

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities
Date of Meeting: December 4, 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)
	Darrell Ament (Arrived late)	Ron Cole
	Jennifer O'Farrell	Justin Scott-Coe
	Andrew Walcker	

Absent: None.

PRESENTATION

- 1 EMPLOYEE RECOGNITION AWARDS TO THE UTILITIES WATER UTILITY FIELD VALVE CREW

The Board of Public Utilities recognized Riverside Public Utilities Water Utility Field Valve Crew.

MINUTES

- 2 The regular minutes from the Board of Public Utilities meeting held on November 20, 2015 were approved as submitted.

Motion – Scott-Coe. Second – Austin.

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

Abstain: None.

Absent: Darrell Ament (arrived late)

CITIZENS PARTICIPATION

- 3 Public Comment: - NONE.

CONSENT CALENDAR

There were no consent items on the calendar.

DISCUSSION CALENDAR

- 4 PROP 84 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) PROGRAM 2014 DROUGHT SOLICITATION IMPLEMENTATION GRANT FUNDING CONTRACT BETWEEN THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) AND CITY OF RIVERSIDE FOR \$107,515 TO \$215,030

Assistant General Manager Todd Jorgenson explained how RPU receives grant funding to study conservation-based or budget-based water rates and clarified that the funding may only be used on activities related to conservation-based water rate studies.

Following discussion, the Board of Public Utilities approved the Prop 84 IRWM Program 2014 Drought Solicitation Implementation Grant Funding Agreement with SAWPA, to become eligible to receive reimbursement funds towards evaluating and potentially implementing conservation-based water rates.

Motion – Austin. Second – O'Farrell.

Ayes: Cash, Austin, Ament, Cole, O'Farrell, Scott-Coe, and Walcker.

- 5 ENQUESTA CUSTOMER INFORMATION SYSTEM UPDATE

Assistant General Manager Laura Chavez-Nomura provided an update explaining the issues surrounding the enQuesta Customer Information System.

Following discussion, the Board of Public Utilities received and filed an update on the enQuesta Customer Information System.

Motion – Austin. Second – Scott-Coe.

Ayes: Cash, Austin, Ament, Cole, O'Farrell, Scott-Coe, and Walcker.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Scott-Coe reported that there will be a Green Riverside conference on April 23, 2016 at Riverside Community College.

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

- RTRP Update
- Ongoing Enquesta Customer Information System Updates

GENERAL MANAGER'S REPORT

General Manager Balachandran reported the following items will be on the December 18, 2015 Board agenda:

- Item to change the Board meeting time to the 2nd and 4th Monday night of each month at 6:30 pm starting in March 2016.
- Cash Reserve Policy Report and to the City Council Finance Committee in January or February 2016.

Other items that the General Manager reported on were Mayor's Nominating Committee, sale of water to Western, conservation results, and items discussed at Council meetings.

- 8 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 9 Electric / Water Contract Panel Update – November 2015
- 10 Open and Closed Work Orders – October 2015
- 11 Water Highlights – October 2015
- 12 Monthly Power Supply Report – October 2015
- 13 SCPPA Monthly Agenda / Minutes – October 15, 2015
- 14 SCPPA Miscellaneous Billings – November 2015
- 15 City Council Agendas – December 1, 2015
- 16 Upcoming Meetings
- 24 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Cash adjourned the meeting at approximately 9:50 a.m. The next regular meeting of the Board of Public Utilities is to be held on Friday, December 18, 2015 @ 8:30 a.m. at 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 December 18, 2015