



BOARD OF PUBLIC UTILITIES AGENDA

Friday, August 07, 2009
8:30 a.m.

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:

PRESENTATION

A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:

1. Richard Austin, Cindi Leinkenkugel, Jesus Ramirez, and Kelly Sklarsky - completed the SOAR TECHNOLOGY Level Program

(oral presentation by Dave Wright - 5 min)

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on July 17, 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 – ***Public Participation is limited to 3 minutes on all items included in the agenda.***

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.

COMMITTEE REPORTS

2. WATER COMMITTEE REPORT - The Water Committee meeting scheduled for July 17, 2009 was cancelled.
3. FINANCE/MARKETING COMMITTEE REPORT - July 24, 2009

CONSENT CALENDAR – (Items 4 to 9)

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. HIGH VOLTAGE CABLE REPLACEMENT - WORK ORDER NO. 090026-18

That the Board of Public Utilities approve the estimated capital expenditure of \$280,000 to replace antiquated and deteriorating underground electrical equipment and structures in the vicinity of Via Concepcion, Via Terreno, Via Cerezo, and Via Cervantes.

5. HUNTER SUBSTATION DRIVEWAY, SIDEWALK, AND SEWER LATERAL PROJECT AWARD OF BID NO. 6753

That the Board of Public Utilities award a contract for construction of the Hunter Substation Driveway, Sidewalk, and Sewer Lateral Project, Bid No. 6753, to the lowest responsive bidder Marwan AlAbbasi in the amount of \$54,240.

Water Items

6. CONSTRUCTION OF THE COLORADO AVENUE WIDENING 8-INCH WATER MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the capital expenditure of \$104,000 for Work Order No. 0917715, which includes all design and construction costs for the Colorado Avenue Widening 8-Inch Water Main Replacement Project.

7. CONSTRUCTION OF THE MAIN STREET 12-INCH WATER MAIN EXTENSION PROJECT

That the Board of Public Utilities approve the capital expenditure of \$436,000 for Work Order No. 0909693, which includes all design and construction costs for the Main Street 12-inch Water Main Extension Project.

8. PARTICIPATION IN SALINITY MANAGEMENT STUDY WITH PUBLIC WORKS DEPARTMENT WASTEWATER DIVISION

That the Board of Public Utilities approve contributing \$50,000 to the Public Works Department's Salinity Management Study for professional consultant services.

Other Items

9. SHORT-TERM FIRM AND NON-FIRM TRANSMISSION SERVICE AGREEMENTS ("AGREEMENTS") BETWEEN PACIFICORP ("PAC") AND THE CITY OF RIVERSIDE ("CITY")

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

1. Approve the proposed Agreements between PAC and the City; and
2. Authorize entering into individual transactions under the Agreements consistent of the City of Riverside Public Utilities Energy Risk Management Policies.

DISCUSSION CALENDAR

10. REVIEW REPORTS ON "ANALYSES OF RECYCLED WATER EFFECTS ON SOIL SALINITY AND CHEMISTRY" AND "BORON TOXICITY ASSOCIATED WITH CITRUS PRODUCTION IN SOUTHERN CALIFORNIA"

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

(oral presentation by Kevin Milligan - 10 minutes)

11. REPORT ON JOINT CONSTRUCTION PROJECT BETWEEN PUBLIC UTILITIES AND PUBLIC WORKS

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

(presentation by Kevin Milligan -10 min)

12. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WUNDERLICH-MALEC TO DESIGN, DELIVER AND INSTALL THE CONTROL SYSTEM FOR RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 AND 4 AND INCREASE WORK ORDER NO. 0703511

That the Board of Public Utilities:

1. Approve the Professional Services Agreement with Wunderlich-Malec to design, develop and implement a control system for RERC Units 3 and 4 to include integration with the existing RERC Unit 1 and 2 control system for a cost of \$997,968.66; and
2. Approve an increase in Work Order No. 0703511 in the amount of \$997,968.66 including sales tax.

(presentation by Steve Badgett – 5 min)

13. ACCOUNTS RECEIVABLE YEAR-END FISCAL UPDATE - discussion of anticipated year-end results

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

(oral presentation by Reiko Kerr - 10 min)

14. OPERATIONAL PLAN FOR RIVERSIDE PUBLIC UTILITIES' SPRINGS GAS TURBINE 40 MW GENERATION FACILITY - UPDATE

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

(oral presentation by Gary Nolff – 10 min)

15. RIVERSIDE PUBLIC UTILITIES LEGISLATIVE AND ADVOCACY UPDATE

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

(oral presentation by Elizabeth Sanchez - 10 min)

16. THE UNIVERSITY OF CALIFORNIA RIVERSIDE (UCR) APPLYING FOR THE CITY OF RIVERSIDE PUBLIC UTILITIES' (RPU) ENERGY INNOVATIVE GRANT (EIG) FOR THE ESTABLISHMENT OF A SOLAR ENERGY RESEARCH, DEMONSTRATION, AND TRAINING CENTER

That the Board of Public Utilities recommend that City Council approve the UCR request for an Energy Innovative Grant in the amount of \$100,000 for FY 2009-2010 to form the Southern California Research Initiative for Solar Energy.

(presentation by Dave Wright– 5 min)

17. IDENTIFICATION OF RIVERSIDE PUBLIC UTILITIES PERTINENT REGULATORY AGENCIES, REPORTING OBLIGATIONS TO THOSE AGENCIES AND TOP REGULATORY CONCERNS

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

(presentation by Dave Wright - 5 min)

18. UPDATE OF RIVERSIDE PUBLIC UTILITIES ACCOMPLISHMENTS FOR THE FISCAL YEAR 2008-2009

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

(oral presentation by Dave Wright - 15 min)

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

GENERAL MANAGER'S REPORT

20. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities

21. Monthly Power Supply Report - June 2009

22. City Council Agendas - July 28, 2009

23. Upcoming Meetings

24. Systematic Reporting on Conferences/Seminars

25. Electric / Water Utility Acronyms

WORKSHOP

26. **ANNUAL REVIEW OF CITY CODE OF ETHICS**

That the Board of Public Utilities consider the effectiveness of the City's Code of Ethics and its application and recommend the inclusion of any new values or procedures.

(presentation by Board Chair Bob Stockton - 30 min)

MISSION STATEMENT

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