



BOARD OF PUBLIC UTILITIES AGENDA

Friday, March 06, 2009

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

Board Members:

Bob Stockton
Ken Sutter
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson
Manny Sanchez
Gustavo Segura
Justin Scott-Coe

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

A. INTRODUCTION OF NEW BOARD MEMBERS

Justin Scott-Coe (Ward 1) and Gustavo Segura (Ward 5)

PUBLIC HEARING

- Call Public Hearing to Order
- Roll Call of Board of Public Utilities
- Open Public Hearing and Review Rules of Conduct
- Staff will present recommendations on the following items:

B. ENCOURAGE CITRUS TREES ON GREENBELT STREET FRONTAGES AND IMPLEMENT A CONSERVATION REBATE ON NON-POTABLE PRESSURIZED WATER IRRIGATION SYSTEMS

That the Board of Public Utilities:

1. Conduct a public hearing to receive public input related to proposed changes to the WA-9 Historic Grove Preservation Rate;
2. Adopt a Resolution approving the following items:
 - a. The application of the WA-9 Historic Grove Preservation Rate to wholesale nurseries located in the Greenbelt on parcels of 20 acres or under that plant staggered rows of citrus trees along street frontage in accordance with the City directed standards adopted for Victoria Avenue on November 12, 2003; and

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.

- b. Closing the WA-9 Historic Grove Preservation Rate to new customers outside the Greenbelt, as defined by Section 3.a of Measure R, except for parcels that are over 5 acres with a meter that does not serve a residence and are entirely planted by fruit or nut trees.
3. Recommend that the City Council adopt the appropriate resolution approving the revised WA-9 rate; and
4. Recommend that the City Council approve the implementation of a Conservation Rebate to encourage permanent Non-potable Pressurized Water Irrigation Systems that would provide 75% or up to \$10,000 for installation of non-potable pressurized water irrigation systems.

(presentation by Dave Wright – 30 min plus public input)

C. PROPOSED CHANGES TO WATER AND ELECTRIC RULES 12, ELECTRIC RATE SCHEDULE D-DOMESTIC SERVICE AND SCHEDULE PA -POWER-AGRICULTURAL AND PUMPING

That the Board of Public Utilities:

1. Conduct a public hearing to receive public input related to proposed changes to Electric Rule 12, Water Rule 12, and Electric Rates Schedule D-Domestic Service and Schedule PA Power-Agricultural and Pumping Rate;
2. Adopt a resolution establishing changes to Water Rule 12, Electric Rule 12, Electric Rate Schedule D-Domestic Service and Electric Rate Schedule PA Power-Agricultural and Pumping Rate of the Rules and Rates to clarify the intent and applicability of the PA Rate; and
3. Recommend that the City Council adopt the appropriate resolution approving the changes to these rules and rates.

(presentation by Dave Wright – 15 min plus public input)

A break will be taken at this time before the Board of Public Utilities' regular board meeting.

PRESENTATIONS

D. ELECTION OF PUBLIC UTILITIES BOARD OFFICERS

- (1) Chair
- (2) Vice Chair

E. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

- (1) Property Committee
- (2) Electric Committee
- (3) Water Committee
- (4) Finance/Marketing Committee

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 20, 2009.

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.

COMMITTEE REPORTS

2. WATER COMMITTEE REPORT – The Water Committee meeting scheduled on February 20, 2009 was cancelled.
3. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled for February 27, 2009 was cancelled.

CONSENT CALENDAR – (Items 4 to 6)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

4. SWITCHGEAR REPLACEMENT – COLE AVENUE AT CHINOTTO LANE
WORK ORDER NO. 090024-02

That the Board of Public Utilities approve the estimated capital expenditure of \$59,375 to relocate existing damaged equipment above ground along Cole Avenue on the corner of Chinotto Lane.

5. CIRCUIT 8 VOLTAGE CONVERSION PROJECT - WORK ORDER NO. 090029-01

That the Board of Public Utilities approve the estimated capital expenditure of \$215,285 to up-grade the electric system in the area along Cedar Avenue between University Avenue and Sixth Street; Mission Inn Avenue from Pine Street to Indian Hill Road; and Indian Hill Road intersecting with Mission Inn Avenue.

Water Items

6. REIMBURSEMENT FOR TRACT 29515 TO UPSIZE THE PLANNED 12-INCH DIAMETER WATER LINE TO 16-INCH DIAMETER WATER LINE

That the Board of Public Utilities approve the capital expenditure of \$106,941 to reimburse Pulte Homes for the difference in costs for upsizing from a 12-inch diameter water line to a 16-inch diameter water line within Tract 29515.

Other Items

DISCUSSION CALENDAR

7. AMENDMENTS TO POWER PURCHASE AGREEMENTS BETWEEN SHOSHONE RENAISSANCE LLC, AND CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council:

1. Approve the proposed Amendment No. 1 To Unit Contingent PPA between Shoshone Renaissance LLC (Renaissance) and the City of Riverside (City) for geothermal power recognized as a certified renewable energy resource;
2. Approve the proposed Amendment No. 1 To Unit Contingent PPA II between Renaissance and the City for geothermal power recognized as a certified renewable energy resource; and
3. Authorize the City Manager, or his designee, to execute the proposed Amendments.

(presentation by Gary Nolff – 5 min)

8. FIRST AMENDMENT TO MASTER AGREEMENT FOR A ONE-YEAR EXTENSION TO THE CONTRACTOR PANEL – ENERGY DELIVERY WORK

That the Board of Public Utilities approve a one-year extension to the Contractor Panel for Energy Delivery Work.

(presentation by Steve Badgett – 5 min)

9. PUBLIC UTILITIES OPERATION CENTER FACILITY IMPROVEMENTS
WORK ORDER NO. 0809852

That the Board of Public Utilities:

1. Approve Work Order No. 0809852 in the amount of \$1,350,000;
2. Award a contract for the remodel, Bid No. 6672, to the lowest responsive bidder, B.J.M.V., Inc doing business as Southern Pacific Coatings, in the amount of \$139,967; and
3. Reject the bids of West Coast Construction, The Remy Group, Artisan Pacific, Omega Construction and Skrede Construction due to being non-responsive.

(presentation by Steve Badgett - 5 min)

10. SYNCHRONOUS OPTICAL NETWORK UPGRADE PROJECT
WORK ORDER NO. 0905195

That the Board of Public Utilities:

1. Approve the capital expenditure of \$750,000 for Work Order No. 0905195; and
2. Approve a contract with General Electric Company for the Synchronous Optical Network Upgrade project for \$575,972.

(presentation by Steve Badgett - 5 min)

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

GENERAL MANAGER'S REPORT

12. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
13. Monthly Power Supply Report - January 2009
14. Monthly Update of Goals
15. City Council Agendas - February 24, 2009 and March 3, 2009
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars

18. Electric / Water Utility Acronyms
19. State and Federal Legislative Update

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community