



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, April 25, 2016
Publication Date: Wednesday, April 13, 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 EMPLOYEE RECOGNITION AWARDS FOR THE PUBLIC UTILITIES' ENERGY DELIVERY AND WATER DIVISIONS**

That the Board of Public Utilities recognize the following employees for their dedication and contributions to customer service process improvements:

Energy Delivery Division

Summer Ayala - Utilities Supervising Engineering Technician

Efren Mejia - Principal Engineer

Water Division

Matthew Bates - Utilities Senior Water Engineer

Chris Gross - Utilities Associate Water Engineer

Kaylee LaFace - Senior Engineering Aide

(presentation by Girish Balachandran – 10 min)

Attachments: [Report](#)

MINUTES**2 Approval of the minutes from the Board of Public Utilities special meeting held on March 29, 2016.**

Attachments: [Draft 03-29-2016_Minutes](#)

2b Approval of the minutes from the Board of Public Utilities regular meeting held on April 11, 2016.

Attachments: [draft minutes of 4/11/2016 meeting](#)

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.

Electric Items

- 4 CONDUIT AND CABLE REPLACEMENT ON CEDARHILL DRIVE – WORK ORDER NO. 1604376 FOR \$119,000

That the Board of Public Utilities approve the estimated capital expenditure of \$119,000 for Work Order No. 1604376 for conduit and cable replacement on Cedarhill Drive.

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.

- 5 HOMETOWN CONNECTIONS ORGANIZATIONAL ASSESSMENT OF RIVERSIDE PUBLIC UTILITIES

That the Board of Public Utilities receive and file the Organizational Assessment by Hometown Connections.

(presentation by Tim Blodgett – Hometown Connections – 30 min)

Attachments: [Report](#)

[Attachment](#)

[Hometown Connections](#)

- 6 NORTHSIDE SPECIFIC PLAN – STATUS REPORT RELATED TO RPU's PROPERTY HOLDINGS: FORMER RIVERSIDE GOLF COURSE; AB BROWN SOCCER COMPLEX; PELLISSIER RANCH

That the Board of Public Utilities receive and file a status report and update on the progress of the Northside Property Specific Plan.

(presentation by Jay Eastman – Community /Economic Dept – 30 min)

Attachments: [Report](#)
[Request for Qualifications & Proposals](#)
[Schedule Outline](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 9 Financial Report – January 31, 2016

Attachments: [Report](#)

- 10 Open and Closed Work Orders – March 2016

Attachments: [Report](#)

- 11 City Council Agendas – April 12, 2016

Attachments: [CC Agenda 04-12-16](#)

- 12 Upcoming Meetings

Attachments: [Report](#)

- 13 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.