

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Special Meeting of the Board of Public Utilities

Date of Meeting: March 29, 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) – arrived late
	Darrell Ament	Ron Cole
	David Crohn	Kevin Foust
	Jennifer O'Farrell	

Absent: Andrew Walcker (excused absence due to other)

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD
None.

MINUTES

- 2 The minutes from the Board of Public Utilities regular meeting held on March 14, 2016 were approved as submitted.

Motion – O'Farrell. Second – Cole.

Ayes: Austin, Cole, Crohn, Foust, and O'Farrell.

Abstain: Ament.

Absent: Andrew Walcker (excused absence due to other)
Justin Scott-Coe (arrived late to the meeting)

CITIZENS PARTICIPATION

- 3 Public Comment

Ms. Erin Snyder spoke regarding RPU Board meeting times and land use policy.

Board Vice Chair Justin Scott-Coe arrived at this time.

CONSENT CALENDAR

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

Motion – O'Farrell. Second – Cole.

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

Absent: Andrew Walcker (excused absence due to other)

Electric Items

4 MASTER LICENSE AGREEMENT WITH ON-RAMP WIRELESS FOR COMMUNICATION SERVICES OVER TEN YEARS AND NET COST REDUCTION

The Board of Public Utilities recommended that the City Council:

1. Approve the Master License Agreement with On-Ramp Wireless; and
2. Authorize the City Manager, or his designee, to execute the Master License Agreement and site licenses with On-Ramp Wireless.

DISCUSSION CALENDAR

5 APPROVAL OF REIMBURSEMENT RESOLUTION FOR ELECTRIC UTILITY CAPITAL PROJECTS

Assistant General Manager/Finance Laura Chavez-Nomura gave explanation of the importance of a reimbursement resolution and answered questions.

Following discussion, the Board of Public Utilities recommended that the City Council adopt the Electric Utility Reimbursement Resolution to provide the future option of using bond funds instead of operating funds for capital financing requirements with the understanding that reserve funds will be used for capital needs in the interim period.

Motion – Scott-Coe. Second – O'Farrell.

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

Absent: Andrew Walcker (excused absence due to other)

6 PROPOSED EXCLUSIVE NEGOTIATING AGREEMENT WITH HILLWOOD ENTERPRISES, L.P. FOR THE POTENTIAL LONG-TERM LEASE AND INDUSTRIAL DEVELOPMENT OF THE SAN BERNARDINO GOLF COURSE LOCATED AT 1494 S. WATERMAN AVENUE, SAN BERNARDINO, CALIFORNIA, FOR THE AMOUNT OF \$10.00

Deputy General Manager Kevin Milligan gave a presentation explaining the history of the land leases related to the San Bernardino Golf Course owned by the city and answered questions.

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

1. Approve an Exclusive Negotiation Agreement (ENA – Attachment 2) with Hillwood Enterprises, L.P. to negotiate price and terms for a potential long-term ground lease to allow industrial development of the San Bernardino Golf Course located at 1494 S. Waterman Avenue, San Bernardino, California, for the amount of \$10.00 deposited to the Water Fund; and

2. Authorize the City Manager, or his designee, to execute the ENA, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.

Motion – Scott-Coe. Second – Cole.

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

Absent: Andrew Walcker (excused absence due to other)

BOARD MEMBER/STAFF COMMUNICATIONS

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

Board Member Cole reported that he attended the Advisory Commission on Water Policy at the San Bernardino Valley Municipal Water District on March 16, 2016.

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

- Legislation related to Sustainable Groundwater Management and RPU's 1969 agreement for ground water rights

GENERAL MANAGER'S REPORT

9 Financial Report – December 31, 2015

10 City Council Agendas – March 8, 2016, March 15, 2016, and March 22, 2016

11 Upcoming Meetings

12 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 7:10 p.m. The next scheduled meeting of the Board of Public Utilities is to be held on Monday, April 11, 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: April 25, 2016