



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, August 18, 2006  
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 August 4, 2006.

### **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. PROPERTY COMMITTEE REPORT - The Property Committee scheduled on August 4, 2006, was cancelled due to lack of quorum.
4. ELECTRIC COMMITTEE REPORT - August 9, 2006

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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. NEW 12 kV UNDERGROUND LINE EXTENSION - 182 SINGLE-FAMILY UNITS  
WORK ORDER NO. 060125-04

That the Board of Public Utilities approve the estimated capital expenditure of \$220,000 to install underground primary line extensions to serve 182 single-family units located at Rivera Street, northeasterly of Strong Avenue.

6. NEW 12 kV UNDERGROUND LINE EXTENSION - 93 UNIT CONDOMINIUMS  
WORK ORDER NO. 060125-12

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 to install underground primary line extensions to serve 93 condominium units located at Polk Street, easterly of Cochran Avenue.

7. NEW 12 kV UNDERGROUND LINE EXTENSION - 84 SINGLE-FAMILY  
RESIDENCES  
WORK ORDER NO. 060125-13

That the Board of Public Utilities approve the estimated capital expenditure of \$120,000 to install underground primary line extensions to serve 84 single-family residences (Tract No. 32293) located at Strong Street, easterly of American Drive and westerly of Fairmount Boulevard.

8. APPROVE EXPENDITURE FOR PUBLIC WORKS TO RESURFACE  
TRANSFORMER STORAGE AREA

That the Board of Public Utilities approve \$99,090 in budgeted funds from the Public Utilities Electric Funds' Land Acquisition, Construction, and Furnishings Account No. 6130000-470662 for Public Works (Work Order No. 0701950) to pave the existing transformer storage area at the city corporation yard located at 8095 Lincoln Avenue.

## **WATER ITEMS**

9. NEW WATER SERVICE AND FIRE HYDRANT INSTALLATIONS  
WORK ORDER NO. 0701712

That the Board of Public Utilities approve the estimated capital expenditure of \$50,098 for new water service and fire hydrant installations to a six lot commercial subdivision (Parcel Map 33034) near Rivera and Alamo Streets.

**OTHER ITEMS**

10. NEW CONSTRUCTION ENERGY PROGRAM - SECOND AMENDMENT WITH LEONARD ENGINEERING

That the Board of Public Utilities approve the Second Amendment to the Agreement for Professional Consultant Services with Leonard Engineering, LLC, extending the term by three years with no monetary increases.

(Jerry Rogers)

**DISCUSSION CALENDAR**

11. FUTURE GENERATION NEEDS

That the Board of Public Utilities approve the concept for staff to move forward with the development of a plan to acquire additional internal generation resources to meet future electric demand.

(Presentation by Steve Badgett = 15 min.)

12. ELECTRIC UTILITY 2007-2008 RATE PLAN

That the Board of Public Utilities:

- a. Conceptually approve the recommendations presented in the Electric Utility 2007-2008 Rate Plan;
- b. Schedule a public hearing for Wednesday, October 4, 2006, at 6:00 p.m. in the Public Utilities Board Room at Orange Square, 3901 Orange Street, Riverside (Orange and Ninth Streets), to receive input from staff and customers on the proposed two-year electric rate plan; and
- c. Adopt and recommend that the City Council adopt the Smart Metering Standards contained in the Public Utility Regulatory Policies Act of 1978 ("PURPA").

(Presentation by Jerry Rogers = 30 min.)

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

**DIRECTOR'S REPORTS**

14. Open and Closed Work Orders - July 2006
15. Water Highlights - July 2006
16. City Council Agenda - August 8, 2006
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars

**MISSION STATEMENT**

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