



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

Friday, October 2, 2015

8:30 AM

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 EMPLOYEE RECOGNITION AWARDS

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

MINUTES

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

Attachments: [draft minutes 09-04-2015](#)

- 3 Approval of the regular minutes from the Board of Public Utilities meeting held on September 18, 2015.

Attachments: [draft minutes 09-18-2015](#)

CITIZENS PARTICIPATION

- 4 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.

Water Items

- 5 CONSTRUCTION OF THE THORNE WELL NO. 12 ELECTRICAL UPGRADE PROJECT – WORK ORDER NO. 1408503 FOR \$305,050

That the Board of Public Utilities:

1. Award a contract for the construction of the Thorne Well No. 12 Electrical Upgrade Project, Bid No. RPU-7350 to the lowest responsive bidder, Southern Contracting Company of San Marcos, California, in the amount of \$79,500; and
2. Approve an additional capital expenditure of \$99,050 for Work Order No. 1408503, for a revised total of \$305,050, which includes all design, construction, contract administration, inspection, and construction contingency costs for the Thorne Well No. 12 Electrical Upgrade Project, Bid No. RPU-7350.

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

- 6 RDO EQUIPMENT COMPANY'S NEW WATER SERVICE INSTALLATIONS AND MISCELLANEOUS FACILITY RELOCATIONS – AUTHORIZATION FOR WORK ORDER NO. 1522472 FOR \$77,124 (MAIN STREET AND IOWA AVENUE)

That the Board of Public Utilities approve the capital expenditure of \$77,124 for Work Order No. 1522472 which includes City-provided water construction services associated with the redevelopment of the RDO Equipment Company facility, an industrial development in the County of Riverside located at intersection of Main Street and Iowa Avenue.

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

- 7 CONSTRUCTION OF THE CREST AVENUE AND HEDRICK AVENUE WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1522100 FOR \$123,000

That the Board of Public Utilities approve a capital expenditure of \$123,000 for Work Order No. 1522100, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Crest Avenue and Hedrick Avenue Water Main Relocation Project.

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

Other Items

- 8 PUBLIC UTILITIES ELECTRIC 2016 ANNUAL RESOURCE ADEQUACY PLAN

That the Board of Public Utilities:

1. Approve the 2016 Annual Resource Adequacy Plan; and
2. Direct staff to file the Annual Resource Adequacy Plan with the California Independent System Operator (CAISO) in compliance with CAISO tariff requirements.

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

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 UPDATE ON THE LONG RANGE PLANNING EFFORTS FOR THE NORTHSIDE NEIGHBORHOOD INCLUDING RIVERSIDE PUBLIC UTILITIES REAL PROPERTY ASSETS

That the Board of Public Utilities:

1. Receive this update and provide comment and direction on City staff led public outreach strategies for obtaining broad community input on parameters for developing the scope of a specific plan for the Northside Neighborhood; and
2. Consider and provide input on a coordinated effort to develop an inter-jurisdictional specific plan for the Pellissier Ranch property within the City of Colton.

(presentation by Emilio Ramirez, Interim Community & Economic Development Director – 20 min)

Attachments: [Report](#)
[Attachment](#)
[Presentation.pdf](#)

10 SECOND AMENDMENT TO MASTER AGREEMENTS FOR WATER UTILITY WORK FOR VARIOUS CITY LOCATIONS ON AN AS NEEDED BASIS – CONTRACTORS' PANEL

That the Board of Public Utilities approve the Second Amendment to Master Agreements for three year contract amendments for 13 members of the Water Division Contractors' Panel.

(report by Todd Jorgenson – 5 min)

Attachments: [Report](#)
[Contractor's Panel List - Oct 2012 to Oct 2015](#)
[Amendments](#)

- 11 UTILITY 2.0 STRATEGIC PLAN CONCEPTUAL APPROVAL REPRESENTING FINANCIAL INVESTMENTS OF \$500 MILLION TO \$1,000,000,000 THROUGH FY 2026

That the Board of Public Utilities approve in concept, and recommend that the City Council approve in concept, the Utility 2.0 Strategic Plan with Option 3 infrastructure, technology and workforce trajectories to provide guidance to staff for final financial planning and recommendations.

(report by Girish Balachandran – 30 min)

Attachments: [Report](#)

[All Feedback from Joint City Council - August 28](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 14 Drought Update
- 15 Safety Update
- 16 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 17 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 18 Monthly Power Supply Report – August 2015

Attachments: [Report](#)

- 19 SCPPA Monthly Agenda / Minutes – August 20, 2015

Attachments: [Report](#)

- 20 SCPPA Miscellaneous Billings – August 2015

Attachments: [Report](#)

- 21 City Council Agendas – September 15, 2015 (special) and September 22, 2015

Attachments: [CC Agenda 09-15-2015 Special](#)
 [CC Agenda 09-22-2015](#)

22 Upcoming Meetings

Attachments: [Report](#)

23 Electric / Water Utility Acronyms

Attachments: [Acronyms](#)

CLOSED SESSION

24 CLOSED SESSION

Existing Litigation [Government Code §54956.9(d)(1)]

Name of Case(s):

City of Riverside v. Mitsubishi Heavy Industries, et al.
USDC Case No. 13-CV-1724-BEN (KSC)

SCE, et al. v. Mitsubishi Nuclear Energy Systems, et al.
International Chamber of Commerce International Court of Arbitration, Case No.
19784/AGF

Order Instituting Investigation on the Commission's Own Motion into the Rates,
Operations, Practices, Services and Facilities of Southern California Edison and
San Diego Gas & Electric Associated with the San Onofre Nuclear Generating
Station Units 2 and 3;
CPUC Investigation 12-10-013

Attachments: [Report](#)

25 CLOSED SESSION

Anticipated Litigation [Government Code §54956.9(d)(4)]

[1] Case(s) Anticipated

Attachments: [Report](#)

26 City Attorney Report on Closed Session Discussion

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to
ensure a safe, inclusive, and livable community.

