



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, May 13, 2019
Publication Date: Wednesday, May 1, 2019

6:30 PM

City Hall - Art Pick Council Chamber
3900 Main Street, Riverside

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

PLEASE NOTE -- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Members of the Board of Public Utilities.

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

PRESENTATIONS

- 1 Presentation to the Board for participating as a solar conference sponsor from the students

COMMUNICATIONS

- 2 Legislative and Regulatory Updates

PUBLIC COMMENT

- 3 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

- 4 Approval of the minutes from the Board of Public Utilities regular meeting held on April 22, 2019

Attachments: [Unapproved 04-22-2019 Minutes](#)

Board Attendance

- 5 Excuse the absence for Board Member Andrew Walcker from the Board of Public Utilities regular meeting of April 8, 2019, due to vacation.

Attachments: [Report](#)

- 6 Excuse the absence for Board Chair Jo Lynne Russo-Pereyra from the Board of Public Utilities regular meeting of April 8, 2019, due to business.

Attachments: [Report](#)

Water Items

- 7 Recommend that the City Council approve the proposed five-year Ground Lease Agreement with DriveTime Car Sales Company, LLC, of Phoenix, Arizona, for the use of the property located at 1388 South E. Street, San Bernardino, California for a total revenue of approximately \$832,128 during the initial five-year term

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

Other Items

- 8 2018 Power Source Disclosure Report and the 2018 Power Content Label, and attest to the accuracy of the 2018 Power Source Disclosure Report for submittal to the California Energy Commission

Attachments: [Report](#)
[Power Source Disclosure Report](#)
[Power Content Label](#)
[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 Recommend that the City Council approve the Transitional Water Service Agreement with Olivewood Memorial Park to provide retail water service for a ten-year transition to the WA-10 Recycled Water Service rate schedule through June 30, 2028 - (presentation by Justin Scott-Coe)

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

- 10 Recommend that City Council approve the annual program task orders for the administration of nine (9) energy efficiency programs for fiscal year 2019/20 in the total amount of \$3,340,000 with Southern California Public Power Authority for: Load Profiler Program with Automated Energy in the amount of \$75,000; Keep Your Cool Program with Efficiency Services Group in the amount of \$200,000; Upstream Heating, Ventilation, and Air Conditioning Program with Cohen Ventures, dba Energy Solutions, in the amount of \$250,000; Retail LED Buydown Program with Greenlite Lighting Corporation USA, in the amount of \$300,000; Small Business Direct Installation Program with Lime Energy Services Company, in the amount of \$965,000; Key Account Energy Efficiency Program with Muni-Fed Partner Energy, LLC, in the amount of \$200,000; Customer Engagement Program with Oracle America, Inc., in the amount of \$235,000; Business Outdoor Lighting Direct Installation Program with Richard Heath and Associates Inc., in the amount of \$965,000; Multifamily Direct Installation Program with Synergy Companies, in the amount of \$150,000 – (presentation by Gerald Buydos)

Attachments: [Report](#)

[Presentation](#)

[AUTOMATED ENERGY, INC. Task Order](#)

[COHEN VENTURES, INC. Task Order](#)

[EFFICIENCY SERVICES GROUP, LLC Task Order](#)

[GREENLITE LIGHTING CORPORATION Task Order](#)

[LIME ENERGY SERVICES COMPANY Task Order](#)

[MUNI-FED PARTNER ENERGY, INC. Task Order](#)

[ORACLE AMERICA, INC. Task Order](#)

[RICHARD HEATH & ASSOCIATES Task Order](#)

[SYNERGY COMPANIES Task Order](#)

[SCPPA Approval Process - Task Orders](#)

- 11 Recommend that the City Council adopt a resolution establishing the changes to Electric Rule 6 and Water Rule 6 which include reducing the time periods used to calculate billing of undercharges for non-residential accounts from three (3) years to six (6) monthly billing periods, changing the terminology of the time period used to calculate overcharges from one (1) year to twelve (12) monthly billing periods, and changing the time period used to calculate billing of overcharges for fast meters to be consistent with the monthly billing period for general overcharges - (presentation by Brian Seinturier)

Attachments: [Report](#)
[Resolution](#)
[Electric and Water Rule 6 Attachment](#)
[Notice of Public Hearing](#)
[Unapproved Minutes for the April 16, 2019 City Council Meeting](#)
[Presentation](#)

- 12 Recommend that the City Council approve the Electric Funds (including Public Benefits Fund) proposed FY 2019-20 budget amendments comprising of \$3,309,000 reduction in revenues as detailed in Attachment 1 and \$7,266,300 increase in expenditures as detailed in Attachment 2, authorize the use of the Electric Fund Designated Capital Repair/Replacement Reserve for heavy-duty vehicle replacements in the amount of \$2,400,000, and approve the Water Funds (including Water Conservation Fund) proposed FY 2019-20 budget amendments comprising of \$7,830,088 increase in expenditures as detailed in Attachment 4 as part of the Riverside Public Utilities Mid-cycle budget adjustments for FY 2019-20 - (presentation by Aileen Ma)

Attachments: [Report](#)
[Electric FY 2019-20 Proposed Revenue Adjustments](#)
[Electric FY 2019-20 Proposed Expenditure Adjustments](#)
[Electric Fund Five-Year Financial Plan](#)
[Water FY 2019-20 Proposed Expenditure Adjustments](#)
[Water Fund Five-Year Financial Plan](#)
[Presentation](#)

BOARD MEMBER/STAFF COMMUNICATIONS

- 13 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- 14 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

15 Agricultural Water Rates Task Force Update

GENERAL MANAGER'S REPORT

16 SHARE Customer Update – April 2019

Attachments: [Report](#)

17 Monthly Power Supply Report – March 2019

Attachments: [Report](#)

18 Monthly Water Report – March 2019

Attachments: [Report](#)

19 SCPPA Monthly Agenda & Minutes – March 21, 2019

Attachments: [Report](#)

20 City Council / Committee Agendas – April 23, 2019 and May 7, 2019

Attachments: [CC Agenda 04-23-19](#)
[CC Agenda 05-07-19](#)

21 Upcoming Meetings

Attachments: [Report](#)

22 Electric / Water Utility Acronyms

Attachments: [Report](#)

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*The next regular Board of Public Utilities meeting is scheduled for
Monday, June 10, 2019*

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

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