

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Meeting of the Board of Public Utilities

Date of Meeting: May 14, 2018

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	Kevin Foust
	Jeanette Hernandez	Jennifer O'Farrell
	Gil Ocegüera	Elizabeth Sanchez-Monville
	Andrew Walcker	

Absent: None.

PUBLIC HEARING

Chair Jo Lynn Russo-Pereyra called the public hearing meeting to order at approximately 6:32 p.m.

Chair Russo-Pereyra stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input regarding proposed Changes to Electric and Water Rules and Rates for 2018-2022 and Changes to the Sharing Households Assist Riverside's Energy Program and Energy Saving Assistance Program. Comments of any individual would be limited to three minutes and would be heard in order of sign up.

Roll Call of Board of Public Utilities – All Board Members were present.

Staff Presentation

Prior to receiving public input, the Board requested staff to provide a summary of the proposed Changes to Electric and Water Rules and Rates for 2018-2022 and Changes to the Sharing Households Assist Riverside's Energy Program and Energy Saving Assistance Program, which was presented by Interim General Manager Todd Jorgenson.

Comments from the Audience – There were 15 speakers that commented.

Close Public Hearing

There were no other comments regarding this matter, so the Board of Public Utilities closed the public hearing.

Motion – Austin. Second – Sanchez-Monville.

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

Noes: None

Abstain: None.

Absent: None.

Board Chair called upon City Clerk for tabulation

City Clerk Colleen Nicol reported that there were 140 total written objections submitted in opposition to the proposed five year water rate increases.

Board Chair called upon City Attorney

Assistant City Attorney Susan Wilson reported that no majority protest has been filed.

1. PUBLIC HEARING – PROPOSED CHANGES TO ELECTRIC AND WATER RULES AND RATES FOR 2018-2022 AND CHANGES TO THE SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY PROGRAM AND ENERGY SAVING ASSISTANCE PROGRAM

Interim General Manager Todd Jorgenson gave a presentation regarding the proposed changes to Electric and Water Rules and Rates for 2018-2022 and changes to the SHARE program and Energy Saving Assistance program and answered questions.

The Board requested that an additional recommendation be added as follows:

"Recommend that the City Council annually review the adopted rates."

Following discussion and the addition to the recommendations, the Board of Public Utilities:

1. Conducted a public hearing to receive public input related to the electric and water utility five-year rate proposal and to consider and tabulate all written protests to the proposed water rate increases;
2. Adopted a resolution recording receipt of written protests to the proposed 2018-2022 Water Rates and, if no majority protest is received to those water rates, establishing the 2018-2022 Electric and Water Rules and Rates, as further described in that resolution;
3. Recommended that the City Council adopt a resolution approving the 2018-2022 Electric and Water Rules and Rates; and
4. Recommended that the City Council approve changes to the Sharing Households Assist Riverside's Energy Program and Energy Saving Assistance Program; and
5. Recommended that the City Council annually review the adopted rates.

Motion – Sanchez-Monville. Second – Crohn.

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

Absent: None.

The Board took a 15 minute break at this time and reconvened at approximately 7:45 p.m.

CITIZENS PARTICIPATION

2 None.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar, with the exception of Item 3, **MINUTES – Approval of the minutes from the Board of Public Utilities regular meeting held on April 23, 2018**, which was placed on the Discussion Calendar.

Motion – Walcker. Second – Sanchez-Monville.

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

Absent: None.

Minutes

3 MOVED TO DISCUSSION CALENDAR

Electric Items

4 AWARD BID NO. RPU-7530 FOR THE CONDUIT AND CABLE REPLACEMENT ON AMERICAN DRIVE TO DOTY BROS. EQUIPMENT COMPANY OF NORWALK, CALIFORNIA, IN THE AMOUNT OF \$116,888.62 – APPROVE WORK ORDER NO. 1806416 FOR \$192,000

The Board of Public Utilities:

1. Awarded Bid No. RPU-7530 for the Conduit and Cable Replacement on American Drive, to the lowest responsive bidder Doty Bros. Equipment Company of Norwalk, California in the amount of \$116,888.62; and
2. Approved Work Order No. 1806416 for \$192,000.

Other Items

5 APPROVAL OF 2017 POWER SOURCE DISCLOSURE REPORT AND 2017 POWER CONTENT LABEL, AND ATTESTATION TO THE CALIFORNIA ENERGY COMMISSION

The Board of Public Utilities:

1. Approved the 2017 Power Source Disclosure Report;
2. Attested as to the accuracy of the 2017 Power Source Disclosure Report;
3. Approved the 2017 Power Content Label; and
4. Authorized the City Manager, or his designee, to execute and submit the attestation.

- 6 REQUEST FOR PROPOSAL NO. 1764 PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH TELEDYNE MONITOR LABS, OF ENGLEWOOD, COLORADO, FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE RIVERSIDE ENERGY RESOURCE CENTER IN THE AMOUNT OF \$372,258 - APPROVE WORK ORDER NO. 1813281 FOR \$420,000

The Board of Public Utilities:

1. Awarded Request for Proposal No. 1764 for Professional Consultant Services Agreement with Teledyne Monitor Labs, of Englewood, Colorado, for the Continuous Emissions Monitoring System upgrades at Riverside Energy Resource Center in the amount of \$372,258;
 2. Authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Teledyne Monitor Labs; and
 3. Approved Work Order No. 1813281 for \$420,000.
- 7 REQUEST FOR PROPOSAL NO. 1787 FOR SUPPLYING AND DELIVERING CONTINUOUS EMISSIONS MONITORING SYSTEMS CALIBRATION CYLINDERS AND OTHER SPECIALTY GASES FOR THE POWER GENERATION FACILITIES TO AIRGAS USA LLC, OF LONG BEACH, CALIFORNIA, FOR THREE YEARS, WITH THREE OPTIONAL ONE-YEAR EXTENSIONS, IN THE ANNUAL AMOUNT OF \$72,778

The Board of Public Utilities awarded Request For Proposal No. 1787, for the supply and delivery of continuous emissions monitoring systems calibration cylinders and other specialty gases, to Airgas USA LLC, of Long Beach, California, for three years, with three optional one-year extensions, in the annual amount of \$72,778.

- 8 CANCELLATION OF THE MAY 28, 2018, OCTOBER 8, 2018, NOVEMBER 12, 2018, AND DECEMBER 24, 2018 BOARD OF PUBLIC UTILITIES MEETINGS DUE TO HOLIDAYS

The Board of Public Utilities approved the cancellation of the May 28, 2018, October 8, 2018, November 12, 2018, and December 24, 2018, Board of Public Utilities meetings due to holidays on those dates.

DISCUSSION CALENDAR

- 3 Chair Russo-Pereyra requested this item to be placed on the Discussion Calendar to discuss Item 14 – RIVERSIDE PUBLIC UTILITIES PROPOSED BUDGET FOR FISCAL YEARS 2018/19 AND 2019/20 – the additional language that was added at the end of Recommendation 1 – wanted clarification that the 14 RPU positions are funded by RPU and not the General Fund – Assistant City Attorney Susan Wilson reassured the Board that they are funded by RPU.

Following discussion, the minutes from the Board of Public Utilities regular meeting held on April 23, 2018 was approved as submitted.

Motion – Austin. Second – O'Farrell.

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

Absent: None.

- 9 AWARD REQUEST FOR PROPOSAL NO. 805 FOR FURNISHING AND DELIVERING TWO SUBSTATION POWER TRANSFORMERS TO DELTA STAR INC., OF SAN CARLOS, CALIFORNIA, IN THE AMOUNT OF \$2,289,438.44 – APPROVE WORK ORDER NO. 1816638 FOR \$4,202,827

Assistant General Manager/Energy Deliver George Hanson presented the background, benefits, and work scope to replace Transformer No. 4 at Freeman Substation and Transformer No. 4 at Mt. View Substation and answered questions from the Board.

The Board requested staff to report back to the Board (1.) any monies earned once the two aged substation power transformers are salvaged, and (2.) any monies (credits) received as a result of a failure to meet required performance of the new transformers during the Factory Acceptance Testing.

Following discussion, the Board of Public Utilities:

1. Awarded Request for Proposal No. 805 for furnishing and delivering two substation power transformers from Delta Star Inc., of San Carlos, California, in the amount of \$2,289,438.44; and
2. Approved Work Order No. 1816638 for \$4,202,827.

Motion – Ocegüera. Second – Austin.

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

Absent: None.

BOARD MEMBER/STAFF COMMUNICATIONS

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

Chair Russo-Pereyra reported that she and Board Member Ocegüera toured the RTRP route with staff.

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

None.

- 12 AG TASK FORCE COMMITTEE UPDATE

Board Member Andrew Walcker reported on the April 26, 2018 AG Task Force Committee and stated that there is still a vacancy in Ward 6 on the Committee

- 13 LEGISLATIVE UPDATE

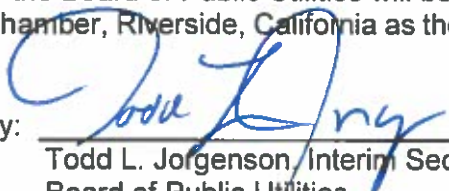
Legislative Affairs Manager Robert Ennis gave the Board a state & federal legislative update.

GENERAL MANAGER'S REPORT

- 14 Safety Update
- 15 Water Highlights – March 2018
- 16 Monthly Power Supply Report – March 2018
- 17 SCPPA Monthly Agenda / Minutes – March 15, 2018
- 18 RPU Water Drought and Conservation Efforts Update as of March 2018
- 19 City Council / Committee Agendas – April 24, 2018 and May 1, 2018
- 20 Upcoming Meetings
- 21 Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Russo-Pereyra adjourned the meeting at approximately 8:15 p.m. The next regular meeting of the Board of Public Utilities will be on Monday, June 11, 2018 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California as the May 28, 2018 meeting has been cancelled due to the holiday.

By: 

Todd L. Jorgenson, Interim Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated June 11, 2018