



City of Riverside

Board of Public Utilities

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

Utility Operation Center (UOC)

City of Arts & Innovation

Agenda

Friday, September 4, 2015

8:30 AM

Utility Operation Center
2911 Adams Street
Riverside, CA 92504

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

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

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 item:*

- 2 ADOPTION OF “ONE WATER ONE WATERSHED 2.0” INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PLAN FOR FUNDING THROUGH PROPOSITION 84 WITH THE DEPARTMENT OF WATER RESOURCES VIA SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA)

That the Board of Public Utilities:

1. Conduct a public hearing on Santa Ana Watershed Project Authority’s, One Water One Watershed 2.0 Integrated Regional Water Management Plan; and
2. Recommend that City Council adopt the One Water One Watershed 2.0 Integrated Regional Water Management Plan.

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

Attachments: [Report](#)
 [OWOW 2.0 Plan Executive Summary](#)

MINUTES

- 3 Approval of the workshop minutes from the Board of Public Utilities meeting held on July 29, 2015.

Attachments: [draft 07-29-2015 Minutes](#)

- 4 Approval of the regular minutes from the Board of Public Utilities meeting held on August 7, 2015.

Attachments: [draft 08-07-2015 Minutes](#)

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 INSTALLATION OF UNDERGROUND ELECTRICAL FACILITIES NEAR DAN KIPPER DRIVE AND SYCAMORE CANYON BOULEVARD FOR THE CT SYCAMORE CENTER DEVELOPMENT – WORK ORDER NO. 1516861 FOR \$114,000

That the Board of Public Utilities approve the estimated capital expenditure of \$114,000 for Work Order No. 1516861 for the installation of underground electrical facilities for the CT Sycamore Center Development.

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

- 7 SUB-TRANSMISSION LINE RELOCATION FOR PLAZA SUBSTATION – WORK ORDER NO. 1501810 FOR \$160,000

That the Board of Public Utilities approve the estimated capital expenditure of \$160,000 for Work Order No. 1501810 for the Sub-transmission Line Relocation for the Plaza Substation.

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

Other Items

- 8 THE HIGH VOLTAGE ELECTRIC SERVICE AGREEMENT BETWEEN RALPHS GROCERY COMPANY AND THE CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council approve an First Amendment to High Voltage Electric Service Agreement between Ralphs Grocery Company and the City of Riverside, extending the term for three years.

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 RIVERSIDE RESTORATIVE GROWTHPRINT CLIMATE ACTION PLAN/
ECONOMIC PROSPERITY ACTION PLAN (RRG-CAP/EPAP)

That the Board of Public Utilities receive this update on the Riverside Restorative Growthprint (RRG), including the Economic Prosperity Action Plan (RRG-EPAP) and Climate Action Plan (RRG-CAP).

(presentation –Mike Bacich - 30 min)

Attachments: [Report](#)
 [Draft Plan](#)
 [PowerPoint presentation](#)

10 ANNUAL ENVIRONMENTAL LABORATORY WATER TESTING PURCHASE
ORDER REQUIREMENTS FOR FISCAL YEAR 2015/2016

That the Board of Public Utilities approve the Fiscal Year 2015/16 annual purchase order requirements for environmental laboratory testing in the estimated amount of \$600,000.

(report by Todd Jorgenson - 5 min)

Attachments: [Report](#)

11 PLANNED ROUTINE PROJECTS OVER \$500,000 FOR ELECTRIC AND WATER
CAPITAL PROJECTS FOR FISCAL YEAR 2015/16 – \$24,992,000

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 \$27,992,000 for fiscal year 2015/16.

(presentation by Pat Hohl and Todd Jorgenson – 30 min)

Attachments: [Correct Report](#)
 [Wrong report \(actually Item 12 report\)](#)
 [PowerPoint presentation](#)

12 ACCEPTANCE OF THE CALIFORNIA ENERGY COMMISSION GRANT FOR
INSTALLATION OF ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE
AT CITY HALL

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

1. Accept a \$50,000 CEC grant through SCPPA for the installation of electric vehicle charging infrastructure at City Hall;
2. Approve the use of Greenhouse Gas (GHG) allowance proceeds to pay for Riverside Public Utilities' share of capital infrastructure in the estimated amount of \$28,225 for Work Order No. 1508874; and
3. Approve the use of Public Benefits Funds to pay for energy consumption by electric vehicle customers during a 16 month period of research and development in the estimated amount of \$15,000.

(presentation by Pat Hohl – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 15 Drought Update
- 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 – July 2015

Attachments: [Report](#)

- 20 Electric / Water Contract Panel Update – August 2015

Attachments: [Report](#)

- 21 Open and Closed Work Orders – July 2015

Attachments: [Report](#)

- 22 Water Highlights – July 2015

Attachments: [Report](#)

- 23 Monthly Update of Goals

Attachments: [Report](#)

- 24 SCPPA Monthly Agenda / Minutes – July 16, 2015

Attachments: [Report](#)

- 25 SCPPA Miscellaneous Billings – July 2015

Attachments: [Report](#)

- 26 City Council Agendas – August 11, 2015, August 12, 2015 (Special), August 25, 2015, and August 28, 2015 (Joint meeting w/ RPU)

Attachments: [CC Agenda 08-11-15](#)
[CC SP Agenda 08-12-15](#)
[CC Agenda 08-25-15](#)
[CC SP Agenda 08-28-15](#)

- 27 Upcoming Meetings

Attachments: [Report](#)

- 28 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.