



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
January 20, 2006

UTILITIES PLAZA CONFERENCE ROOM
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California
@
8:15 a.m.

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.

INTRODUCTIONS:

- (A) City Attorney Greg Priamos to introduce newly appointed Deputy City Attorney – Mark Parsons.
- (B) Staff to introduce newly appointed Public Utilities Principal Water Engineer – David Ferguson.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 16, 2005.
(Info attached)
- (2) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on January 6, 2006.
(Info attached)

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.

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

PROPERTY COMMITTEE REPORT – January 6, 2006

ELECTRIC COMMITTEE REPORT – January 11, 2006

CONSENT CALENDAR - (Item 3)

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

(3) PERIMETER LANDSCAPE AND SECURITY UPGRADES AT MAGNOLIA AND LA COLINA SUBSTATIONS – WORK ORDER 0604511

That the Board of Public Utilities approve the estimated capital expenditure of \$175,000 for Work Order 0604511 for the design and installation of landscaping, irrigation, and fencing upgrades at Magnolia Substation located at 3416 Central Avenue and La Colina Substation located at 599 Central Avenue.

(Info attached)

WATER ITEMS

OTHER ITEMS

DISCUSSION CALENDAR

(4) APPROVAL OF THE NEW ENERGY POINT-OF-DELIVERY PROJECT, ADDITIONAL APPROPRIATION, AND CONSULTING ENGINEERING SERVICES – WORK ORDER 642975

That the Board of Public Utilities:

1. Approve and recommend to the City Council the appropriation of \$800,00 from the Electric Fund balance to the new 220 kV Station Account No. 6130000-470685;
2. Approve the estimated Work Order 642975 in the amount of \$1,000,000 for Phase 1 of the 220 kV Upgrade Project; and
3. Approve Power Engineers as Riverside Public Utilities' consulting engineer for the 220 kV Upgrade Project.

(Info attached)

Presentation Time = 20 min.

(5) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS

REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Open and Closed Work Orders – December 2005
- (B) Monthly Benchmark Report Cards – December 2005
- (C) Water Highlights – December 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of January 13, 2006
- (E) City Council Agenda – January 10, 2006 and January 17, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOPS

- (6) SAFE W.A.T.E.R. PLAN AND ASSOCIATED WATER RATE ADJUSTMENTS

That the Board of Public Utilities conceptually concurs with the concepts and recommendations outlined in the SAFE W.A.T.E.R. Plan and schedule a public hearing for March 2, 2006 at 6:00 p.m. in the Art Pick Council Chambers at City Hall to receive input from staff and customers who wish to comment on the proposed three-year rate increase plan.

(Info attached)

Presentation Time = 60 min.

- (7) 2005-2011 CAPITAL IMPROVEMENT PROGRAM APPROVAL

The Board of Public Utilities will hold a workshop to present the proposed 2005-2011 Capital Improvement Program for approval and potential rate impacts.

(Info to be distributed at workshop)

Presentation Time = 30 min.

UPCOMING MEETINGS

Finance/Marketing Committee Meeting

Friday, January 27, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, February 3, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting

Friday, February 3, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, February 8, 2006

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

Water Committee Meeting
Rescheduled from 1/20 & 2/17
To this date

Friday, February 10, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 8:30 a.m.

Board of Public Utilities Meeting

Friday, February 17, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Finance/Marketing Committee Meeting

Friday, February 24, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**