

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

DRAFT

Minutes of: Meeting of the Board of Public Utilities

Date of Meeting: April 9, 2018

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:	Jo Lynne Russo-Pereyra (Chair)	Dave Austin (Vice Chair)
	David Crohn	Kevin Foust
	Jeanette Hernandez	Jennifer O'Farrell
	Gil Ocegura	Elizabeth Sanchez-Monville
	Andrew Walcker	

Absent: None.

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD TO KIMBERLY WYMAN, JOSE VARGAS, AND ANDREW PARK, UTILITIES SENIOR RESOURCE ANALYSTS

The Board of Public Utilities recognized Kimberly Wyman, Jose Vargas, and Andrew Park, Utilities Senior Resource Analysts, for their exceptional work and dedication to Riverside Public Utilities and the City of Riverside.

CITIZENS PARTICIPATION

- 2 None.

CONSENT CALENDAR

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

Motion – Austin. Second – Sanchez-Monville.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegura, O'Farrell,, Sanchez-Monville, and Walcker.

Absent: None.

Minutes

- 3 NONE - The regular meeting of the Board of Public Utilities on Monday, March 26, 2018 was rescheduled for a "Special" Board meeting on Thursday, March 29, 2018 @ 6:30 pm.

Electric Items

- 4 PLAZA SUBSTATION 4kV TO 12kV CONVERSION OF CIRCUIT 458, PHASE 1 – APPROVE WORK ORDER NO. 1708710 FOR \$1,170,000

The Board of Public Utilities approved Work Order No. 1708710 for the Plaza Substation 4kV to 12kV conversion of circuit 458 (Phase 1) in the amount of \$1,170,000.

- 5 AWARD BID NO. RPU-7498 FOR THE RIVERSIDE SUBSTATION METAL GATE REPLACEMENT PROJECT TO ATOM ENGINEERING CONSTRUCTION, INC. OF HEMET, CALIFORNIA, IN THE AMOUNT OF \$247,398 – APPROVE WORK ORDER NO. 1407577 FOR \$337,699

The Board of Public Utilities:

1. Awarded Bid No.RPU-7498 for the replacement of a metal gate at Riverside Substation, to ATOM Engineering Construction, Inc. of Hemet, California, in the amount of \$247,398; and
2. Approved Work Order No. 1407577 in the amount of \$337,699.

- 6 AWARD RFQ-804 FOR FURNISHING AND DELIVERING A DOBLE HIGH-VOLTAGE ASSET ANALYZER TO ONESOURCE DISTRIBUTORS CONSTRUCTION, INC. OF SAN DIEGO, CALIFORNIA, IN THE AMOUNT OF \$136,657.43 – APPROVE WORK ORDER NO. 1822667 FOR \$136,658

The Board of Public Utilities:

1. Awarded RFQ-804 for furnishing and delivering a Doble High-Voltage Asset Analyzer to OneSource Distributors of San Diego, California, in the amount of \$136,657.43; and
2. Approved Work Order No. 1822667 in the amount of \$136,658.

Water Items

- 7 SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH GEOTEK, INC. FOR GEOTECHNICAL INSPECTION SERVICES FOR THE CONSTRUCTION OF THE JACKSON STREET RECYCLED WATER PIPELINE PROJECT (PHASE I) – APPROVE THE INCREASED EXPENDITURE OF \$34,586 FOR A REVISED TOTAL OF \$79,935.42

The Board of Public Utilities:

1. Approved the Second Amendment to the Professional Services Agreement with Geotek, Inc. for Geotechnical Inspection Services for the construction of the Jackson Street Recycled Water Pipeline Project (Phase I) - increasing the Agreement amount by \$34,586 for a revised total of \$79,935.42 to provide geotechnical services; and
2. Authorized the City Manager or his designee to execute the Second Amendment.

DISCUSSION CALENDAR

- 8 ESCROW AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION AS FISCAL AGENT FOR THE ELECTRIC REVENUE BONDS, ISSUE OF 2008D, FOR THE PURPOSE OF THE PREVIOUSLY APPROVED DEFEASANCE OF UP TO \$11,244,000 OF OUTSTANDING ELECTRIC REVENUE BONDS, ISSUE OF 2008D, RELATED TO BOND PROCEEDS THAT FUNDED PART OF SAN ONOFRE NUCLEAR GENERATING STATION CAPITAL COSTS

Assistant General Manager/Finance & Administration Laura Nomura gave a presentation on the background, explanation of what a bond defeasance is, timeline of the bond defeasance, and the benefits to RPU and answered questions from the Board.

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

1. Approve the Escrow Agreement with U.S. Bank National Association as Escrow Agent and as 2008D Fiscal Agent in order to defease a portion of outstanding Electric Revenue Bonds, Issue of 2008D, and authorize the City Manager, or his designee, to execute that agreement and make any minor, non-substantive changes;
2. Authorize the City Manager, or his delegate, to transfer up to \$11,244,000 to the Escrow Agent, U.S. Bank National Association, for deposit into the Escrow Fund to defease a portion of outstanding Electric Revenue Bonds, Issue of 2008D; and
3. Authorize Escrow Agent to purchase those certain securities specified in the Escrow Agreement, of which the interest on and principal will be sufficient to provide for the payment or prepayment of a portion of the outstanding Electric Revenue Bonds, Issue of 2008D.

Motion – O'Farrell. Second – Oceguela.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Oceguela, O'Farrell, Sanchez-Monville, and Walcker.

Absent: None.

- 9 ANNUAL TASK ORDER APPROVAL WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY FOR: (NEW) BUSINESS OUTDOOR LIGHTING DIRECT INSTALLATION PROGRAM WITH RICHARD HEATH AND ASSOCIATES INC., IN THE AMOUNT OF \$965,000; UPSTREAM HEATING, VENTILATION, AND AIR CONDITIONING PROGRAM WITH COHEN VENTURES, DBA ENERGY SOLUTIONS, IN THE AMOUNT OF \$250,000; MULTIFAMILY DIRECT INSTALLATION PROGRAM WITH SYNERGY COMPANIES, IN THE AMOUNT OF \$150,000; 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; KEEP YOUR COOL PROGRAM WITH EFFICIENCY SERVICES GROUP LLC, IN THE AMOUNT OF \$100,000; KEY ACCOUNT ENERGY EFFICIENCY PROGRAM WITH MUNI-FED PARTNER ENERGY, LLC, IN THE AMOUNT OF \$150,000; CUSTOMER ENGAGEMENT PROGRAM WITH ORACLE AMERICA, INC., IN THE AMOUNT OF \$275,000; ANNUAL PROGRAM TASK ORDERS FOR THE ADMINISTRATION OF EIGHT ENERGY EFFICIENCY PROGRAMS FOR FISCAL YEAR 2018/19 IN THE TOTAL AMOUNT OF \$3,155,000

Utilities Principal Program & Services Representative Gerald Buydos gave a presentation on the legislative background, the Council's direction, the RPU procurement process through SCPPA for the energy efficiency programs, and the customer benefits and answered questions from the Board.

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

1. Approve the creation of the Business Outdoor Lighting Direct Installation Program;
2. Approve the annual Task Order with Richard Heath and Associates Inc., Southern California Public Power Authority (SCPPA) Resolution Number 2017-113 for the Business Outdoor Lighting Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$965,000;
3. Approve the annual Task Order with Cohen Ventures, DBA Energy Solutions, SCPPA Resolution Number 2013-019 for the Upstream Heating, Ventilation, and Air Conditioning Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$250,000;
4. Approve the annual Task Order with Synergy Companies, SCPPA Resolution Number 2014-082 for the Multifamily Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount \$150,000;
5. Approve the annual Task Order with GreenLite Lighting Corporation USA, SCPPA Resolution Number 2014-119 for the Retail Light Emitting Diode Buydown Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$300,000;
6. Approve the annual Task Order with Lime Energy Services Company, SCPPA Resolution Number 2016-008 for the Small Business Direct Installation Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$965,000;
7. Approve the annual Task Order with Efficiency Services Group, LLC, SCPPA Resolution Number 2015-023 for the Keep Your Cool Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19, in the amount of \$100,000;

8. Approve the annual Task Order with Muni-Fed Partner Energy, LLC, SCPPA Resolution Number 2017-070 for the Key Accounts Energy Efficiency Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$150,000;
9. Approve the annual Task Order with Oracle America, Inc. SCPPA Resolution Number 2017-059 for the Customer Engagement Program through SCPPA for Energy Efficiency Programs for Fiscal Year 2018/19 in the amount of \$275,000; and
10. Authorize the City Manager, or his designee, to sign the Task Orders between Riverside Public Utilities and Southern California Public Power Authority for services by: Richard Heath and Associates, Inc. Cohen Ventures, DBA Energy Solutions, Synergy Companies, GreenLite Lighting Corporation USA, Lime Energy Services Company, Efficiency Services Group LLC, Muni-Fed Partner Energy LLC, and Oracle America, Inc., that are agreed upon under the Southern California Public Power Authority Master Professional Services Agreement; including the ability to make any minor non-substantive changes to the Task Orders between Riverside Public Utilities and Southern California Public Power Authority without exceeding the previously approved program budget.

Motion – Austin. Second – Ocegüera.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O'Farrell,, Sanchez-Monville, and Walcker.

Absent: None.

10 4kV TO 12kV CONVERSION PROGRAM STATUS REPORT

Senior Electrical Engineer Rudy Villavicencio gave a status presentation report on the 4kV to 12kV Conversion Program and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed the status report on the 4kV to 12kV Conversion Program, upgrading aging 4kV distribution facilities to a modern 12kV distribution system.

Motion – O'Farrell Second – Crohn.

Ayes: Russo-Pereyra, Austin, Crohn, Foust, Hernandez, Ocegüera, O'Farrell,, Sanchez-Monville, and Walcker.

Absent: None.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Hernandez reported that she attended an onboarding session of Water 101 with Interim Assistant General Manager/Water Michael Plinski on March 30, 2018.

Board Chair Pereyra reported that she attended the City Governmental Affairs meeting and the Grow Riverside Conference on April 4, 2018

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

- RTRP Monthly Update
- SCPPA update

13 LEGISLATIVE UPDATE

GENERAL MANAGER'S REPORT

- 14 Water Highlights – February 2018
- 15 Monthly Power Supply Report – February 2018
- 16 SCPPA Monthly Agenda / Minutes – February 15, 2018
- 17 RPU Water Drought and Conservation Efforts Update as of February 2018
- 18 City Council / Committee Agendas – March 27, 2018 and April 3, 2018
- 19 Upcoming Meetings
- 20 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 7:38 p.m. The next regular meeting of the Board of Public Utilities on Monday, April 23, 2018 at 6:30 p.m.in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd L. Jorgenson, Interim Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____