



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, March 13, 2017
Publication Date: Wednesday, March 1, 2017

3:30 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:

3:30 P.M.**CITIZENS PARTICIPATION**

- 1 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.

WORKSHOP

- 2 OVERVIEW OF UTILITY FINANCIAL OPERATIONS FOR BOARDS AND COUNCILS

That the Board of Public Utilities receive and file a presentation by Utility Financial Solutions, LLC providing an "Overview of Utility Financial Operations for Boards and Councils".

(presentation by Dawn Lund, Vice-President, Utility Financial Solutions, LLC – 2 hours)

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

6:30 P.M.**PRESENTATIONS**

- 3 INTRODUCTION OF NEW BOARDMEMBERS; ELECTION OF BOARD OFFICERS

That the Board of Public Utilities:

1. Introduce two new Board Members, Gildardo Ocegüera (Ward 7) and Jo L. Russo- Pereyra (City-wide); and
2. Conduct elections for the Board offices of Chair and Vice-Chair.

(presentation by Girish Balachandran – 10 min)

Attachments: [Report](#)
[Board of Public Utilities Standing Rules](#)

A break will be taken at this time for the Board Members to change positions on the dais

4 EMPLOYEE RECOGNITION AWARD OF ELISSA ELIZONDO, UTILITY WEB DESIGNER

That the Board of Public Utilities recognize Elissa Elizondo, Utility Web Designer for her hard work and dedication to Riverside Public Utilities and the City of Riverside.

(presentation by Girish Balachandran – 10 min)

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

CITIZENS PARTICIPATION

- 5 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

- 6 Approval of the minutes from the Board of Public Utilities regular meeting held on February 27, 2017.

Attachments: [Draft Minutes of 02-27-2017](#)

Other Items

7 OPERATIONS UPDATE ON MISSION SQUARE PROPERTY LOCATED AT 3750 UNIVERSITY AVENUE

That the Board of Public Utilities receive an update on operations at Mission Square at 3750 University Avenue.

Attachments: [Report](#)

8 CANCELLATION OF THE MARCH 27, 2017 BOARD OF PUBLIC UTILITIES BOARD MEETING

That the Board of Public Utilities approve the cancellation of the regular Board meeting on March 27, 2017.

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.

9 UPDATE ON BUILDING IMPROVEMENT PROJECTS AT MISSION SQUARE LOCATED AT 3750 UNIVERSITY AVENUE AND CONCEPTUAL APPROVAL OF ADDITIONAL BUILDING EXPENDITURES FOR ACCESSIBILITY IMPROVEMENTS AND ELEVATOR SYSTEM REPLACEMENTS IN THE ESTIMATED AMOUNT OF \$1,700,000

That the Board of Public Utilities:

1. Receive an update on building improvement projects at Mission Square at 3750 University Avenue; and
2. Provide conceptual approval to staff to proceed with the replacement of the elevator mechanical systems and passenger cab refurbishment in the amount and the replacement of the entry doors to meet Americans with Disabilities Act standards, in the estimated amount of \$1,700,000.

(presentation by Kevin Milligan – 10 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

- 12 Aliso Canyon Update
- 13 Safety Update
- 14 City Council / Committee Agendas – February 21, 2017 and February 28, 2017

Attachments: [CC 02-21-17 Agenda](#)
[CC 02-28-17 Agenda](#)

- 15 Water Highlights – January 2017

Attachments: [Report](#)

- 16 Monthly Power Supply Report – January 2017

Attachments: [Report](#)

- 17 Electric / Water / Consultant Contract Panel Update as of February 2017

Attachments: [Contract Panel Electric](#)
[Contractor Panel Water Civil](#)
[Contractor Panel Water Paving](#)
[Consultant Panel](#)

- 18 RPU Water Drought and Conservation Efforts Update as of January 2017

Attachments: [Report](#)

- 19 Financial Report – December 2016

Attachments: [Report](#)

- 20 Upcoming Meetings

Attachments: [Report](#)

21 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.