

PUBLIC UTILITIES



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
April 21, 2006

REVISED
Item No. 10

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 April 7, 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 – April 7, 2006

ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on April 12, 2006 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) 826-5427 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR - (Item 2 to 6)

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
WORK ORDER 050005-64

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install underground line extensions to serve three commercial buildings located at 2250 Alessandro Boulevard, 7275 and 7345 Sycamore Canyon Boulevard.

(Info attached)

- (3) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31945
WORK ORDER 0501922

That the Board of Public Utilities approve the estimated capital expenditure of \$76,109 to install underground primary line extensions to serve 28 Single Family Residences (Tract No. 31945) located at Via Las Nubes, southerly of Central Avenue.

(Info attached)

- (4) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31361
WORK ORDER 644010

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 to install underground primary and secondary line extensions to serve 84 new Single Family Homes (Tract 31361) located near Barton Road and Krameria Avenue.

(Info attached)

WATER ITEMS

- (5) ALESSANDRO BOOSTER STATION REPLACEMENT PROJECT – BID NO.
6363; REJECTION OF ALL BIDS

That the Board of Public Utilities reject all bids and not award the contract for the construction of the Alessandro Booster Station Replacement Project.

(Info attached)

(6) AUTHORIZATION TO APPLY AND NEGOTIATE FOR PROPOSITION 50 FUNDING AND DESIGNATION OF AUTHORIZED REPRESENTATIVE

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

1. Appointing the Public Utilities General Manager as the authorized representative to apply for Proposition 50 Funding Program grants; and
2. Authorizing the Public Utilities General Manager to prepare and submit an application for such grant funding.

(Info attached)

OTHER ITEMS

DISCUSSION CALENDAR

(7) RENEWABLE ENERGY CERTIFICATE AGREEMENT BETWEEN CITY OF RIVERSIDE AND BONNEVILLE POWER ADMINISTRATION (“BPA”)

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

1. Approve the proposed Renewable Energy Certificate Agreement between the City of Riverside and the Bonneville Power Administration; and
2. Authorize the City Manager, or his designee, to execute the proposed agreement.

(Info attached)

Presentation Time = 10 min.
(Gary Noff)

(8) WATER CAPITAL IMPROVEMENTS, DEVELOPMENT RELATED PROJECTS – SUPPLEMENTAL APPROPRIATION

That the Board of Public Utilities approve and recommend that the City Council approve a mid-year supplemental appropriation of \$800,000 to the Water System Expansion Account No. 6230000-470701 and a corresponding \$800,000 increase to the Water revenues Contribution in Aid of Construction Account No. 0000520-375000.

(Info attached)

Presentation Time = 5 min.
(Kevin Milligan)

(9) 2005 WATER QUALITY ANNUAL REPORT

That the Board of Public Utilities:

1. Approve the production and mailing of the “2005 Water Quality Annual Report”; and
2. Approve the costs of printing and mailing “2005 Water Quality Annual Report” estimated at \$47,000.

(Info attached)

Presentation Time = 15 min.
(Kevin Milligan)

(10) PROPOSED ELECTRIC OVERHEAD TO UNDERGROUND ORDINANCE

That the Board of Public Utilities endorse and recommend that the City Council introduce and adopt Riverside Municipal Code Section 14.24.015, "Mandatory Underground Installation of Utilities for New Development."

(Info attached)

Presentation Time = 15 min. (Steve Badgett)
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(11) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBERS OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Consultant Panel Work Assignments – Quarterly Report (January, February, and March 2006)
- (B) Open and Closed Work Orders – March 2006
- (C) Monthly Benchmark Report Cards – March 2006
- (D) Water Highlights – March 2006
- (E) Rolling Calendar Outlining Future Utility Projects as of April 14, 2006
- (F) City Council Agenda – April 11, 2006 and April 18, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Water Committee Meeting

Friday, April 21, 2006
Utilities Plaza Conference Room
Immediately following the Board Mtg.

Finance/Marketing Committee Meeting

Friday, April 28, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, May 5, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting

Friday, May 5, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, May 10, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, May 19, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting

Friday, May 19, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Committee Meeting

Friday, May 26, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**