



City of Riverside
Board of Public Utilities
REVISED - Special

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

City of Arts & Innovation

Agenda

Meeting Date: Monday, November 5, 2018
Publication Date: Friday, November 2, 2018

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside
Originally Published: October 24, 2018

MISSION STATEMENT

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

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

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see the Board Secretary. 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 meeting room while the Board of Public Utilities is in session.

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

COMMUNICATIONS

- 1 Legislative Update / Riverside Transmission Reliability Project Update / San Onofre Nuclear Generating Station Update

PUBLIC COMMENT

- 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 October 22, 2018

Attachments: [Draft minutes 10-22-2018](#)

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.

- 4 Customer Appeal of Billing of Undercharges for Electric Service - Fusion Sign and Design - (presentation by Brian Seinturier – 10 min)

Attachments: [Report](#)
 [Electric Rule 6](#)
 [Electric Rule 21](#)
 [Fusion Customer Bill Calculations](#)
 [Fusion Billing Letter 7-17-18](#)
 [Presentation](#)
 [Letter from Fusion Sign and Design](#)

- 5 Customer Appeal of Billing of Undercharges for Electric Service - Microflex Film Corporation (presentation by Brian Seinturier – 10 min)

Attachments: [Report](#)
 [Electric Rule 6](#)
 [Electric Rule 21](#)
 [Microflex Film Customer Bill Calculations](#)
 [Microflex Film Corporation Billing Letter 7-19-18](#)
 [Presentation](#)
 [Microflex letter](#)

CLOSED SESSIONS

- 5a Pursuant to Government Code §54957(a) for consultation with Chief of Police Sergio Diaz and General Services Director Carl Carey regarding threat to public services or facilities

Attachments: [Report - REVISED](#)
 [Report](#)

- 5b Pursuant to Government Code §54957(b) regarding public employee appointment - Public Utilities General Manager

Attachments: [Report](#)

DISCUSSION CALENDAR - CONT'D

- 6 Approve Work Order No. 1524839 for the demolition of Magnolia substation for \$110,000 (presentation by George Hanson – 5 min)

Attachments: [Report](#)

- 7 Bid No. SUB-806 for furnishing and delivering a Combined Metal-Cad Switchgear Enclosure to Crown Technical Systems in the amount of \$1,343,878.13; Award Bid No. SUB-793 for furnishing and delivering protective relay panels to Keystone Manufacturing Company in the amount of \$53,576.17 – Approve Work Order No. 1810532 for Freeman Switchgear and Transformer Upgrade Project for \$5,463,000 - (presentation by George Hanson – 5 min)

Attachments: [Report](#)

[Bid SUB-793 Award Recommendation](#)

[Bid SUB-806 Award Recommendation](#)

[Presentation](#)

- 8 Discuss and provide input for the Riverside Public Utilities Annual Report to be presented to City Council by Board Chair Russo-Pereyra on December 18, 2018 (presentation by Board Chair Russo-Pereyra – 10 min)

Attachments: [Report](#)

[Presentation](#)

- 9 Accept resignation of Andrew Walcker from the Agricultural Water Rate Task Force and appoint a new chair of the Agricultural Water Rates Task Force (presentation by Michael Plinski - 5 min)

Attachments: [Report](#)

[Attachment](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 9a City Attorney report on Closed Session discussion
- 9b City Manager report on Closed Session discussion
- 10 Systematic reporting on meetings, conferences, and 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
- 12 Agricultural Water Rates Task Force Update

GENERAL MANAGER'S REPORT

- 13 Announcement of the following awards presented at the Keep Riverside Clean & Beautiful luncheon on October 18, 2018:
- 311 for City Services selected as recipient of the 2018 Good Steward for Graffiti Award in recognition of the team's commitment to provide access to local business owners and residents to take action against graffiti vandalism in the City of Riverside

- The Janet Goeske Foundation & Senior Center selected as recipient of the 2018 Environmental Steward Award in recognition of an outstanding example of environmental stewardship with the Streeter Park Turf Conversion and Demonstration Garden, expected to save 1.5 million gallons of water on an annual basis.

- 14 SHARE Customer Update

Attachments: [Report](#)

- 15 Water Highlights – September 2018

Attachments: [Report](#)

- 16 Monthly Power Supply Report – September 2018

Attachments: [Report](#)

- 17 RPU Water Drought and Conservation Efforts Update as of September 2018

Attachments: [Report](#)

- 18 City Council / Committee Agendas – October 23, 2018

Attachments: [CC Agenda 10-23-18](#)

- 19 Upcoming Meetings

Attachments: [Report](#)

- 20 Electric / Water Utility Acronyms

Attachments: [Report](#)

- 21 SCPPA Monthly Agenda & Minutes – September 20, 2018

Attachments: [Report](#)

22 RPU Priority Legislation 2018

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, November 26, 2018*

The November 12, 2018 meeting has been cancelled due to the Veterans' Day holiday

*For live webcast of the Board of Public Utilities meeting:
<http://riversideca.legistar.com/Calendar.aspx>
or visit our website at
www.engageriverside.com*