

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: April 25, 2016

Time of Meeting: 8:30 a.m.

Place of Meeting: Art Pick Council Chambers
3900 Main Street (at Main and Tenth Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present:	Dave Austin (Chair)	Justin Scott-Coe (Vice-Chair)
	Ron Cole	David Crohn
	Kevin Foust	Jennifer O'Farrell
	Andrew Walcker	

Absent: Darrell Ament (unexcused absence)

PRESENTATIONS

1 EMPLOYEE RECOGNITION AWARDS FOR THE PUBLIC UTILITIES' ENERGY DELIVERY AND WATER DIVISIONS

The Board of Public Utilities recognized the following employees for their dedication and contributions to customer service process improvements:

Energy Delivery Division

Summer Ayala	- Utilities Supervising Engineering Technician
Efren Mejia	- Principal Engineer

Water Division

Matthew Bates	- Utilities Senior Water Engineer
Chris Gross	- Utilities Associate Water Engineer
Kaylee LaFace	- Senior Engineering Aide

MINUTES

2 The minutes from the Board of Public Utilities meeting held on March 29, 2016 were approved as submitted.

Motion – Austin. Second – Cole.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, and O'Farrell.

Abstain: Walcker.

Absent: Darrell Ament (unexcused absence)

- 2b The minutes from the Board of Public Utilities meeting held on April 11, 2016 were approved as submitted.

Motion – Austin. Second – Cole.

Ayes: Austin, Scott-Coe, Crohn, Foust, O'Farrell, and Walcker.

Abstain: Cole.

Absent: Darrell Ament (unexcused absence)

CITIZENS PARTICIPATION

- 3 Public Comment

None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – Austin. Second – Cole.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Abstain: Ament.

Absent: Darrell Ament (unexcused absence)

Electric Items

- 4 CONDUIT AND CABLE REPLACEMENT ON CEDARHILL DRIVE – WORK ORDER NO. 1604376 FOR \$119,000

The Board of Public Utilities approved the estimated capital expenditure of \$119,000 for Work Order No. 1604376 for conduit and cable replacement on Cedarhill Drive.

DISCUSSION CALENDAR

- 5 HOMETOWN CONNECTIONS ORGANIZATIONAL ASSESSMENT OF RIVERSIDE PUBLIC UTILITIES

Following discussion, the Board of Public Utilities received and filed the Organizational Assessment by Hometown Connections.

Motion – Austin. Second – Cole.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

6 NORTHSIDE SPECIFIC PLAN – STATUS REPORT RELATED TO RPU's PROPERTY HOLDINGS: FORMER RIVERSIDE GOLF COURSE; AB BROWN SOCCER COMPLEX; PELLISSIER RANCH

Following discussion, Board of Public Utilities received and filed a status report and update on the progress of the Northside Property Specific Plan.

Motion – Austin. Second – Cole.

Ayes: Austin, Scott-Coe, Cole, Crohn, Foust, O'Farrell, and Walcker.

Absent: Darrell Ament (unexcused absence)

BOARD MEMBER/STAFF COMMUNICATIONS

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

Vice Chair Scott-Coe

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

- Electric Transformer Wrap Update

GENERAL MANAGER'S REPORT

- 9 Financial Report – January 31, 2016
- 10 Open and Closed Work Orders – March 2016
- 11 City Council Agendas – April 12, 2016
- 12 Upcoming Meetings
- 13 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:55 p.m. The next scheduled meeting of the Board of Public Utilities is to be held on Monday, May 9, 2016 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By: _____
Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: _____