



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

November 4, 2005

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

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

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 October 21, 2005.

(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

FINANCE/MARKETING COMMITTEE REPORT – October 28, 2005.

CONSENT CALENDAR (Items 2 to 5)

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.

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.

ELECTRIC ITEMS

(2) **THREE-PHASE 12 kV UNDERGROUND EXTENSION
WORK ORDER 0501516**

That the Board of Public Utilities approve the estimated capital expenditure of \$220,000 for the underground electrical facilities to serve Canyon Springs Marketplace at 2660 Canyon Springs Parkway, westerly of Day Street.

Funds are budgeted in the Distribution Line Extensions and Major Tract Distribution Accounts and will be predominantly reimbursed by the Developer.

(3) **12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 644071**

That the Board of Public Utilities approve the estimated capital expenditure of \$220,000 to install underground primary line extensions to serve 110 Single Family Residences (Tract 30907) located at Marlborough Avenue westerly of Chicago Avenue.

Funds are budgeted and available for this project in the Major Tract Distribution Account and \$200,000 will be predominantly reimbursed by the Developer.

(4) **CIRCUIT 1572 FEEDER EXTENSION
WORK ORDER 644187**

That the Board of Public Utilities approve the estimated capital expenditure of \$585,000 to install five manholes, one padmount switch, one padmount junction cabinet, and associated underground cables at Sycamore Canyon Boulevard from Cottonwood Avenue to Alessandro Boulevard for extension of Circuit 1572.

Funds are budgeted in Major Feeders Account and there will be no outside reimbursement for the cost. Contractors will do most of the work.

WATER ITEMS

(5) **FIRST AMENDMENT TO UTILITY AGREEMENT NO. 19267 (CONVENTIONAL)
WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION
AND SUPPLEMENTAL APPROPRIATION**

That the Board of Public Utilities approve and recommend that the City Council approve the First Amendment to Utility Agreement No. 19267 with Caltrans for the relocation of Riverside Public Utilities' water facilities increasing the reimbursable amount of Utility Agreement No. 19267 to \$65,429.55.

(Info attached)

OTHER ITEMS

DISCUSSION CALENDAR

(6) **PHOTOVOLTAIC PROJECT WITH THE RIVERSIDE AIRPORT**

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

1. Approve in concept the joint project between the Airport and Public Utilities to replace the awning at the entrance of the airport with a structure containing photovoltaic panels;
2. Approve the project at an estimated cost of \$393,500 with \$343,500 from funds available in the Public Benefit Photovoltaic Account No. 9772300-456051 and \$50,000 to be funded from the Airport budget; and
3. Authorize the City Manager, or his designee, to execute a professional service agreement with Kroh Design at a cost not-to-exceed \$36,500 for architectural & engineering services for the Airport Photovoltaic Project.

(Info attached)

Presentation Time = 15 min.

(7) **PROJECT COMPLETION REPORT – CONSTRUCTION OF THE RIVERSIDE CANAL REHABILITATION PROJECT**

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

(Info attached)

Presentation Time = 15 min.

(8) **APPROVAL OF TERMS AND CONDITIONS FOR THE DISPOSITION OF PELLISIER RANCH SURPLUS REAL PROPERTY FROM PUBLIC UTILITIES- WATER FUND TO THE CITY'S GENERAL FUND**

That the Board of Public Utilities approve the terms and conditions of the sale of Pellisier Ranch surplus property (“Property”) by the Water Utility to the General Fund and recommend the City Council adopt a resolution by:

1. Approving the sale of the Property from the Public Utilities – Water Fund to the General Fund for the amount of \$7,450,000;
2. Agreeing to a loan from Public Utilities - Water Fund to the City's General Fund in the amount of \$7,450,000 plus interest at the City's pooled interest rate with interest and principal all due and payable in five years;
3. Agreeing that the loan will be paid within the 5-year timeframe so proceeds can be utilized to purchase other property required for Water Utility operations; and
4. Authorize the City Manager, or his designee, to execute all documents necessary to effectuate the transfer of the Property.

(Info attached)

Presentation Time = 15 min.

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

DIRECTOR'S REPORT

- (A) Resources Update
- (B) State and Federal Legislative Update
- (C) WMWD & City of Riverside Ad Hoc Committee Meeting on October 25, 2005 was cancelled.
- (D) Monthly Power Supply Report — September 2005
- (E) Rolling Calendar Outlining Future Utility Projects as of October 28, 2005
- (F) City Council Agendas – October 25, 2005 and November 1, 2005.

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

WORKSHOP

(10) BROWN ACT REFRESHER TRAINING

That the Board of Public Utilities receive and file this refresher training.

(Info attached)

Presentation Time = 30 min.

UPCOMING MEETINGS

Electric Committee Meeting

Wednesday, November 9, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Property Committee Meeting

Thursday, November 10, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 8:00 a.m.

Water Committee Meeting

Monday, November 16, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 8:00 a.m.

Board of Public Utilities Meeting
Strategic Planning Workshop
w/ Facilitator Marilyn Snider

Friday, November 18, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and
Orange Streets)
at ***8:15 a.m.***

Finance/Marketing Meeting
CANCELLED

Friday, November 25, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at ***8:00 a.m.***