



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, September 11, 2017
Publication Date: Wednesday, August 30, 2017

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 OF CHUCK CASEY, UTILITY GENERATION MANAGER

That the Board of Public Utilities recognize Chuck Casey, Utility Generation Manager, for his hard work and dedication to Riverside Public Utilities and the City of Riverside.

(presentation by Girish Balachandran - 5 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 Approval of the minutes from the Board of Public Utilities regular meeting held on August 28, 2017.

Attachments: [Draft 08-28-2017_Minutes](#)

Board Attendance

- 4 EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

That the Board of Public Utilities excuse Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

Attachments: [Report](#)

- 5 EXCUSE BOARD VICE CHAIR JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

That the Board of Public Utilities excuse Board Vice Chair Jennifer O'Farrell's absence from the Board of Public Utilities meeting of August 14, 2017 because of illness.

Attachments: [Report](#)

- 6 EXCUSE BOARD MEMBER KEVIN FOUST ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

That the Board of Public Utilities excuse Board Member Kevin Foust absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

Attachments: [Report](#)

Other Items

- 7 CANCELLATION OF THE OCTOBER 9, 2017 AND DECEMBER 25, 2017 BOARD OF PUBLIC UTILITIES BOARD MEETINGS

That the Board of Public Utilities approve the cancellation of the regular Board meetings on October 9, 2017 and December 25, 2017.

Attachments: [Report](#)

- 8 SECOND ENERGY STORAGE PROCUREMENT TARGET ADOPTION UNDER ASSEMBLY BILL 2514 FOR THE CITY OF RIVERSIDE TO ACHIEVE SIX (6) MEGAWATTS OF ENERGY STORAGE BY THE END OF YEAR 2020

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

1. Approve the second Energy Storage Procurement Target adoption under Assembly Bill 2514 for the City of Riverside to achieve six (6) megawatts of energy storage by the end of Year 2020; and
2. Authorize the City Manager, or his designee, to submit the adopted second Energy Storage Procurement Target to the California Energy Commission by October 1, 2017.

Attachments: [Report](#)

[Attachment 1](#)

[Attachment 2](#)

[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.

- 9 REQUEST FOR PROPOSAL NO. 1696 – MASTER AGREEMENT WITH CORNERSTONE ONDEMAND, OF SANTA MONICA, CALIFORNIA, FOR THE SOFTWARE PURCHASE OF UNIFIED TALENT MANAGEMENT SYSTEM, FOR A FIVE YEAR TERM IN THE AMOUNT OF \$234,520.38

That the Board of Public Utilities:

1. Approve the Master Agreement with Cornerstone OnDemand, Inc., for the software purchase of the Unified Talent Management System, five year term, in the amount of \$234,520.38; and
2. Authorize the City Manager, or his designee, to execute a three-year contract and the two one-year options with Cornerstone OnDemand; and all documents pursuant to the Agreement in the amount of \$234,520.38.

(presentation by Mujib Lodhi - 10 min)

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

- 10 NORTHSIDE NEIGHBORHOOD AND PELLISSIER RANCH INTER-JURISDICTIONAL SPECIFIC PLAN AND PROGRAM ENVIRONMENTAL IMPACT REPORT – PROJECT UPDATE

That the Board of Public Utilities receive and file this presentation on the Northside Neighborhood and Pellissier Ranch Inter-Jurisdictional Specific Plan update.

(presentation by Kevin Milligan, Steve Hayes, Community Economics – 45 min)

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

BOARD MEMBER/STAFF COMMUNICATIONS

- 11 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF

- 12 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES
CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF
PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 13 RPU Drought and Conservation Efforts / Groundwater Level Update as of July 2017

Attachments: [Report](#)

- 14 Monthly Power Supply Report – July 2017

Attachments: [Report](#)

- 15 Water Highlights – July 2017

Attachments: [Report](#)

- 16 City Council / Committee Agendas – August 22, 2017 and September 5, 2017

Attachments: [CC Agenda 08-22-2017](#)

[CC Agenda 09-05-2017](#)

- 17 Upcoming Meetings

Attachments: [Report](#)

- 18 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 19 SCPPA Monthly Agenda / Minutes – July 20, 2017

Attachments: [Report](#)

MISSION STATEMENT

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