



# 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

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Friday, December 4, 2015

8:30 AM

Art Pick Council Chamber  
3900 Main Street  
Riverside, CA 92522

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### 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 TO THE UTILITIES WATER UTILITY FIELD VALVE CREW

That the Board of Public Utilities recognize Riverside Public Utilities Water Utility Field Valve Crew.

(presentation by Girish Balachandran – 10 min)

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

**MINUTES**

- 2 Approval of the regular minutes from the Board of Public Utilities meeting held on November 20, 2015.

**Attachments:** [draft 11-20-2015 Minutes](#)

**CITIZENS PARTICIPATION**

- 3 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.*

**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.*

- 4      PROP      84 INTEGRATED      REGIONAL      WATER      MANAGEMENT      (IRWM)  
PROGRAM      2014 DROUGHT      SOLICITATION      IMPLEMENTATION      GRANT  
FUNDING CONTRACT BETWEEN THE SANTA ANA WATERSHED PROJECT  
AUTHORITY (SAWPA) AND CITY OF RIVERSIDE FOR UP TO \$215,030.

That the Board of Public Utilities recommends that the City Council approve the Prop 84 IRWM Program 2014 Drought Solicitation Implementation Grant Funding Agreement with SAWPA, to become eligible to receive reimbursement funds towards evaluating and potentially implementing conservation-based water rates.

(report by Todd Jorgenson – 5 min)

**Attachments:**    [Report](#)  
                          [Prop 84 Contract RPU SAWPA](#)  
                          [Grant DWR SAWPA](#)

- 5      ENQUESTA CUSTOMER INFORMATION SYSTEM UPDATE

That the Board of Public Utilities receive and file an update on the enQuesta Customer Information System. An oral presentation will be provided by staff.

(presentation by Laura Chavez-Nomura – 10 min)

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

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

**GENERAL MANAGER'S REPORT**

- 8      Committee Reports – Electric Committee, Water Committee and Customer  
Relations/Finance Committee

## 9 Electric / Water Contract Panel Update – November 2015

Attachments: [Report](#)

## 10 Open and Closed Work Orders – October 2015

Attachments: [Report](#)

## 11 Water Highlights – October 2015

Attachments: [Report](#)

## 12 Monthly Power Supply Report – October 2015

Attachments: [Report](#)

## 13 SCPPA Monthly Agenda / Minutes – October 15, 2015

Attachments: [SCPPA Agenda Minutes 10-15-2015](#)

## 14 SCPPA Miscellaneous Billings – November 2015

Attachments: [SCPPA Resolution Tracking for RPUB Summary Details](#)

## 15 City Council Agendas – December 1, 2015

Attachments: [CC Agenda 12-01-15](#)

## 16 Upcoming Meetings

Attachments: [Report](#)

## 17 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.