



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, May 15, 2009

8:30 a.m.

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

**Board Members:**  
Bob Stockton – Chair  
Ken Sutter – Vice Chair  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez  
Justin Scott-Coe  
Gustavo Segura

## **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:

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on May 1, 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. FINANCE/MARKETING COMMITTEE REPORT – April 24, 2009
3. "SPECIAL" WATER COMMITTEE REPORT - April 30, 2009
4. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on May 1, 2009 was cancelled.
5. "SPECIAL" ELECTRIC COMMITTEE REPORT - May 1, 2009

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.

**CONSENT CALENDAR** – (Item 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

Water Items

Other Items

6. INCREASE ANNUAL PURCHASE ORDER WITH GE MOBILE WATER INC. FOR CONTRACTUAL SERVICES AT THE RIVERSIDE ENERGY RESOURCE CENTER GENERATING UNITS

That the Board of Public Utilities approve the increase of annual Purchase Order No. 091139 in the amount of \$109,000, for a total of \$349,000, for contractual services provided by GE Mobile Water Inc. for the Riverside Energy Resource Center Generating Units.

**DISCUSSION CALENDAR**

7. INCREASE OF ANNUAL PURCHASE ORDER WITH GE OIL & GAS INC. FOR MONTHLY CONTRACTUAL SERVICES AT THE SPRINGS GENERATING UNITS

That the Board of Public Utilities approve the increase of annual Purchase Order No. 090452 in the amount of \$474,550, for a total of \$816,574, for monthly contractual services provided by GE Oil & Gas at the Springs Generating Units.

(presentation by Gary Nolff - 5 min)

8. ENERGY DELIVERY MAJOR PROJECT UPDATE OF THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 & 4, THE SUB-TRANSMISSION PROJECT AND THE RIVERSIDE TRANSMISSION RELIABILITY PROJECT

That the Board of Public Utilities receive and file this update.

(oral presentation by Steve Badgett - 30 min)

9. UPDATE ON SUMMER 2009 WATER AND ELECTRIC CONSERVATION PROGRAMS AND COMMUNICATIONS

That the Board of Public Utilities receive and file this update.

(oral presentation by Mike Bacich - 15 min)

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

**GENERAL MANAGER'S REPORT**

11. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
12. MRTU Update
13. Update of the RPU Participation in the Assembly Natural Resources Committee Hearing in Sacramento on May 4, 2009
14. Monthly Update of Goals
15. Electric / Water Contract Panel Update - May 2009
16. Monthly Benchmark Report Cards - April 2009
17. Open and Closed Work Orders - April 2009
18. Water Highlights - April 2009
19. Financial Statements - March 2009
20. City Council Agendas - May 5, 2009 and May 12, 2009
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. Electric / Water Utility Acronyms

**MISSION STATEMENT**

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