



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, November 28, 2016
Publication Date: Wednesday, November 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:

OATH OF OFFICE

- 1a City Clerk to administer Oath of Office to newly appointed Board Member to the Board of Public Utilities

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD OF MARJORIE MITCHELL, UTILITY CUSTOMER COMMUNICATION COORDINATOR AND ELIZABETH PIA, UTILITY CUSTOMER SERVICE REPRESENTATIVE II

That the Board of Public Utilities recognize Marjorie Mitchell, Utility Customer Communication Coordinator, and Elizabeth Pia, Utility Customer Service Representative II, for their hard work and dedication to Riverside Public Utilities.

(presentation by Girish Balachandran – 10 min)

Attachments: [Report](#)

CITIZENS PARTICIPATION

- 2 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar items and 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.

Minutes

- 3 Deferred to December 12, 2016 Board meeting -- Approval of the minutes from the Board of Public Utilities regular meeting held on November 14, 2016

Electric Items

- 4 TRANSMISSION LINE POLE REPLACEMENTS AND APPROVAL OF SIX WORK ORDERS FOR A TOTAL OF \$412,000

That the Board of Public Utilities approve Work Order No. 1019026 in the amount of \$64,000; Work Order No. 1114171 in the amount of \$63,000; Work Order No. 1114173 in the amount of \$56,000; Work Order No. 1114174 in the amount of \$81,000; Work Order No. 1019025 in the amount of \$95,000; and Work Order No. 1710269 in the amount of \$53,000 for a total of \$412,000.

Attachments: [Report](#)

Water Items

- 5 MEMORANDUM OF UNDERSTANDING FOR SALINITY MANAGEMENT IN THE SAN BERNARDINO BASIN AREA WITH EAST VALLEY WATER DISTRICT AND SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT

That the Board of Public Utilities recommend City Council approve the Memorandum of Understanding for Salinity Management in the San Bernardino Basin Area.

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

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.

6 CREATION AND FUNDING OF CUSTOMER ENGAGEMENT PROGRAM FOR ENERGY EFFICIENCY PROCURED THROUGH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR \$250,000

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

1. Approve the creation of an ongoing Customer Engagement Program for energy efficiency;
2. Approve funding in the amount up to \$250,000 for Fiscal Year 2016-2017 for the Customer Engagement Program for energy efficiency;
3. Authorize City Manager, or his designee, to procure services through Southern California Public Power Authority for the Customer Engagement Program for energy efficiency; and
4. Authorize City Manager, or his designee, to make any minor non-substantive changes to the Customer Engagement Program for energy efficiency.

(presentation by Mike Bacich – 10 min)

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

- 7 OPERATIONAL DATA MANAGEMENT SYSTEM (ODMS) PROJECT UPDATE AND SECOND AMENDMENT TO THE PROFESSIONAL VENDOR SERVICES AGREEMENT WITH OPEN SYSTEMS INTERNATIONAL, INC. IN THE AMOUNT OF \$61,750 FOR SOFTWARE AND PROFESSIONAL SERVICES.

That the Board of Public Utilities:

1. Receive an update on the Operational Data Management System Project; and
2. Approve the Second Amendment to the Professional Services Vendor Agreement with Open Systems International, Inc. in the amount of \$61,750.

(presentation by Kevin Milligan – 10 min)

Attachments: [Report](#)
 [2nd Amendment](#)
 [Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 10 Aliso Canyon Update
- 11 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for October 2016

Attachments: [Report](#)

- 12 Electric / Water / Consultant Contract Panel Update as of November 2016

Attachments: [Electric Contractors Panel Report](#)
 [Electric Consultant Panel Report](#)
 [Water Civil Panel Report](#)
 [Water Paving Panel Report](#)

13 SCPPA Miscellaneous Billings – September 2016

Attachments: [Report](#)

14 City Council / Committee Agendas – November 15, 2016

Attachments: [CC Agenda 11-15-16](#)

15 Upcoming Meetings

Attachments: [Report](#)

16 Electric / Water Utility Acronyms

Attachments: [Report](#)

17 SCPPA Monthly Agenda I Minutes – September 15, 2016

Attachments: [Report](#)

MISSION STATEMENT

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