



BOARD OF PUBLIC UTILITIES AGENDA

Friday, February 02, 2007
8:15 a.m.

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



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 January 19, 2007.

CITIZENS PARTICIPATION

2. 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

3. WATER COMMITTEE REPORT – January 19, 2007
4. FINANCE/MARKETING COMMITTEE REPORT – January 26, 2007

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

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) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR

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. 12 kV LINE EXTENSION – PATRICIA BEATTY ELEMENTARY SCHOOL
WORK ORDER 070003-10

That the Board of Public Utilities approve the estimated capital expenditure of \$190,000 to install a primary line extension to serve the Patricia Beatty Elementary School located at 4261 Latham Street.

6. 12 kV LINE EXTENSION – AIRPORT COMMERCE CENTER
WORK ORDER 070003-30

That the Board of Public Utilities approve the estimated capital expenditure of \$320,000 to install a primary line extension to serve the Airport Commerce Center located at 6985 Arlington Avenue.

7. 12 kV LINE EXTENSION – AMC MOVIE THEATER
WORK ORDER 070003-36

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install a primary line extension to serve the AMC Movie Theater and accompanying restaurants located at 3775 Tyler Avenue.

8. 12 kV LINE EXTENSION – 78 SINGLE FAMILY HOMES
WORK ORDER 070013-21.

That the Board of Public Utilities approve the estimated capital expenditure of \$135,000 to install a primary line extension to serve 78 new single family homes at Rivera Street intersecting Alamo Street westerly of Main Street.

9. 12 kV LINE EXTENSION – TRACT 33158 & T-31849
WORK ORDER 070016-05

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 to install primary line extensions to serve 29 residences (Tract 33158 & Tract 31849) located at Jones Street and Hedrick Avenue.

10. ELECTRICAL VAULT REPLACEMENTS - 14TH STREET
WORK ORDER NO. 0705873

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to replace two underground electrical vaults on 14th Street at Lime and Mulberry Streets.

Water Items

11. CHANDLER AGGREGATES – CHANGE ORDER TO PURCHASE ORDER NO. 070998

That the Board of Public Utilities:

- a. Authorize the capital expenditure of \$55,000 for purchase of aggregate materials for various construction projects; and
- b. Approve change order in the amount of \$55,000 to Purchase Order No. 070998 with Chandler Aggregates.

Other Items

12. RIVERSIDE BASIN STUDIES: (1) JOINT STUDY AGREEMENT WITH WESTERN MUNICIPAL WATER DISTRICT, (2) FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH STEVEN BACHMAN, PH.D.

That the Board of Public Utilities:

- a. Approve the First Amendment to the Professional Services Agreement between Steven Bachman, Ph.D., and the City of Riverside; and
- b. Recommend that the City Council approve the Riverside Basin Joint Study Agreement between Western and the City of Riverside, including the related Supplemental Agreement with Western for the Groundwater Monitoring Plan – Phase I, and authorize the City Manager to execute future supplements to such agreement.

(Gary Nolff)

13. INTEREST RATE PAID ON CUSTOMER DEPOSITS

That the Board of Public Utilities increase the annual interest rate applied to customer deposits from the current 1.0 percent to 2.0 percent, beginning with the deposits held during the month of February 2007.

(Jerry Rogers)

DISCUSSION CALENDAR

14. VICTORIA AVENUE OVERHEAD TO UNDERGROUND CONVERSION FROM WASHINGTON STREET TO MAUDE STREET

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

1. Accept a contribution from the Victoria Avenue Historic Restoration Project to be used toward a portion of the costs in converting overhead electric lines along Victoria Avenue to underground; and
2. Approve, in concept, a project to convert overhead electric lines to underground along Victoria Avenue, from Washington Street to Maude Street, with a portion of funds from the Victoria Avenue Historic Restoration Project and the remainder from Public Utilities.

(presentation by Steve Badgett - 5 min)

15. SECOND AMENDED AND RESTATED STRATEGIC ENERGY AGREEMENT BETWEEN UNIVERSITY OF CALIFORNIA RIVERSIDE AND THE CITY OF RIVERSIDE

That the Board of Public Utilities recommend to the City Council approval of the Second Amended and Restated Strategic Energy Agreement between the City of Riverside and the University of California Riverside to provide electric services as stipulated in the Agreement.

(presentation by Jerry Rogers - 10 min)

16. PROPERTY ACQUISITION EXPENDITURE FOR EMTMAN RESERVOIR NO. 2 SITE

That the Board of Public Utilities:

- a. Approve the capital expenditure of \$500,000 for the acquisition of 3.76 acres adjacent to the existing Emtman Reservoir; and
- b. Recommend that the City Council authorize the acquisition of 3.76 acres adjacent to the existing Emtman Reservoir.

(presentation by Kevin Milligan - 15 min)

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

DIRECTOR'S REPORT

18. AQMD Rule 1308.1 – UPDATE
19. Implementation Program for Rebates Report
20. State and Federal Legislative Update
21. Monthly Update of Goals
22. Monthly Power Supply Report - November 2006
23. Financial Statements – November 2006
24. City Council Agenda - January 23, 2007 and January 30, 2007
25. Upcoming Meetings
26. Systematic Reporting on Conferences/Seminars

WORKSHOPS

27. FISCAL YEAR 2006/07 MID-YEAR REVIEW – ADDITIONAL APPROPRIATION AND ADDITIONAL PERSONNEL

That the Board of Public Utilities approves and recommends that the City Council:

1. Approve an increase of \$11.5 million to various revenue accounts;
2. Approve additional appropriations to accounts listed in the attachment from the Electric Fund balance of:
 - a. \$10.7 million for capital construction projects (funded primarily with bond proceeds);
 - b. \$4.0 million for power supply;
 - c. \$1.3 million for other non-personnel accounts; and
3. Approve an additional 14 full time employees (FTE) to the areas listed in this report.

(presentation by Jerry Rogers and Reiko Kerr - 15 min)

28. 2007/08 PROPOSED BUDGET

That the Board of Public Utilities approve and recommend that the City Council approve the fiscal year 2007/08 proposed budget as presented at the workshop.

(oral presentation by Jerry Rogers and Reiko Kerr - 30 min)

MISSION STATEMENT

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