



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

April 7, 2006

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

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

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.

TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING

TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING

Please note – *The Trujillo Water Company meetings listed above are scheduled to begin at 8:00 a.m. in the Art Pick Council Chamber, City Hall. The regularly scheduled meeting of the Board of Public Utilities will immediately follow the water company meetings at 8:15 a.m.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

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) 826-5427 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS & CHAIRPERSONS

That the Board of Public Utilities may designate four members to each committee and designate a chairperson for each committee to form the Finance/Marketing Committee. *Refer to March 3, 2006 minutes (attached)*

- (A) Property Committee
- (B) Electric Committee
- (C) Water Committee
- (D) Finance/Marketing Committee

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 17, 2006.
(Info attached)

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

WATER COMMITTEE REPORT – March 17, 2006

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on March 24, 2006 was cancelled.

EXPLANATION OF CAPITAL EXPENDITURE WORK ORDER PROCESS

Staff will explain the capital expenditure work order approval process to the Board of Public Utilities for items usually included on the Consent Calendar.

CONSENT CALENDAR (Item 2 to 11)

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

- (2) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31360
WORK ORDER 644087

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install underground primary line extensions to serve 11 Single Family Residences (Tract No. 31360) located at Krameria Avenue, easterly of Taft Road.

(Info attached)

(3) 12 kV UNDERGROUND LINE EXTENSION – 2295 EASTRIDGE AVENUE
WORK ORDER 050005-65

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 to install underground primary line extensions to serve three commercial buildings located at 2295 Eastridge Avenue.

(Info attached)

(4) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 32046
WORK ORDER 050024-07

That the Board of Public Utilities approve the estimated capital expenditure of \$85,000 to install underground primary line extensions to serve 55 Single Family Residences (Tract No. 32046) located at Dewey Avenue between Streeter and Palm Avenues.

(Info attached)

(5) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 32265
WORK ORDER 0500897

That the Board of Public Utilities approve the estimated capital expenditure of \$69,665 to install underground primary line extensions to serve 10 Single Family Residences (Tract No. 32665) located at Red Poppy Lane and Coyote Bush.

(Info attached)

(6) 12 kV UNDERGROUND LINE EXTENSION – 6711 & 6721 SYCAMORE CANYON
WORK ORDER 060113-71

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install underground primary line extensions to serve two commercial Buildings located at 6711 and 6721 Sycamore Canyon, southerly of Eastridge and northerly of Cottonwood.

(Info attached)

(7) INSTALLATION AND RELOCATION OF STREETLIGHTS ON ALESSANDRO
BOULEVARD FROM ARLINGTON AVENUE TO TRAUTWEIN
WORK ORDER 060115-19

That the Board of Public Utilities approve the estimated capital expenditure of \$173,000 to install streetlights on Alessandro Boulevard from Arlington Avenue to Trautwein for Public Works street improvement.

(Info attached)

(8) 12 kV UNDERGROUND LINE EXTENSION – CIRCUIT 1547
WORK ORDER 060127-03

That the Board of Public Utilities approve the estimated capital expenditure of \$800,000 to install underground primary line extensions to serve newly annexed areas of Riverside along Van Buren Boulevard between Wood Road and Dauchy Avenue.

(Info attached)

(9) 12 kV UNDERGROUND LINE EXTENSION – 1325 SPRUCE STREET
WORK ORDER 0602503

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to install underground primary line extensions to a new five-story office building located at 1325 Spruce Street, near Spruce Street and Iowa Avenue.

(Info attached)

WATER ITEMS

OTHER ITEMS

(10) INTEREST RATE ON CUSTOMER DEPOSITS

That the Board of Public Utilities approve the increase of the annual interest rate applied to customer deposits from the current 0.50 percent to 1.0 percent, beginning with the deposits held during the month of April 2006.

(Info attached – Prepared by Jerry Rogers)

(11) RIVERSIDE GOLF CLUB LEASE AMENDMENT, REAL PROPERTY EXCHANGE,
AND SALE OF REAL PROPERTY BY PUBLIC UTILITIES WATER FUND TO
PUBLIC UTILITIES ELECTRIC FUND

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

1. Approve the Second Amendment to Restated Lease of January 29, 1997 between Howsmith Corporation (dba "Riverside Golf Club") and the City of Riverside, California;
2. Approve exchange of the two parcels described below between the Public Utilities Department Water Fund and the Fire Department;
3. Approve the sale of the exchange parcel acquired by Public Utilities' Water Fund to Public Utilities' Electric Fund; and
4. Approve the capital expenditure of \$192,000 by the Electric Fund to the Water Fund for the purchase of 1.02 acres of land adjacent to La Colina Substation.

(Info attached – Prepared by Gary Nolff)

DISCUSSION CALENDAR

(12) PUBLIC UTILITIES ELECTRIC RESOURCE ADEQUACY PROGRAM

That the Board of Public Utilities approve and recommend that the City Council adopt by resolution the attached Resource Adequacy Program.

(Info attached)

Presentation Time = 15 min. (Gary Nolff)

(13) RKS SURVEY RESULTS

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

(Info attached)

Presentation Time = 10 min.
(Mike Bacich)

(14) ADJUSTMENTS TO THE PREVIOUSLY ADOPTED FISCAL YEAR 2006/07 BUDGET

That the Board of Public Utilities approve and recommend that the City Council approve adjustments to the previously adopted fiscal year 2006/07 budget, with the offset to Public Utilities Riverside (PUR) fund balance, as follows:

1. A net increase of \$19,004,180 to various PUR expenditure accounts to be provided by staff;
2. A net increase of \$10,940,000 to various PUR revenue accounts to be provided by staff;
3. An additional five full-time positions to be included in the PUR personnel budget for ongoing operations; and
4. An additional eight full-time positions to begin the phase-in of the S.A.F.E. Water Plan.

(Info attached)

Presentation Time = 15 min.
(Reiko Kerr)

(15) APPROVAL OF A PROGRAM TO ASSIST LOW INCOME ELDERLY AND DISABLED WATER CUSTOMERS AND TO CREATE AN EFFECTIVE QUALIFICATION PROCESS

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

1. Approve the establishment of a Water Rate Assistance Program to assist qualified low income elderly and disabled water customers; and
2. Incorporate the application and qualification process into procedures utilized by low income customers for the Utility User Tax (UUT) and Street Light Assessment District (SLAD) fee refund programs currently administered by the City of Riverside.

(Info attached)

Presentation Time = 10 min.
(Dave Wright)

(16) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — February 2006
- (C) Financial Statements – February 2006
- (D) Rolling Calendar Outlining Future Utility Projects as of March 31, 2006
- (E) City Council Agenda – March 21, 2006, March 28, 2006 and April 4, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Property Committee Meeting	Friday , April 7, 2006 Art Pick Council Boardroom, City Hall Immediately following the Board Mtg.
Electric Committee Meeting	Wednesday , April 12, 2006 Riverside Public Utilities, 4 th Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	Friday , April 21, 2006 Art Pick Council Chamber, City Hall at 8:15 a.m.
Water Committee Meeting	Friday , April 21, 2006 Art Pick Council Boardroom, City Hall Immediately following the Board Mtg.
Finance/Marketing Meeting	Friday , April 28, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at 8:00 a.m.