



City of Arts & Innovation

City of Riverside

Board of Public Utilities

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

Special

Agenda

Meeting Date: Tuesday, March 29, 2016
Publication Date: Wednesday, March 16, 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 AWARD

MINUTES

- 2 Approval of the regular minutes from the Board of Public Utilities meeting held on March 14, 2016.

Attachments: [Draft 03-14-2016 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.

Electric Items

- 4 MASTER LICENSE AGREEMENT WITH ON-RAMP WIRELESS FOR COMMUNICATION SERVICES OVER TEN YEARS AND NET COST REDUCTION

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

1. Approve the Master License Agreement with On-Ramp Wireless; and
2. Authorize the City Manager, or his designee, to execute the Master License Agreement and site licenses with On-Ramp Wireless.

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.

5 APPROVAL OF REIMBURSEMENT RESOLUTION FOR ELECTRIC UTILITY CAPITAL PROJECTS

That the Board of Public Utilities recommend that the City Council adopt the Electric Utility Reimbursement Resolution to provide the future option of using bond funds instead of operating funds for capital financing requirements with the understanding that reserve funds will be used for capital needs in the interim period.

(presentation by Laura Chavez-Nomura – 5 min)

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

6 PROPOSED EXCLUSIVE NEGOTIATING AGREEMENT WITH HILLWOOD ENTERPRISES, L.P. FOR THE POTENTIAL LONG-TERM LEASE AND INDUSTRIAL DEVELOPMENT OF THE SAN BERNARDINO GOLF COURSE LOCATED AT 1494 S. WATERMAN AVENUE, SAN BERNARDINO, CALIFORNIA, FOR THE AMOUNT OF \$10.00

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

1. Approve an Exclusive Negotiation Agreement (ENA – Attachment 2) with Hillwood Enterprises, L.P. to negotiate price and terms for a potential long-term ground lease to allow industrial development of the San Bernardino Golf Course located at 1494 S. Waterman Avenue, San Bernardino, CA for the amount of \$10.00 deposited to the Water Fund; and
2. Authorize the City Manager, or his designee, to execute the ENA, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

(presentation by Kevin Milligan – 10 min)

Attachments: [Report](#)
 [Agreement](#)
 [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 – December 31, 2015

Attachments: [Report](#)

- 10 City Council Agendas – March 8, 2016, March 15, 2016, and March 22, 2016

Attachments: [CC Agenda 03-08-16](#)

[CC Agenda 03-15-16](#)

[CC Agenda 03-22-16](#)

- 11 Upcoming Meetings

Attachments: [Report](#)

- 12 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.