5 min)

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

12 RIVERSIDE PUBLIC UTILITIES PROPOSED FY 2015-16 ANNUAL BUDGET

That the Board of Public Utilities recommend that City Council:

1. Approve the Electric Funds (including Public Benefits Fund) proposed FY 2015-16 Annual Budget totaling \$371.3 million in revenues, \$378.6 million in operating expenditures and \$30.6 million in capital outlay; and

2. Approve the Water Funds (including Water Conservation Fund) proposed FY 2015-16 Annual Budget totaling \$69.2 million in revenues, \$70.1 million in operating expenditures and \$16.1 million in capital outlay.

(presentation by Laura Chavez-Nomura – 45 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS**13 CITY ATTORNEY REPORT ON CLOSED SESSION DISCUSSIONS****14 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF****15 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES****GENERAL MANAGER'S REPORT****16 Safety Update****17 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility****18 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee****19 Monthly Power Supply Report – February 2015**

Attachments: [Report](#)

20 Electric / Water Contract Panel Update – April 2015

Attachments: [Report](#)

- 21 Open and Closed Work Orders – March 2015

Attachments: [Report](#)

- 22 Water Highlights – February 2015 and March 2015

Attachments: [Report - 02-2015](#)

[Report - 03-2015](#)

- 23 Financial Report – February 28, 2015

Attachments: [Report](#)

- 24 Monthly Update of Goals

Attachments: [Report](#)

- 25 City Council Agendas – April 7, 2015 and April 14, 2015

Attachments: [CC Agenda 04-07-15](#)

[CC Agenda 04-14-15](#)

- 26 Upcoming Meetings

Attachments: [Report](#)

- 27 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.