

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: October 22, 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	Gil Oceguela
	Jennifer O'Farrell	Elizabeth Sanchez-Monville
	Andrew Walcker	

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

CHAIR CALLS MEETING TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

- 1 The Board of Public Utilities recognized the Riverside Public Utilities' 2018 "SPLASH into Cash – Bottled Water label art contest" winners and their teachers:
 - Jasmine Zamora, junior, Norte Vista High School
 - Jazlyn Sanchez, junior, Norte Vista High School
 - Madeleine Chaffin, junior, Woodcrest Christian High School
 - Audrey Alexander, senior, Woodcrest Christian High School
 - Ms. Carole Coffman, teacher, Norte Vista High School
 - Ms. Rhonda Thomale, teacher, Woodcrest Christian High School

COMMUNICATIONS

- 2 Legislative Update / Riverside Transmission Reliability Project Update / San Onofre Nuclear Generating Station Update

There was no update at this meeting.

PUBLIC COMMENT

- 3 Ms. Barbara Croonquist spoke against the Riverside Transmission Reliability Project running through the Hidden Valley Wildlife Preserve and surrounding area.

Ms. Mary Humboldt also spoke against the Riverside Transmission Reliability Project running through the Hidden Valley Wildlife Preserve and distributed a SCE RTRP A.15-04-013 response dated 8/20/2018 (See Attached)

Mr. Jason Hunter spoke regarding a Boardmember's conflict of interest in voting on Item 10 of the September 24, 2018 RPU Board meeting (*Construction of 1,950 feet of new potable water pipeline of the Iowa Avenue 12-Inch Water Main Extension Project – ARB / ARB Headquarters for a total project cost of \$775,000 – Work Order No. 1905091 in the amount of \$256,00 and Work Order No. 1726679 in the amount of \$519, 000*) – Mr. Hunter submitted emails (see attached) that he requested be included in the record.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Ocegüera. Second – Austin.

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

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

Minutes

- 4 The minutes from the Board of Public Utilities regular meeting held on September 24, 2018 was approved as submitted.

Board Attendance

- 5 The Board of Public Utilities excused Board Member Jennifer O'Farrell's absence from the Board of Public Utilities regular meeting of September 10, 2018, due to a conflict.
- 6 The Board of Public Utilities excused Board Member Andrew Walcker's absence from the Board of Public Utilities regular meeting on September 24, 2018, due to vacation.

Other Items

- 7 Riverside Public Utilities Electric 2019 Annual Resource Adequacy Plan compliance filing with the California Independent Systems

The Board of Public Utilities:

1. Approved the 2019 Annual Resource Adequacy Plan; and
2. Authorized filing of the 2019 Annual Resource Adequacy Plan with the California Independent System Operator in compliance with Section 40 of its tariff.

- 8 First Amendment to Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc., of Gilbert, Arizona, for power plant control system engineering and consulting services at the Riverside Energy Resource Center and Springs Power Plant for a term ending July 1, 2019 in the amount of \$90,000

The Board of Public Utilities:

1. Approved the First Amendment to Professional Consultant Services Agreement in the amount of \$90,000 with Wunderlich-Malec Engineering, Inc. of Gilbert, Arizona for power plant control system engineering and consulting services at the Riverside Energy Resource Center and Springs Power Plant for a term ending July 1, 2019; and
2. Authorized the City Manager, or his designee, to execute the Professional Consultant Services Agreement with Wunderlich-Malec Engineering, Inc.

DISCUSSION CALENDAR

- 9 Update on the Riverside Public Utilities School Education Program and approval for new engineering essay contest for \$1,200

Utilities Senior Programs/Services Rep Sharon Gutierrez gave a presentation about the RPU School Education Program, consisting of the background, classroom visits and expansion, program participation, community events, future program development, and the importance of a high school students engineering essay contest and answered questions from the Board.

Additionally, Utility Information Assistant Demaris Velez was introduced to the Board as the assistant who assists Ms. Gutierrez with the school education program.

Since the City Council needs to approve the creation of a new, annual engineering essay contest with cash awards staff added to the recommendation the following:

"The Board of Public Utilities recommend that the City Council:....."

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

1. Receive and file the update on the Riverside Public Utilities' School Education Program; and
2. Approve the creation of a new, annual engineering essay contest with cash awards totaling \$1,200.

Motion – O'Farrell. Second – Austin.

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

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

- 10 Award Bid No. RPU-7597 to Trautwein Construction, Inc., of Riverside, California, for the construction of the Iowa Avenue Transmission Main Replacement Project – 1,240 feet of new potable water pipeline in the amount of \$1,639,242 including a 10% or \$163,924 change order authority; approve the capital expenditure for Work Order No. 1903811 in the amount of \$2,140,000

Interim Assistant General Manager/Water Michael Plinski reported on the Iowa Avenue Transmission Main Replacement project and answered questions.

Following discussion, the Board of Public Utilities:

1. Awarded Bid No. RPU-7597 to Trautwein Construction, Inc., of Riverside, California, in the amount of \$1,639,242 for the construction of the Iowa Avenue Transmission Main Replacement Project;
2. Authorized change order authority for the Trautwein Construction, Inc. Construction Contract in the amount of 10% or \$163,924 for Bid No. RPU-7597; and
3. Approved the capital expenditure for Work Order No. 1903811 in the amount of \$2,140,000 which includes all design, construction, paving, contract administration, inspection and construction change order authority costs for the Iowa Avenue Transmission Main Replacement Project.

Motion – Austin. Second – O'Farrell.

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

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

- 11 Award Bid No. 7565 award of contract to James McMinn, Inc., of Grand Terrace, California, for Harvey Lynn Substation site expansion project for \$1,074,986 – Approve Work Order No. 1822052 for \$2,100,000

Assistant General Manager/Energy Delivery George Hanson reported on the Harvey Lynn Substation Site Expansion Project and answered questions.

Following discussion, the Board of Public Utilities:

1. Awarded Bid No. RPU-7565 to James McMinn, Inc., of Grand Terrace, California, for the Harvey Lynn Substation Site Expansion Project in the amount of \$1,074,986; and
2. Approved Work Order No. 1822052 in the amount of \$2,100,000 which includes, but is not limited to, all design, construction, and contract administration, for the Harvey Lynn Substation Site Expansion Project.

Motion – Sanchez-Monville. Second – Walcker.

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

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

- 12 Freeman Substation to Orangecrest Substation fiber optic cable upgrade, Work Order No. 1423748, in the amount of \$1,300,000

Assistant General Manager/Energy Delivery George Hanson reported on the Freeman Substation to Orangecrest Substation Fiber Optic Cable Upgrade and stressed the importance of this project upgrade which will replace the aged 12-strand fiber optic cable with the 144-strand standard fiber optic cable to improve the capacity, reliability and redundancy of the fiber optic network system between these two substations and answered questions from the Board.

Following discussion, the Board of Public Utilities approved Work Order No. 1423748 in the amount of \$1,265,000 to upgrade the fiber optic cable between Freeman and Orangecrest Substations to improve capacity and reliability.

Motion – Walcker. Second – O'Farrell.

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

Absent: Jeanette Hernandez (absence due to illness)
Kevin Foust (absence due to business)

BOARD MEMBERS COMMUNICATIONS

- 13 Systematic reporting on meetings, conferences, and seminars by Board members and/or staff
- Chair Russo-Pereyra and Vice Chair Austin reported on the CAISO Symposium that they attended with staff on October 17-18, 2018 in Sacramento.
- Chair Russo-Pereyra also reported that she attended her first meeting of the Joint WMWD/City of Riverside meeting on October 10, 2018 and will be attending their quarterly meetings in the future.
- 14 Items for future Board of Public Utilities consideration as requested by a member of the Board of Public Utilities
- Review Conflict of Interest – possibly agenize again Item 10 of September 24, 2018 meeting
- 15 Agricultural Water Rates Task Force Update
- Interim Assistant General Manager/Water Michael Plinski reported that the next regular Agricultural Water Rates Task Force meeting is on Thursday, October 25, 2018 @ 5:30 pm.
- Mr. Plinski also noted that Andrew Walcker has given his resignation letter as the Chair of the AG Task Force and that a new chair will need to be appointed by the Board of Public Utilities at its next meeting on November 5, 2018.

GENERAL MANAGER'S REPORT

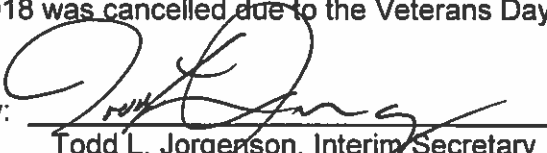
- 16 SHARE Customer Update
- 17 Riverside Public Utilities Financial Results – June 30, 2018
- 18 Water Highlights – August 2018

- 19 Monthly Power Supply Report – August 2018
- 20 RPU Water Drought and Conservation Efforts Update as of August 2018
- 21 SCPPA Monthly Agenda & Minutes – August 16, 2018
- 22 Open Work Orders over \$200,000 and Closed Work Orders – Summary Report for September 2018
- 23 Contracts Executed Not Requiring Board Approval – September 2018
- 24 Electric / Water / Consultant Contract Panel Update as of October 1, 2018
- 25 City Council / Committee Agendas – September 25, 2018, October 2, 2018, October 9, 2018, and October 16, 2018
- 26 Upcoming Meetings

UPCOMING MEETING

Board Chair Jo Lynne Russo-Pereyra adjourned the meeting at approximately 8:00 p.m. The next regular meeting of the Board of Public Utilities will be a special meeting on Monday, November 5, 2018 at 6:30 p.m. in the Art Pick Council Chamber, Riverside, California; noted the regular meeting on November 12, 2018 was cancelled due to the Veterans Day holiday.

By:



Todd L. Jorgenson, Interim Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: November 5, 2018