

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: October 16, 2009  
Time of Meeting: 8:30 a.m.  
Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

**PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

**PRESENTATION**

**PRESENTATION TO HONOR RIVERSIDE PUBLIC UTILITIES 2009 BOTTLED WATER LABEL ART CONTEST WINNERS AND THEIR FAMILIES AND TEACHERS**

The Board of Public Utilities honored winners of the Utilities Annual Bottled Water Label Art Contest – ErdWing Reyes (winner in the General Art Category) and Emily Paulson (winner in the Riverside Citrus Heritage Category), both students are from La Sierra High School. Each winner received a \$250 cash prize and their winning artwork will be featured on the Riverside Public Utilities bottled water for the next year.

Also honored were La Sierra High School art teachers, Ms. Tina Naif and Mr. Bill Miller, each of whom received a \$50 gift certificate to a local art supply store. The Board thanked them for encouraging their students to submit their artwork to our contest.

**PUBLIC HEARING**

Chair Bob Stockton called the public hearing meeting to order at 8:35 a.m.

Chair Stockton stated to the audience that the Board of Public Utilities was holding a public hearing to receive public input regarding proposed changes to Electric Rate Schedules and Electric and Water Rules. Comments of any individual would be limited to three minutes and would be heard in order of sign up.

Roll Call was called and all Board Members were present except for Ian Davidson and Manny Sanchez.

**Roll Call**

Present:	Bob Stockton (Chair)	Ken Sutter (Vice Chair)
	Mary Curtin	Robert Elliott
	Bernie Titus	Justin Scott-Coe
	Gustavo Segura	

Absent: Ian Davidson (absence due to sickness)  
Manny Sanchez (absence due to vacation)

### **Staff Presentation**

Prior to receiving public input, the Board requested staff to provide a summary of the process, which was presented by General Manager Dave Wright.

### **Comments from the Audience**

There were no public in attendance.

### **Close Public Hearing**

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

Motion – Sutter. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to sickness)  
Manny Sanchez (absence due to vacation)

### **Closing Comments from Board Members**

Each Board Member commented at this time.

### **Motion to Adopt Resolution**

Following discussion, the Board Members requested one minor revision to the Schedule PA by taking the "And" out of the title "POWER – AGRICULTURAL AND PUMPING" to state the following: "POWER – AGRICULTURAL PUMPING."

#### **A. PROPOSED CHANGES TO ELECTRIC RATE SCHEDULES AND ELECTRIC AND WATER RULES – PUBLIC HEARING**

Following discussion, the Board of Public Utilities:

1. Conducted a public hearing to receive public input related to proposed changes to the Electric Rates, and Electric and Water Rules as outlined in this report, **including changing the title of Schedule PA to "POWER – AGRICULTURAL PUMPING"**;
2. Adopted a resolution establishing changes to the Electric Rates, and Electric and Water Rules as outlined in this report; and
3. Recommended that the City Council adopt the appropriate resolution approving the above changes.

Motion – Elliott. Second – Titus.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to sickness)  
Manny Sanchez (absence due to vacation)

## **PRESENTATIONS**

### **B. EMPLOYEE RECOGNITION AWARDS**

None.

## **MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on October 2, 2009 were approved as submitted.

Motion – Sutter. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to sickness)  
Manny Sanchez (absence due to vacation)

## **CITIZENS PARTICIPATION**

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair – ***Public Participation is limited to 3 minutes on all items included in the agenda.***

## **COMMITTEE REPORTS**

2. "SPECIAL" WATER COMMITTEE REPORT  
The Board of Public Utilities accepted and filed the September 30, 2009 "Special" Water Committee minutes.
3. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled for October 2, 2009 was cancelled.
4. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled for October 2, 2009 was cancelled.

## **CONSENT CALENDAR**

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

Motion – Titus. Second – Curtin.

Ayes: Stockton, Sutter, Curtin, Elliott, Titus, Scott-Coe, and Segura.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to sickness)  
Manny Sanchez (absence due to vacation)

### Electric Items

5. UNDERGROUND ELECTRIC LINE EXTENSION – INDUSTRIAL BUILDING  
WORK ORDER NO. 100010-04

The Board of Public Utilities approved the estimated capital expenditure of \$70,000 to install an underground electric line extension to serve an industrial building located southwesterly of Massachusetts Avenue and Durahart Street.

6. GATEWAY BUILDING FIBER OPTIC AND EMERGENCY RADIO COMMUNICATIONS

The Board of Public Utilities approved Work Order No. 1013372 to improve communication reliability at the Gateway Building to support critical data and voice communications at an estimated cost of \$229,450.

### Water Items

7. 2010 ANNUAL SHAREHOLDERS MEETINGS VOTING PROXIES - MUTUAL  
COMPANIES (VOTING REPRESENTATION AND APPOINTMENT OF ALTERNATES)

The Board of Public Utilities recommended that the City Council approve the recommended voting representatives and current designated alternates for the 2010 Annual Stockholders Meetings be appointed.

8. CONSTRUCTION OF THE VIA SAN LUIS WATER MAIN REPLACEMENT PROJECT

The Board of Public Utilities approved the capital expenditure of \$478,500 for Work Order No. 0501563, which includes all design and construction costs for the Via San Luis Water Main Replacement Project.

### Other Items

9. THIRD EXTENSION TO AGREEMENT WITH KUBRA AMERICA WEST FOR  
ELECTRONIC BILL PRESENTMENT AND PAYMENT SERVICES

The Board of Public Utilities approved the Third Extension to the Electronic Bill Presentment and Payment Services Agreement with Kubra America West in an additional amount of not to exceed \$72,000.

### **DISCUSSION CALENDAR**

10. PHASE TWO OF THE PHOTOVOLTAIC ROOF TOP INSTALLATION AT THE AUTUMN  
RIDGE APARTMENTS

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

1. Approve a grant for the construction of Phase II installation of a 70.8 kW photovoltaic system on the Autumn Ridge Apartments, for a total of 152.4 kW, in the form of a forgivable loan in the amount of \$397,900 to Riverside Housing Development Corporation (RHDC) to fund the second phase of the Autumn Ridge Apartment Photovoltaic project;

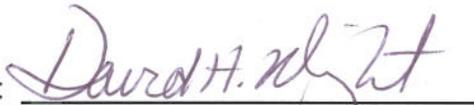


16. List of Critical IT Systems
17. Monthly Update of Goals
18. Electric / Water Contract Panel Update - October 2009
19. Open and Closed Work Orders - September 2009
20. Water Highlights - September 2009
21. City Council Agendas - October 6, 2009
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars
24. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Bob Stockton adjourned the meeting at 10:05 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, November 6, 2009 at 8:30 a.m.** in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By:



David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: November 6, 2009