

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

UNAPPROVED

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: February 11, 2019
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	Jeanette Hernandez
	Gil Ocegüera	Jennifer O'Farrell
	Elizabeth Sanchez-Monville	Andrew Walcker

Absent: None.

COMMUNICATIONS

1 Legislative and Regulatory Updates

Legislative Affairs Manager Robert Ennis gave a legislative update on the 2018 CMUA Capitol Day in Sacramento on March 4, 2019 that he, Daniel E. Garcia, and Board Chair Russo-Pereyra attended.

CITIZENS PARTICIPATION

2 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the EXCEPTION of Item 4, Recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies, which was placed on the Discussion Calendar:

Motion – Austin. Second – Walcker.

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

Absent: None.

Minutes

3 The minutes from the Board of Public Utilities regular meeting held on January 28, 2019 was approved as submitted.

Water Items

- 4 MOVED TO DISCUSSION CALENDAR

Other Items

- 5 2019 Annual Interest Rate of 0.2% to be paid on Customer Deposits

The Board of Public Utilities approved the annual interest rate of 0.02% to be paid on customer deposits.

DISCUSSION CALENDAR

- 4 Recommend that the City Council confirm the voting representatives and alternates outlined in the report and delegate authority to any designated representative or alternate to vote the City's shares as the City's proxy at all meetings of the respective mutual water companies.

The Board requested this item be continued in 30 days.

Motion – Austin. Second – Walcker.

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

Absent: None.

- 6 RFP No. 1878 – Professional Services Agreement with Hazen and Sawyer of Palm Desert, California for the Water SCADA Secure & Optimized Communications System Design-Build Project in the amount of \$85,607 with a term ending December 31, 2020

Assistant General Manager/Water Todd Jorgenson gave a presentation on the Water Supervisory Control and Data Acquisition (SCADA) Secure & Optimized Communications System Design-Build Project and answered questions from the Board.

Following discussion, the Board of Public Utilities:

1. Approved a Professional Services Agreement with Hazen and Sawyer of Palm Desert, California in response to Request for Proposal (RFP) No. 1878 for the Water SCADA Secure & Optimized Communications System Design-Build Project, in the amount of \$85,607 with a term ending December 31, 2020; and
2. Authorized the City Manager, or his designee, to execute the Professional Services Agreement with Hazen and Sawyer, including making minor and non-substantive changes and to sign all documents and instruments necessary to complete the transactions.

Motion – Sanchez-Monville. Second – O'Farrell.

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

Absent: None.

7 Update on Water Division's Overtime hours and expenditures

Assistant General Manager/Water Todd Jorgenson gave a presentation highlighting the causes of the water division's overtime and potential measures to reduce overtime in the future and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed the Water Division's overtime hours and expenditures update.

Motion – O'Farrell. Second – Ocegueda.

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

Absent: None.

BOARD MEMBER COMMUNICATIONS

8 Systematic reporting on meetings/conference/seminars by Board Members and/or staff

Chair Russo-Pereyra reported that she and staff attended the 2018 CMUA Capitol Day in Sacramento on February 4, 2019.

Board Member O'Farrell reported that she has been reappointed by the City Council to her second term on the Board of Public Utilities

9 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities

None.

10 Agricultural Water Rates Task Force Update

Board Member David Crohn reported on the January 31, 2019 Agricultural Water Rates Task Force meeting – next meeting is scheduled on February 21, 2019.

COMMITTEE REPORTS

11 Unapproved minutes of the meeting of the Customer Relations/Finance Committee Special Meeting on January 11, 2019

GENERAL MANAGER'S REPORT

12 SHARE Customer Update – December 2018 through January 2019

13 Water Highlights – December 2018

14 Monthly Power Supply Report – December 2018

15 RPU Water Drought and Conservation Efforts Update as of December 2018

16 SCPPA Monthly Agenda & Minutes – December 20, 2018

17 City Council / Committee Agendas – February 5, 2019

18 Upcoming Meetings

19 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 7:30 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, February 25, 2019 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California.

By: _____
Todd M. Corbin, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____