

CITY OF RIVERSIDE  
BOARD OF PUBLIC UTILITIES

**DRAFT**

Minutes of: Meeting of the Board of Public Utilities  
Date of Meeting: November 14, 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)  
David Crohn      Kevin Foust  
Jennifer O'Farrell      Andrew Walcker

Absent: Ron Cole (absence due to illness – to be excused at 12/12/16 meeting)

**PRESENTATION**

- 1      EMPLOYEE RECOGNITION AWARD FOR CARLOS ADAME, PUBLIC UTILITIES BUILDING MAINTENANCE SPECIALIST

The Board of Public Utilities recognized Carlos Adame, Public Utilities Building Maintenance Specialist, for his hard work and dedication.

**CLOSED SESSION**

- 2      Pursuant to Government Code §54957(a) for consultation with Chief of Police Sergio Diaz regarding threat to public services or facilities.

**CITIZENS PARTICIPATION**

- 3      Public Comment:  
None.

**CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 4, **APPROVAL OF THE REGULAR MINUTES OF THE OCTOBER 24, 2015 MEETING**, which was placed on the Discussion Calendar:

Motion – O'Farrell.      Second – Walcker.

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

Absent: Ron Cole (absence due to illness)

## Minutes

### 4 **MOVED TO DISCUSSION CALENDAR**

## Board Attendance

- 5 EXCUSE BOARD MEMBER JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON NOVEMBER 28, 2016

The Board of Public Utilities excused Board Member Jennifer O'Farrell's absence from the Board of Public Utilities meeting of November 28, 2016 because of a business obligation.

## Water Items

- 6 FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR ELECTRICAL ENGINEERING DESIGN SERVICES FOR BOOSTER STATIONS, WELLS AND WATER TREATMENT PLANTS, FOR A THREE-YEAR TERM EXTENSION – CAROLLO ENGINEERS, INC. OF FOUNTAIN VALLEY, CALIFORNIA

The Board of Public Utilities approved the First Amendment to the Professional Services Agreement for Electrical Engineering Design Services for Booster Stations, Wells and Water Treatment Plants for a three-year extension with Carollo Engineers, Inc. of Fountain Valley, California at no additional cost.

## Other Items

- 7 REQUEST FOR AN ADDITIONAL TIME EXTENSION WITH NO ADDED COST TO THE RIVERSIDE PUBLIC UTILITIES' CUSTOM ENERGY TECHNOLOGY GRANT AGREEMENT BETWEEN THE CITY OF RIVERSIDE AND PACIFIC ENERGY CORPORATION FOR THE DEVELOPMENT OF A DEMAND RESPONSE AND PEAK SHAVING

The Board of Public Utilities:

1. Approved and recommended that the City Council approve a first amendment to extend for six months the Custom Energy Technology Grant Agreement with Pacific Energy Corporation and;
2. Authorized the City Manager or his designee to execute the Agreement extension with Pacific Energy Corporation, including making minor and non-substantive changes.

- 8 AGREEMENT FOR PROFESSIONAL SERVICES WITH TELLUS VENTURE ASSOCIATES OF PACIFICA, CALIFORNIA, FOR THE IMPLEMENTATION OF MAGELLAN'S FIBER BUSINESS MODEL REPORT RECOMMENDATIONS FOR \$92,000

The Board of Public Utilities approved a Professional Services Agreement with Tellus Venture Associates of Pacifica, CA for \$92,000 to implement phases 1 and 2 of Magellan's Fiber Business Model.

- 9 IMPROVEMENTS TO THE UTILITIES OPERATIONS CENTER BUILDING B WATER MAINTENANCE GROUP WORK AREA – AUTHORIZE WORK ORDER NO. 1627779 FOR \$60,000

The Board of Public Utilities authorized the estimated capital expenditure for Work Order No. 1627779 in the amount of \$60,000.

#### **DISCUSSION CALENDAR**

- 4 The minutes from the Board of Public Utilities regular meeting held on October 24, 2016 were approved with the following revision to Item 9 requested by Vice Chair Justin Scott-Coe to read as follows:

"Vice Chair Justin Scott-Coe requested this item be placed on the Discussion Calendar to compliment the Power Resources' group for the great job in ~~keeping~~ significantly reducing the amount of greenhouse gas in RPU's Power Resource portfolio ~~the Greenhouse Gas reduction down~~ which was reflected on Slide 10 of the PowerPoint presentation."

Motion – Scott-Coe. Second – Crohn.

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

Absent: Ron Cole (absence due to illness)

Board Member Walcker recused himself from the podium due to financial conflict of interest (source of income) for Item 10.

- 10 RESTORATION PLAN TO REESTABLISH NATIVE VEGETATION ON A PARCEL OWNED BY RIVERSIDE PUBLIC UTILITIES (PARCEL APN 029-201-140) LOCATED IN THE CITY OF SAN BERNARDINO – APPROVE A PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH DUDEK, OF RIVERSIDE, CA IN THE AMOUNT OF \$114,982 – WORK ORDER NO. 1704462 FOR \$170,000

Assistant General Manager Todd Jorgenson provided a presentation explaining the need for this agreement for a 2 acre site just south of the old Air Force Base in San Bernardino. Due to homeless activity, initial clean-up was performed and kangaroo rat habitats were inadvertently disturbed. In order to comply with the U.S. Fish and Wildlife agency and restore the disturbance we are initiating this project including a five year monitoring and maintenance period after restoration work is performed.

Following discussion, the Board of Public Utilities:

1. Approved a professional consultant services agreement with DUDEK, of Riverside, California, for the Restoration Plan to Reestablish Native Vegetation on a parcel owned by Riverside Public Utilities (APN 029-201-140) located in the City of San Bernardino in the amount of \$114,982; and
2. Approved the capital expenditure of \$170,000 for Work Order No. 1704462, which includes all costs necessary to prepare and implement the Restoration Plan to Reestablish Native Vegetation on a parcel owned by Riverside Public Utilities (APN 029-201-140) located in the City of San Bernardino.

Motion – Scott-Coe. Second – Foust.

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

Abstain: Walcker (due to financial conflict of interest – source of income)

Absent: Ron Cole (absence due to illness)

Board Member Walcker returned to the podium at this time.

- 11 CONSTRUCTION OF THE ARLINGTON AVENUE 16-INCH WATER MAIN EXTENSION PROJECT – AWARD OF BID NO. RPU-7441 TO MAMCO, INC. DBA ALABBASI OF PERRIS, CALIFORNIA, IN THE AMOUNT OF \$1,077,777 – WORK ORDER NO. 1703061 FOR \$1,339,000

Assistant General Manager Todd Jorgenson explained the need for this project, stating that extending this water main would achieve an interconnection with Norco, which could create another revenue stream to sell wholesale excess water as well as add new customers that reside within city limits but are currently served by Norco.

Following discussion, the Board of Public Utilities:

1. Awarded a contract for the construction of the Arlington Avenue 16-inch Water Main Extension Project – Bid No. RPU-7441 to the lowest responsive and responsible bidder, Mamco, Inc. dba Alabbasi of Perris, California, in the amount of \$1,077,777; and
2. Approved the capital expenditure of \$1,339,000 for Work Order No. 1703061, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Arlington Avenue 16-inch Water Main Extension Project.

Motion – Scott-Coe. Second – Walcker.

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

Absent: Ron Cole (absence due to illness)

- 12 CONSTRUCTION OF THE ARROYO DRIVE WATER MAIN REPLACEMENT PROJECT – REJECTION OF BIDS SUBMITTED BY NORSTAR PLUMBING AND ENGINEERING, INC. OF RANCHO CUCAMONGA, CALIFORNIA AND HEMET MANUFACTURING COMPANY, INC., DBA GENESIS CONSTRUCTION OF HEMET, CALIFORNIA – AWARD OF BID NO. RPU-7441 TO TBU INC. OF BEAUMONT, CALIFORNIA, IN THE AMOUNT OF \$1,452,750.03 – WORK ORDER NO. 1515504 FOR \$2,040,000

Assistant General Manager Todd Jorgenson provided a presentation explaining the replacement plan for the Arroyo Drive area near the Victoria Country Club.

Following discussion, the Board of Public Utilities:

1. Rejected bids submitted by Norstar Plumbing and Engineering, Inc. of Rancho Cucamonga, California in the amount of \$1,434,665.00 and Hemet Manufacturing Company, Inc. dba Genesis Construction of Hemet, California in the amount of \$1,450,858.00;

2. Awarded a contract for the construction of the Arroyo Drive Water Main Replacement Project – Bid No. RPU-7441 to the lowest responsive and responsible bidder, TBU, Inc. of Beaumont, California, in the amount of \$1,452,750.03; and
3. Approved the capital expenditure of \$2,040,000 for Work Order No. 1515504, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Arroyo Drive Water Main Replacement Project.

Motion – Walcker. Second – O'Farrell.

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

Absent: Ron Cole (absence due to illness)

13 SUMMER 2016 RECAP REPORT FOR WATER AND ELECTRIC RESOURCES AND RELIABILITY

Assistant General Manager Pat Hohl, Interim Assistant Manager Daniel Garcia and Assistant General Manager Todd Jorgenson reported on resource and delivery activities of the past summer.

Following discussion, Board of Public Utilities received and filed this recap report for Water and Electric Resources and Reliability for Summer 2016.

Motion – Foust. Second – Scott-Coe.

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

Absent: Ron Cole (absence due to illness)

**BOARD MEMBER/STAFF COMMUNICATIONS**

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

None.

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

- Water Sales to WMWD Update

**GENERAL MANAGER'S REPORT**

General Manager Girish Balachandran reported on the following:

- Workshop with Public Utilities Board will be held on February 13, 2017 at 3 pm on Rate Making, Strategic Plan and Key Performance Indicators – RSVP is required so the speaker, Dawn Lund, can be arranged. She will also be meeting with the City Council on February 14, 2017.

- Robert Ennis was announced as the new Legislative Affairs Manager hired to assist us in representing our position at the State and Federal level. He previously worked for the Orange County Water District and is an attorney. He will be making future presentations to the Board updating on the legislative platform and legislative activities.

16 Monthly Power Supply Report – September 2016

17 Water Highlights – September 2016

18 City Council / Committee Agendas – October 25, 2016, November 1, 2016, and November 8, 2016

19 Upcoming Meetings

20 Electric / Water Utility Acronyms

### **COMMUNICATIONS**

21 City Attorney Report on Closed Discussions – there was no reportable action.

### **UPCOMING MEETING**

Chair Dave Austin adjourned the meeting at approximately 8:30 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, November 28, 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 \_\_\_\_\_