



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, November 17, 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 November 3, 2006
2. Approval of the public hearing meeting minutes from the Board of Public Utilities meeting held on November 9, 2006.

### **CITIZENS PARTICIPATION**

3. 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**

4. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on November 3, 2006 was cancelled.
5. ELECTRIC COMMITTEE REPORT - November 8, 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**

6. 12 kV LINE EXTENSION – COMMERCIAL SERVICE  
WORK ORDER NO. 060113-151

That the Board of Public Utilities approve the estimated capital expenditure of \$720,000 to install the primary line extension to serve the new commercial buildings located at 4501 Ambs Drive, located at the northwesterly corner of Ambs and Raley Drives.

7. FREEMAN SUBSTATION EQUIPMENT REMOVALS  
WORK ORDER NO. 0603940

That the Board of Public Utilities approve the estimated capital expenditure of \$90,000 for the removal of out-of-service and idle equipment and to finalize record drawings at Freeman Substation, located Gibson Street between Indiana and Lincoln Avenues.

8. 12 kV LINE EXTENSION – RIVERSIDE EXECUTIVE AVIATION  
WORK ORDER NO. 060113-154

That the Board of Public Utilities approve the capital expenditure of \$150,000 to install primary line extensions to serve the new Riverside Executive Aviation Airport Hangers located at the northeasterly corner of Arlington Avenue and Van Buren Boulevard.

9. 12 kV LINE EXTENSION – CHEESECAKE FACTORY  
WORK ORDER NO. 070003-18

That the Board of Public Utilities approve the estimated capital expenditure of \$120,000 to install a primary line extension to serve the new Cheesecake Factory Restaurant located at 3525 Tyler Street.

10. DISTRIBUTION PRIMARY CABLE REPLACEMENT ON ARLINGTON AVENUE  
NEAR PEGASUS DRIVE  
WORK ORDER NO. 070020-03

That the Board of Public Utilities approve the capital expenditure of \$50,000 to replace approximately 1,300 feet of deteriorated primary cable along Arlington Avenue near Pegasus Drive.

Water Items

11. 2007 ANNUAL SHAREHOLDERS MEETINGS VOTING PROXIES - MUTUAL COMPANIES (VOTING REPRESENTATION AND APPOINTMENT OF ALTERNATES)

That the Board of Public Utilities approve and recommend to the City Council that the recommended voting representatives and current designated alternate for the 2007 Annual Stockholders Meetings be appointed.

Other Items

**DISCUSSION CALENDAR**

12. RIVERSIDE RENAISSANCE - INSTALLATION OF RAINCROSS PEDESTRIAN LIGHTS ALONG UNIVERSITY AVENUE, ORANGE STREET AND TENTH STREET, AND RETROFIT EXISTING INCANDESCENT RAINCROSS LIGHTS WORK ORDER NO. 06013107

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

- a. Approve the capital expenditure of \$1,350,000 to install 85 Raincross street lights on University Avenue, Orange Street, and Tenth Street in the downtown area, and retrofit 97 Raincross lights with a more energy efficient lamp;
- b. Approve an additional appropriation of \$1,350,000 from the Electric Fund Balance to the Major Street Light Projects Account No.6130000-470637 with repayment from the City's General Fund; and
- c. Approve the addition of one FTE (Full Time Equivalent) employee for the Energy Delivery (Senior Engineering Technician).

(presentation by Steve Badgett - 10 min)

13. ADOPTION OF PROPOSED ELECTRIC UTILITY 2007-2008 RELIABILITY RATE PLAN

- A. That the Board of Public Utilities, after consideration of public input provided at the Public Hearing, adopt a resolution and recommend that the City Council:
  - 1) Approve the two year Electric Utility 2007-2008 Reliability Rate Plan, establishing electric rates as reflected in the attachments, and
  - 2) Approve changes to Electric and Water Rules 5 and Appendices, and other revisions as discussed in this report.

- B. That the Board of Public Utilities also direct staff to prepare for City Council consideration and approval, an alternative three year Electric Utility 2007-2009 Reliability Rate Plan, subject to the adoption of an appropriate resolution by the Board of Public Utilities.

(presentation by Dave Wright - 15 min)

### **DIRECTOR'S REPORT**

14. Intermountain Power Project (IPP) Contract Extension – Update
15. Environmental Impact Reports - Information
16. State and Federal Legislative Update
17. Monthly Benchmark Report Cards – July, August, September, and October 2006
18. Open and Closed Work Orders - October 2006
19. Water Highlights - October 2006
20. City Council Agendas - November 7, 2006 and November 14, 2006
21. Upcoming Meetings
22. 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