



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**  
**March 17, 2006**

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

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 February 17, 2006.  
(Info attached)
- (2) Approval of the public hearing minutes from the Board of Public Utilities meeting held on March 2, 2006.  
(Info attached)
- (3) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 3, 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 – March 3, 2006

ELECTRIC COMMITTEE REPORT – March 8, 2006

## **CONSENT CALENDAR** - (Item 4 to 8)

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) ANNUAL RETAIL ELECTRIC PROVIDERS' REPORT TO THE CALIFORNIA ENERGY COMMISSION (CEC), POWER CONTENT LABEL, AND ATTESTATION OF VERACITY

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

1. The Annual Retail Electric Providers Report;
2. Attestation as to the accuracy of the Annual Retail Electric Providers Report;
3. The Annual Power Content Label; and
4. Authorization for the city Manager, or his designee, to execute and submit the attestation.

(Info attached)

- (5) COSTS ASSOCIATED WITH THE INSTALLATION AND OPERATION OF INDEPENDENT SYSTEM OPERATOR COMPLIANT ELECTRIC METERS

That the Board of Public Utilities approve and recommend City Council approval of staff's determination not to protest Edison's Wholesale Distribution Access Tariff ("WDAT") Service Agreement filing at the Federal Energy Regulatory Commission ("FERC").

(Info attached)

## **WATER ITEMS**

- (6) NEW WATER SYSTEM – TRACT NO. 30337  
WORK ORDER 0500929

That the Board of Public Utilities approve the estimated capital expenditure of \$68,200 for plan check, inspection, and three system connections to serve 207 Single Family Residences (Tract 30337) located at Dufferin Avenue, easterly of Praed Street in the Count of Riverside.

(Info attached)

- (7) CONSTRUCTION OF MAUDE/JANE PRESSURE REDUCING VALVE  
STATION & PRESSURE RELIEF VALVE PROJECT – REJECTION OF BID NO.  
6329

That the Board of Public Utilities rejects all bids and not award the contract for construction of Maude/Jane Pressure Reducing Valve (PRV) Station & Pressure Relief Valve Project.

(Info attached)

## **OTHER ITEMS**

- (8) FORMER MARY EVANS BOOSTER STATION – SURPLUS PROPERTY  
DECLARATION

That the Board of Public Utilities approve and recommend City Council approval of a declaration stating that the Mary Evans site is surplus to the current and anticipated needs of the Public Utilities Department.

(Info attached)

## **DISCUSSION CALENDAR**

- (9) KENNEDY/JENKS CONSULTANTS REPORT OF WATER DIVISION  
PROGRAMS AND RATES

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

(Info attached)

Presentation Time = 20 min.
-----------------------------

(10) FISCAL YEAR 2005/06 CAPITAL PROJECT REVIEW – ADDITIONAL CAPITAL IMPROVEMENT AND AUTOMOTIVE EQUIPMENT APPROPRIATIONS

That the Board of Public Utilities approve and recommend that the City Council approve the additional appropriations from the Electric Fund balance for the following accounts:

1. \$4,000,000 to the Distribution Line Extensions Account No. 6130000-470601;
2. \$1,500,000 to the Major OH/UG Conversions Account No. 6130000-470619;
3. \$2,500,000 to the Major Feeders Account No. 6130000-470633; and
4. \$275,000 to the Automotive Equipment Account No. 6105000-462100.

(Info attached)

Presentation Time = 15 min.

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

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

1. Approve the Water Rate increases, approximately 20% per year for three years beginning November 1, 2006, as outlined in this report and various rate schedules; and
2. Approve the Water Rate increases for WA-3 and WA-9 rate schedules at a level of 8% per year for three years beginning November 1, 2006, as outlined in this report and various rate schedules; and
3. Adopt the appropriate resolution establishing the increased Water Rates.

(Info attached)

Presentation Time = 30 min.

(12) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

**DIRECTOR'S REPORT**

- (A) State and Federal Legislative Update
- (B) Open and Closed Work Orders – February 2006
- (C) Monthly Benchmark Report Cards – February 2006
- (D) Water Highlights – February 2006
- (E) Rolling Calendar Outlining Future Utility Projects as of March 10, 2006
- (F) City Council Agenda – March 7, 2006 and March 14, 2006

## **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

### **UPCOMING MEETINGS**

Water Committee Meeting	<b>Friday</b> , March 17, 2006 Utilities Plaza Conference Room 3460 Orange Street (at Fifth and Orange Streets) <b>Immediately following the Board Mtg.</b>
Finance/Marketing Committee Meeting	<b>Friday</b> , March 24, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at <b>8:00 a.m.</b>
Board of Public Utilities Meeting	<b>Friday</b> , April 7, 2006 Art Pick Council Chamber, City Hall at <b>8:15 a.m.</b>
Property Committee Meeting	<b>Friday</b> , April 7, 2006 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Electric Committee Meeting	<b>Wednesday</b> , April 12, 2006 Riverside Public Utilities, 4 <sup>th</sup> Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	<b>Friday</b> , April 21, 2006 Art Pick Council Chamber, City Hall at <b>8:15 a.m.</b>
Water Committee Meeting	<b>Friday</b> , April 21, 2006 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Finance/Marketing Committee Meeting	<b>Friday</b> , April 28, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at <b>8:00 a.m.</b>