



BOARD OF PUBLIC UTILITIES AGENDA

Friday, August 21, 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 August 7, 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.***

COMMITTEE REPORTS

2. "SPECIAL" FINANCE/MARKETING COMMITTEE REPORT - August 7, 2009
3. ELECTRIC COMMITTEE REPORT - August 7, 2009
4. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled for August 7, 2009 was cancelled.

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 – (Items 5 to 7)

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

5. HIGH VOLTAGE CABLE REPLACEMENT – WORK ORDER NO. 090026-20

That the Board of Public Utilities approve the estimated capital expenditure of \$77,066 to replace out of date and deteriorating underground electrical equipment that serves Mission Village Mobile Home Park.

Water Items

6. GAGE CANAL COMPANY – TRANSFER STOCK CERTIFICATES TO MEMBERS OF THE BOARD OF PUBLIC UTILITIES AND NOMINATION TO FILL VACANT SEAT

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

1. Authorize the transfer of one share of Gage Canal Company stock owned by the City of Riverside to each member of the Board of Public Utilities, revocable upon expiration of term with the Board of Public Utilities;
2. Authorize the future transfer one share of stock to each new member appointed to the Board of Public Utilities, revocable upon expiration of term with the Board of Public Utilities;
3. Nominate Public Utilities Board Member Justin Scott-Coe to fill the seat vacated by former Board Member David Barnhart; and
4. Authorize the Chairman of the Board of Public Utilities to nominate Board of Public Utilities members to fill any Gage Canal Company board seat vacated by a former Board of Public Utilities member.

Other Items

7. CANCELLATION OF THE SEPTEMBER 4TH BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled September 4, 2009 Board meeting because of the holiday.

DISCUSSION CALENDAR

8. RIVERSIDE PUBLIC UTILITIES LEGISLATIVE AND ADVOCACY UPDATE:
"California State Ballot Petition 09-0015 The Taxpayers Right to Vote Act."

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

(oral presentation by Elizabeth Sanchez - 10 min)

9. UPDATE OF THE RESULTS OF RKS RESIDENTIAL CUSTOMER ASSESSMENTS SURVEY - *Staff will present results of recent surveys of California and Riverside customers performed by an independent survey firm related to compare customer service and customer opinions of Riverside Public Utilities compared to other utilities in California.*

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

(oral presentation by Mike Bacich – 15 min)

10. RIVERSIDE PUBLIC UTILITIES FINANCIAL UPDATE - PRESENTED TO THE CITY COUNCIL ON AUGUST 11, 2009

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

(oral presentation by Dave Wright – 30 min)

11. ENERGY DIVERSION

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

(oral presentation by Randy Tillman and Bill Bedford – 20 min)

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

GENERAL MANAGER'S REPORT

13. State and Federal Legislative Update -
"Update on pending legislation that may impact the Water and/or Electric Utility"
14. State and Federal Stimulus Fund Update - Discussion of any potential benefits to Riverside Public Utilities

15. Monthly Update of Goals
16. Electric / Water Contract Panel Update - August 2009
17. Open and Closed Work Orders - July 2009
18. Water Highlights - July 2009
19. City Council Agenda - August 11, 2009
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. 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