

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities

Date of Meeting: September 11, 2017

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)	Jennifer O'Farrell (Vice Chair)
	David Crohn	Kevin Foust
	Gil Oceguela	Jo Lynne Russo-Pereyra
	Elizabeth Sanchez-Monville	Andrew Walcker

Absent: None.

PRESENTATIONS

- 1 EMPLOYEE RECOGNITION AWARD OF CHUCK CASEY, UTILITIES GENERATION MANAGER

The Board of Public Utilities recognized Chuck Casey, Utilities Generation Manager, for his hard work and dedication to Riverside Public Utilities and the City of Riverside.

CITIZENS PARTICIPATION

2. Public Comment:
None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 8, **SECOND ENERGY STORAGE PROCUREMENT TARGET ADOPTION UNDER ASSEMBLY BILL 2514 FOR THE CITY OF RIVERSIDE TO ACHIEVE SIX (6) MEGAWATTS OF ENERGY STORAGE BY THE END OF YEAR 2020**, which was placed on the Discussion Calendar:

Motion – Walcker. Second – Oceguela.

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

Absent: None.

Minutes

- 3 The minutes from the Board of Public Utilities regular meeting held on August 28, 2017 were approved as submitted.

Board Attendance

- 4 EXCUSE BOARD MEMBER ELIZABETH SANCHEZ-MONVILLE ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

The Board of Public Utilities excused Board Member Elizabeth Sanchez-Monville absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

- 5 EXCUSE BOARD VICE CHAIR JENNIFER O'FARRELL'S ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

The Board of Public Utilities excused Board Vice Chair Jennifer O'Farrell's absence from the Board of Public Utilities meeting of August 14, 2017 because of illness.

- 6 EXCUSE BOARD MEMBER KEVIN FOUST ABSENCE FROM THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES ON AUGUST 14, 2017

The Board of Public Utilities excused Board Member Kevin Foust absence from the Board of Public Utilities meeting of August 14, 2017 because of vacation.

Other Items

- 7 CANCELLATION OF THE OCTOBER 9, 2017 AND DECEMBER 25, 2017 BOARD OF PUBLIC UTILITIES BOARD MEETINGS

The Board of Public Utilities approved the cancellation of the regular Board meetings on October 9, 2017 and December 25, 2017.

- 8 **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

- 8 SECOND ENERGY STORAGE PROCUREMENT TARGET ADOPTION UNDER ASSEMBLY BILL 2514 FOR THE CITY OF RIVERSIDE TO ACHIEVE SIX (6) MEGAWATTS OF ENERGY STORAGE BY THE END OF YEAR 2020

Board Member Sanchez-Monville requested this item be placed on the Discussion Calendar for discussion of past, current and future energy storage targets. Assistant General Manager Daniel Garcia answered questions from the Board regarding this Second Energy Storage Procurement Target Adoption and future direction.

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

1. Approve the second Energy Storage Procurement Target adoption under Assembly Bill 2514 for the City of Riverside to achieve six (6) megawatts of energy storage by the end of Year 2020; and
2. Authorize the City Manager, or his designee, to submit the adopted second Energy Storage Procurement Target to the California Energy Commission by October 1, 2017.

Motion – Walcker. Second – Ocegüera.

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

Absent: None.

- 9 REQUEST FOR PROPOSAL NO. 1696 – MASTER AGREEMENT WITH CORNERSTONE ONDEMAND, OF SANTA MONICA, CALIFORNIA, FOR THE SOFTWARE PURCHASE OF UNIFIED TALENT MANAGEMENT SYSTEM, FOR A FIVE YEAR TERM IN THE AMOUNT OF \$234,520.38

Assistant General Manager Mujib Lodhi, Human Resources Director Stephanie Holloman, Deputy Director of Innovation and Technology Chris Tilden and Utilities Fiscal Manager Dora Burns made a presentation of the proposed unified talent management system software and answered questions from the Board

Following discussion, the Board of Public Utilities:

1. Approved the Master Agreement with Cornerstone OnDemand, Inc., for the software purchase of the Unified Talent Management System, five year term, in the amount of \$234,520.38; and
2. Authorized the City Manager, or his designee, to execute a three-year contract and the two one-year options with Cornerstone OnDemand; and all documents pursuant to the Agreement in the amount of \$234,520.38.

Motion – Walcker. Second – Ocegüera.

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

Absent: None.

10 **NORTHSIDE NEIGHBORHOOD AND PELLISSIER RANCH INTER-JURISDICTIONAL SPECIFIC PLAN AND PROGRAM ENVIRONMENTAL IMPACT REPORT – PROJECT UPDATE**

Deputy General Manager Kevin Milligan, City Planner Steve Hayes, and Community and Economic Development Department Senior Planner David Murray, gave a project update of the Northside Specific Plan and answered questions from the Board.

Following discussion, the Board of Public Utilities received and filed this presentation on the Northside Neighborhood and Pellissier Ranch Inter-Jurisdictional Specific Plan update.

Motion – Russo-Pereyra. Second – O'Farrell.

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

Absent: None.

BOARD MEMBER/STAFF COMMUNICATIONS

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

None.

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

- Energy Workshop

GENERAL MANAGER'S REPORT

13. RPU Drought and Conservation Efforts / Groundwater Level Update as of July 2017
14. Monthly Power Supply Report – July 2017
15. Water Highlights – July 2017
16. City Council / Committee Agendas – August 22, 2017 and September 5, 2017
17. Upcoming Meetings
18. Electric / Water Utility Acronyms
19. SCPPA Monthly Agenda / Minutes – July 20, 2017

UPCOMING MEETING

Chair Dave Austin adjourned the meeting at approximately 8:20 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, September 25, 2017 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 September 25, 2017