



REGULAR MEETING  
OF THE  
**BOARD OF PUBLIC UTILITIES**

December 2, 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:

**PUBLIC HEARING**

(1) 2005 URBAN WATER MANAGEMENT PLAN (UWMP) PUBLIC HEARING

The Board of Public Utilities:

1. Conduct a public hearing for review of the Urban Water Management Plan;
2. Approve and recommend that the City Council adopt the Urban Water Management Plan; and
3. Authorize the City Manager, or his designee, to file copies of the Urban Water Management Plan as required under the Water Code.

(Info attached)

Presentation Time = 20 min.

**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.*

## **MINUTES**

- (2) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 2, 2005. *(deferred from the last Board meeting)*  
(Info attached)
- (3) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 18, 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**

ELECTRIC COMMITTEE REPORT – November 9, 2005 *(deferred from the last Board meeting)*

PROPERTY COMMITTEE REPORT – November 10, 2005 *(deferred from the last Board meeting)*

WATER COMMITTEE REPORT – November 16, 2005 *(deferred from the last Board meeting)*

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on November 25, 2005 was cancelled and rescheduled to December 9, 2005.

## **CONSENT CALENDAR** (Items 4 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**

- (4) CIRCUIT 1263/1284 FEEDER RELOCATION  
WORK ORDER 060114-6

That the Board of Public Utilities approve the estimated capital expenditure of \$60,000 to relocate overhead cables to new SCE poles and remove existing poles on Jurupa Avenue, westerly of Van Buren.

*Funds are budgeted and available for this project in the Major Feeders Account. There will be no outside reimbursement for the cost.*

- (5) UNDERGROUND ELECTRICAL INSTALLATION OF DISTRIBUTION  
WORK ORDER 063054

That the Board of Public Utilities approve the estimated capital expenditure of \$70,000 for the installation of three-phase underground facilities to Jurupa Industrial Condos (2 buildings) located at 7085 & 7095 Jurupa Avenue.

*Funds are budgeted and available for this project in the Distribution Line Extensions Account and will be predominantly reimbursed by the Developer.*

(6) 12 KV UNDERGROUND LINE EXTENSION  
WORK ORDER 644085

That the Board of Public Utilities approve the estimated capital expenditure of \$270,000 to install underground primary line extensions to serve 140 Single Family Residences (Tract 31237) located at Krameria Avenue, westerly of Wood Road.

*Funds are budgeted and available for this project in the Major Tract Distribution Account and will be predominantly reimbursed by the Developer.*

**WATER ITEMS**

(7) LA SIERRA AVENUE 8-INCH AND 12-INCH WATER MAIN REPLACEMENT  
PROJECT – WORK ORDER 0501190

That the Board of Public Utilities:

1. Authorize a budget transfer of \$320,000 from the Main Replacement Account No. 6230000-470707 to the Street Improvement Account No. 6230000-470734 of the Water Capital Fund; and
2. Approve the estimated capital expenditure of \$400,000 for Work Order 0501190, which includes all design, construction, inspection change order contingencies, system connections, and service tie-overs for the La Sierra Avenue 8-Inch and 12-Inch Water Main Relocation Project.

(Info attached)

**OTHER ITEMS**

(8) AWARD OF BID NO. 6274 – GENERAL LANDSCAPE MAINTENANCE AT  
VARIOUS PUBLIC UTILITIES PROPERTIES

That the Board of Public Utilities award the contract for Bid No. 6274 – General Landscape Maintenance at Various Public Utilities Properties to the lowest responsive bidder, Charles T. Andrews, Inc., doing business as CTAI Pacific Greenscape, in the amount of \$132,350.00 for the period January 1, 2006 through December 31, 2006, with the option to extend for three additional 12-month periods with maximum yearly adjustments based on the Consumer Price Index.

(Info attached)

(9) AWARD OF BID TO WESTERN AUDIO VISUAL FOR UPGRADING THE  
EXISTING PROJECTION DISPLAY FOR THE ELECTRIC SCADA SYSTEM

That the Board of Public Utilities approve the award of bid to Western Audio Visual in the amount of \$138,683.70 for a Projection System upgrade.

(Info attached)

(10) 2006 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 2006 Annual Stockholders Meetings be appointed.

(Info attached)

(11) AGREEMENT WITH TRANSUNION LLC FOR INTERNET ACCESS TO  
TRANSUNION SERVICES

That the Board of Public Utilities approve the Agreement for TransUnion Desktop with TransUnion LLC, and any subsequent annual renewals of this Agreement.

(Info attached)

**DISCUSSION CALENDAR**

(12) HUNTS LANE 48-INCH WATER TRANSMISSION MAIN REPLACEMENT  
PROJECT – AWARD BID SCHEDULE “A” AND “B” – BID NO. 6325

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

1. Reimbursement Agreement between the City of Riverside and the City of San Bernardino for Improvements to Commercial Road for the Hunts Lane 48-Inch Water Transmission Main Replacement Project – Bid Schedule “B”, Bid No. 6325;
2. Authorize a budget transfer of \$1,355,000 from the Waterman Oversizing Account No. 6230000-470800 to the Hunts Lane Pipeline Replacement Account No. 6230000-470713 of the Public Utilities’ Water Fund;
3. Approve the estimated total capital expenditure of \$2,155,000 for Work Order 703948, which includes all design, construction, contract administration, inspection, and change order contingencies for the Hunts Lane 48-Insh Water Transmission Main Replacement Project;
4. Award a contract for the construction of the Hunts Lane 48-Inch Water Transmission Main Replacement Project, Bid No. 6325, to the lowest responsive bidder, Norstar Plumbing and Engineering, Inc., in the amount of \$1,641,044.00; and
5. Authorize the City Manager, or his designee, to execute the necessary documents.

Presentation Time = 5 min.

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

**DIRECTOR'S REPORT**

- (A) State and Federal Legislative Update
- (B) WMWD & City of Riverside Ad Hoc Committee Meeting on November 22, 2005 was cancelled.
- (C) Monthly Power Supply Report — October 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of November 23, 2005
- (E) City Council Agendas – November 22, 2005

### **CLOSED SESSION**

*The Board of Public Utilities will move the meeting to the Board Room to discuss Items 14 and 15 below:*

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- (14) Government Code §54956.9 (a)  
FERC Docket Nos.: EL00-95-000, EL 00-98-000, IN03-10-000, PA02-2-00, EL03-180-000, EL-03-154-000, EL02-144-07, EL02-115-008, EL02-113-000 and EL03-589-000.

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- (15) Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (one case)  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one case)

### **SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

#### **UPCOMING MEETINGS**

Property Committee Meeting	<b><i>Friday</i></b> , December 2, 2005 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Electric Committee Meeting	<b><i>Wednesday</i></b> , December 14, 2005 Riverside Public Utilities, 4 <sup>th</sup> Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	<b><i>Friday</i></b> , December 16, 2005 Art Pick Council Chamber, City Hall at <b><i>8:15 a.m.</i></b>
Water Committee Meeting	<b><i>Friday</i></b> , December 16, 2005 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Finance/Marketing Meeting <b>CANCELLED</b>	<b><i>Friday</i></b> , December 23, 2005 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at <b><i>8:00 a.m.</i></b>