

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Special Meeting of the Board of Public Utilities
Date of Meeting: July 10, 2015
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: Susan Cash (Chair) Dave Austin (Vice-Chair)
Nick Ferguson Jennifer O'Farrell
Justin Scott-Coe

Absent: Ron Cole (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)
Darrell Ament (unexcused absence)

PRESENTATION

1 EMPLOYEE RECOGNITION AWARDS

None.

MINUTES

2 The regular minutes from the Board of Public Utilities meeting held on June 19, 2015 were approved as submitted.

Motion – Scott-Coe. Second – Ferguson.

Ayes: Cash, Austin, Ferguson, O'Farrell and Scott-Coe.

Abstain: None.

Absent: Ron Cole (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)
Darrell Ament (unexcused absence)

CITIZENS PARTICIPATION

3 An e-comment was received from Mr. Jason Hunter regarding Item 10 "Approval of Riverside Box Art Pilot Project".

Mr. Dom Betro spoke regarding the Grandvillas project (a senior housing apartment complex) in Ward 1.

CONSENT CALENDAR

A motion was made to approve the following item on the Consent Calendar with the exception of Item 5, **CONSTRUCTION OF THE TYLER AND BONITA WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1522517 FOR \$176,000**, which was moved to the Discussion Calendar.

Motion – Austin. Second – O'Farrell.

Ayes: Cash, Austin, Ferguson, O'Farrell and Scott-Coe.

Abstain: None.

Absent: Ron Cole (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)
Darrell Ament (unexcused absence)

Electric Items

- 4 RELOCATION OF OVERHEAD ELECTRICAL FACILITIES AT VAN BUREN BOULEVARD FROM COLORADO TO AUDREY AVENUES – WORK ORDER NO. 1515769 FOR \$105,000

The Board of Public Utilities approved the estimated capital expenditure of \$105,000 for Work Order No. 1515769 to relocate overhead electrical facilities along Van Buren Boulevard from Colorado to Audrey Avenues as part of the Van Buren Boulevard Street Improvements resulting from the Walmart Renovation Project (Project).

Water Items

- 5 **MOVED TO DISCUSSION CALENDAR**

- 6 CONSTRUCTION OF THE MYERS STREET WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1524603 FOR \$135,000

The Board of Public Utilities approved a capital expenditure of \$135,000 for Work Order No. 1524603, which includes all design, construction, contract administration and inspection costs for the Myers Street Water Main Replacement Project (Project).

- 7 SINGLE FAMILY RESIDENTIAL DEVELOPMENT TRACT 30473 – WORK ORDER NO. 1325128 FOR \$52,492 (LA SIERRA AVENUE AND ORCHARD VIEW LANE)

The Board of Public Utilities approved the capital expenditure of \$52,492 for Work Order No. 1325128 which includes City-provided construction and inspection services associated with Tract 30473, a single-family residential development.

- 8 THIS ITEM HAS BEEN REMOVED FROM THE AGENDA

Other Items

9 **AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR ELECTRIC COST OF SERVICE ANALYSIS AND RATE DESIGN PROJECT FOR \$125,000**

The Board of Public Utilities approved a Professional Consultant Services Agreement with Leidos Engineering, LLC., of Denver, Colorado in an amount of \$125,000 for the purpose of conducting an Electric Cost of Service Analysis and Rate Design Project.

10 **APPROVAL OF RIVERSIDE BOX ART PILOT PROJECT**

The Board of Public Utilities received and filed this report regarding the Riverside Box Art Pilot Project as proposed by the Greater Riverside Chamber of Commerce Leadership Riverside Class of 2015.

DISCUSSION CALENDAR

5 **CONSTRUCTION OF THE TYLER AND BONITA WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1522517 FOR \$176,000**

Board Member Ferguson requested this item be placed on the Discussion Calendar to discuss if there would be any reimbursement to RPU from Public Works. Interim Assistant General Manager/Water Todd Jorgenson reported Public Works would only reimburse RPU for the relocation of the water line if the water line pre-existed the street. In this case, the RPU water line did not have such pre-existing rights and therefore no reimbursement was available.

Following discussion, the Board of Public Utilities approved a capital expenditure of \$176,000 for Work Order No. 1522517, which includes all design, construction, contract administration, inspection and construction contingency costs for the Tyler and Bonita Water Main Relocation Project.

Motion – Ferguson. Second – Scott-Coe.

Ayes: Cash, Austin, Ferguson, O'Farrell and Scott-Coe.

Absent: Ron Cole (excused absence due to vacation)
 Andrew Walcker (excused absence due to vacation)
 Darrell Ament (unexcused absence)

Chair Cash reported that the Board would discuss Item 13.

13 **PROPOSED WATER PRODUCTION, CONVEYANCE AND RECIPROCAL SALES AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (UC RIVERSIDE)**

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

1. Approve the 10-year Water Production, Conveyance and Reciprocal Sales Agreement between the City of Riverside and the Regents of the University of California for water service at the UC Riverside campus;
2. Authorize the City Manager or his designee to execute the Agreement;

3. Authorize the City Manager or his designee to execute any documents necessary to administer the Agreement; and
4. Authorize the City Manager or his designee to terminate the Agreement for circumstances provided in the Agreement.

Motion – Scott-Coe. Second – Austin.

Ayes: Cash, Austin, Ferguson, O'Farrell and Scott-Coe.

Absent: Ron Cole (excused absence due to vacation)
Andrew Walcker (excused absence due to vacation)
Darrell Ament (unexcused absence)

11 STRATEGIC TECHNOLOGY PLAN UPDATE

During the staff presentation on this item, the Board meeting was adjourned because of a lack of quorum. This item will be continued at the next Board meeting for completion of the staff presentation, acceptance of public comment, and Board discussion.

12 CONSTRUCTION OF THE VALVERDA WATER MAIN REPLACEMENT PROJECT –
WORK ORDER NO. 1503563 FOR \$1,727,000

This item was deferred to the next Board meeting due to lack of quorum.

BOARD MEMBER/STAFF COMMUNICATIONS

- 14 SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS BY BOARD MEMBERS
AND/OR STAFF
- 15 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS
REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 16 Safety Update
- 17 State and Federal Legislative and Regulatory Update - Update on pending
legislation that may impact the Water and/or Electric Utility
- 18 Committee Reports – Electric Committee, Water Committee and Customer
Relations/Finance Committee
- 19 Monthly Power Supply Report – May 2015
- 20 City Council Agendas – June 23, 2015 and June 30, 2015 (special)
- 21 Financial Report – May 31, 2015
- 22 Open and Closed Work Orders – June 2015

- 23 Upcoming Meetings
- 24 Electric / Water Utility Acronyms

UPCOMING MEETING

Due to a lack of quorum, Chair Cash adjourned the meeting at approximately 9:34 a.m. The next regular meeting of the Board of Public Utilities is to be held on Friday, August 7, 2015 @ 8:30 a.m. in the Art Pick Council Chambers in Riverside, California.

By: _____


Girish Balachandran, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated _____

8/13/15