



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 10, 2018
Publication Date: Wednesday, August 29, 2018

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:

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.

STAFF COMMUNICATIONS

- 2 LEGISLATIVE UPDATE / RIVERSIDE TRANSMISSION RELIABILITY PROJECT UPDATE / SAN ONOFRE NUCLEAR GENERATING STATION UPDATE

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 27, 2018.

Attachments: [Draft minutes 08-27-2018](#)

Board Attendance

- 4 EXCUSE ABSENCE OF BOARD CHAIR JO LYNNE RUSSO-PEREYRA FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES FOR AUGUST 13, 2018

That the Board of Public Utilities excuse the absence of Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting of August 13, 2018, due to business.

Attachments: [Report](#)

- 5 EXCUSE ABSENCE OF BOARD VICE CHAIR DAVE AUSTIN FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES FOR AUGUST 13, 2018

That the Board of Public Utilities excuse the absence of Board Vice Chair Dave Austin from the Board of Public Utilities regular meeting of August 13, 2018, due to illness.

Attachments: [Report](#)

Other Items

- 6 BID RPU-1804 PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH IHI INC. OF CHEYENNE, WYOMING, FOR THE TURBINE BLADE REPLACEMENTS OUTLINED IN GENERAL ELECTRIC SERVICE BULLETIN 310 AT THE RIVERSIDE ENERGY RESOURCE CENTER - IN THE AMOUNT \$281,255

That the Board of Public Utilities:

1. Approve a Professional Consultant Services Agreement, RPU Bid-1804, with IHI Inc. for the turbine blade replacements under General Electric Service Bulletin 310 at the Riverside Energy Resource Center in the amount of \$281,255; and
2. Authorize the City Manager, or his designee, to execute the Professional Consultant Services Agreement with IHI Inc.

Attachments: [Report](#)
[Agreement](#)
[Bid Award Recommendation](#)
[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.

7 UPDATE ON ENERGY DELIVERY DIVISION'S OVERTIME HOURS AND EXPENDITURES FOR FISCAL YEAR 2017/18

That the Board of Public Utilities receive and file this update on Energy Delivery Division's overtime hours and expenditures for Fiscal Year 2017/18.

(presentation by George Hanson – 10 min)

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

8 ADOPTION OF UPDATED 2018 RENEWABLE ENERGY PROCUREMENT POLICY AS REQUIRED BY THE CALIFORNIA RENEWABLE ENERGY RESOURCES ACT

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

1. Approve and adopt the Updated 2018 Renewable Energy Procurement Policy for Riverside Public Utilities; and
2. Delegate implementation of the Updated 2018 Renewable Energy Procurement Policy to the City Manager or his designee.

(presentation by Scott Lesch – 20 min)

Attachments: [Report](#)
[RPU Updated 2018 RPS Procurement Policy](#)
[Presentation](#)

BOARD MEMBER COMMUNICATIONS

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

GENERAL MANAGER'S REPORT

12 Water Highlights – July 2018

Attachments: [Report](#)

13 Monthly Power Supply Report – July 2018

Attachments: [Report](#)

14 RPU Water Drought and Conservation Efforts Update as of July 2018

Attachments: [Report](#)

15 City Council / Committee Agendas – August 22, 2018 Minutes of Joint Meeting City Council / Board of Public Utilities, August 28, 2018, and September 4, 2018

Attachments: [Joint CC BPU Minutes 08-22-2018](#)

[CC Agenda 08-28-18](#)

[CC Agenda 09-04-18](#)

16 Upcoming Meetings

Attachments: [Report](#)

17 Electric / Water Utility Acronyms

Attachments: [Report](#)

18 SCPPA Monthly Agenda & Minutes – July 19, 2018

Attachments: [Report](#)

MISSION STATEMENT

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