

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

DRAFT

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: September 12, 2016
Time of Meeting: 6:30 p.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)

MINUTES

- 1 The minutes from the Board of Public Utilities regular meeting held on August 22, 2016 were approved as submitted

Motion – Cole. Second – Crohn.

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

Absent: Darrell Ament (unexcused absence)

CITIZENS PARTICIPATION

- 2 Public Comment:
None.

CONSENT CALENDAR

None.

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DISCUSSION CALENDAR

- 3 AUTHORIZATION FOR APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE WATER RECYCLING FUNDING PROGRAM FOR REDUCED RATE LOAN FINANCING OR GRANT FINANCING IN THE AMOUNT OF \$21,315,000 FOR THE JACKSON STREET RECYCLED WATER PIPELINE PROJECT PHASES I AND II – AND ADOPTION OF AUTHORIZING RESOLUTION, REIMBURSEMENT RESOLUTION, AND PLEDGED REVENUE AND FUND(S) RESOLUTION

Assistant General Manager/Water Todd Jorgenson gave a history of the current Recycled Water Projects that have been planned and explained the timeline for the next steps in relation to funding and compliance with guidelines required in the bid process.

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Adopt an Authorizing Resolution for the City Manager, or his designee, to sign and submit the Clean Water State Revolving Fund application for financial assistance (either a grant or a loan) for the Jackson Street Recycled Water Pipeline Project (Project), Phase I and II;
2. Adopt a reimbursement resolution for financing the costs of constructing the Project through such loan; and
3. Adopt a pledged revenue and fund(s) resolution for repayment of any financing costs for constructing the Project.

Motion – Cole. Second – Scott-Coe.

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

Absent: Darrell Ament (unexcused absence)

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Update on the Rubber Dam Project

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GENERAL MANAGER'S REPORT

- 6 Aliso Canyon Update
- 7 City Council / Committee Agendas – August 30, 2016 (Special Land Use Committee) and September 6, 2016
- 8 SCPPA Monthly Agenda / Minutes – July 21, 2016
- 9 Water Highlights – July 2016
- 10 Monthly Power Supply Report – July 2016
- 11 Upcoming Meetings
- 12 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 6:54 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, September 26, 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 _____