



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

January 7, 2005
8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

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 December 17, 2004.
- (2) Approval of the "special" meeting minutes from the Board of Public Utilities meeting held on December 27, 2004.

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

WATER COMMITTEE REPORT – December 17, 2004

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee scheduled on December 27, 2004 was cancelled.

PLEASE NOTE:

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 with a disability 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) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Items 3 to 5)

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.

That the Board of Public Utilities:

ELECTRIC ITEMS

(3) **12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 644005**

Approve the estimated capital expenditure of \$80,000 to install underground primary line extensions and services to 65 Single Family Residences located in Orangecrest near Barton Road and Krameria Avenue.

(4) **12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 644089**

Approve the estimated capital expenditure of \$60,000 to install underground primary cable extensions, four new transformers, and secondary cable to serve three new commercial buildings located at and eight new streetlights located at Sycamore Canyon and Alessandro Boulevard.

WATER ITEMS

(5) **CONSTRUCTION OF THE DOWNTOWN WATER MAIN REPLACEMENT
PROJECT – AWARD OF BID NO. 6217**

1. Approve the estimated capital expenditure of \$1,250,000 for Work Order 704192 which includes all design, construction, contract administration, inspection, and change order contingencies for the Downtown Water Main Replacement Project; and
2. Approve and recommend that the City Council award a contract for construction of the Downtown Water Main Replacement Project, Bid No. 6217, to the lowest responsive bidder as determined by the City Council.

(Info attached)

OTHER ITEMS

DISCUSSION CALENDAR

(6) **CITY OF RIVERSIDE BUDGET PRESENTATION BY THE INTERIM CITY
MANAGER – TOM EVANS**

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

Presentation Time = 20 min.

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Monthly Update of Goals
- (C) Financial Statements – November 2004
- (D) Monthly Power Supply Report — November 2004
- (E) Rolling Calendar Outlining Future Utility Projects as of December 30, 2004.

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOP

The Board of Public Utilities will move the meeting to the Art Pick Council Chamber Board Room to discuss the following items:

(7) **2004-2010 CAPITAL IMPROVEMENT PROGRAM APPROVAL**

The Board of Public Utilities will hold a workshop to present the proposed 2004-2010 Capital Improvement Program for approval and potential rate impacts.

(Info attached)

Presentation Time = 30 min.

UPCOMING MEETINGS

Electric Committee Meeting

Wednesday, January 12, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Water Committee Meeting

Friday, January 21, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.

Board of Public Utilities Meeting

Friday, January 21, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Finance/Marketing Meeting

Friday, January 28, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**