



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

February 17, 2006  
8:15 a.m.

**ART PICK COUNCIL CHAMBER, CITY HALL**

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

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 February 3, 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 – February 3, 2006

ELECTRIC COMMITTEE REPORT – February 8, 2006

WATER COMMITTEE REPORT – February 10, 2006

**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.*

## **CONSENT CALENDAR** - (Item 2 to 7)

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 050024-07**

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 to install underground primary line extensions and services to 98 Single Family Residences (Tract 31415) located at Monroe and Indiana Avenues.

*Funds are budgeted and available for this project in the Major Tract Distribution Account No. 6130000-470626.*

(3) **12 kV UNDERGROUND LINE EXTENSION  
WORK ORDER 060113-64**

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 to install underground primary line extensions to serve conversion work located at Monroe Avenue between Dos Casas Place and Hoffman Avenue.

*Funds are budgeted and available for this project in the Distribution Line Extensions Account No. 6130000-470601.*

### **WATER ITEMS**

(4) **WATER MAIN REPLACEMENT – LOGAN COURT  
WORK ORDER 0603073**

That the Board of Public Utilities approve the estimated capital expenditure of \$84,000 for the construction of 355 feet of an eight-inch and 79 feet of a four-inch water main, two fire hydrants, and seven services along Logan Court from Rutland Avenue just northerly of Arlington Avenue. This new main will replace an existing eight-inch and four-inch steel water main, which have been experiencing constant leaking.

*Work will be performed by City Forces – This project is part of the Public Utilities Board and City Council mandated replacement program.*

(5) **WATER MAIN REPLACEMENT – ELMWOOD AVENUE  
WORK ORDER 0603859**

That the Board of Public Utilities approve the estimated capital expenditure of \$350,000 for the construction of 1,480 feet of eight-inch water main, four system connections, five fire hydrants, and 46 services along Elmwood Avenue from Palm to Brockton Avenues. This new main will replace an existing undersized four-inch steel water main, which has been experiencing constant leaking.

*Work will be performed by City Forces – This project is part of the Public Utilities Board and City Council mandated replacement program.*

(6) ADVISORY COMMISSION TO SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS – DESIGNATION OF RIVERSIDE REPRESENTATIVES

That the Board of Public Utilities designate Board Member Jim Anderson as Riverside’s primary representative and Board Member David Barnhart as Riverside’s alternate representative to the Advisory Commission established by the San Bernardino Valley Municipal Water District’s Board of Directors.

(Info attached)

(7) CITY OF RIVERSIDE MEMBERSHIP IN THE UPPER SANTA ANA WATER RESOURCES ASSOCIATION (“USAWRA”)

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

1. Approve re-establishing Riverside’s regular membership in the USAWRA by accepting the terms and conditions of membership as set forth in the USAWRA’s Articles of Association, adopted on March 10, 2005; and
2. Authorize the Public Utilities General Manager to designate staff as primary and alternate members of the USAWRA Board of Directors.

(Info attached)

**OTHER ITEMS**

**DISCUSSION CALENDAR**

(8) APPROVAL OF SOUTHERN CALIFORNIA EDISON (SCE) INTERIM AGREEMENT AND ADDITIONAL APPROPRIATION FOR THE NEW ENERGY POINT-OF-DELIVERY PROJECT

That the Board of Public Utilities:

1. Approve an increase in Work Order 642975 from \$1,000,000 to \$3,550,000;
2. Approve and recommend to the City Council the appropriation of \$3,350,000 from the Electric Fund Balance to the new 230 kV Station Account No. 6130000-470685; and
3. Approve and recommend to the City Council to authorize the Public Utilities General Manager, or his designee, to execute the interim agreement with Southern California Edison (SCE).

(Info attached)

Presentation Time = 10 min.
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(9) EMERGENCY REPAIR WORK TO WHITEGATES NO. 1 RESERVOIR, AND PROPERTY ACQUISITION AND ENDORSEMENT OF A FAST-TRACK DESIGN-BUILD APPROACH FOR THE CONSTRUCTION OF A REPLACEMENT RESERVOIR

That the Board of Public Utilities:

1. Authorize the expenditure, already approved as an emergency by the Public Utilities General Manager and the City Manager, of up to \$120,000 to Goss Construction Co., Inc., for repairs to the Whitegates No. 1 Reservoir and recommend that the City Council approve such expenditure and emergency work by Goss Construction; and
2. Approve the expenditure of up to \$1,500,000 and recommend that the City Council authorize the acquisition of the adjacent 1.0 acre property to the north of the existing reservoir for a replacement reservoir; and
3. Authorize the Public Utilities General Manager to issue a Request for Proposal (RFP) for a fast-track design-build contract for the phased construction of a new 5.0 MG buried concrete reservoir and booster pumping station to replace the Whitegates No. 1 Reservoir and Booster Station.

**REVISED  
2/15/06**

(Info attached) 

Presentation Time = 15 min.
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(10) FISCAL YEAR 2005/06 MID-YEAR PROJECTIONS – SUPPLEMENTAL APPROPRIATIONS

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

1. Approve a mid-year supplemental appropriation of \$3 million to the Electric Fund's Power Supply Expenditure Account No. 6120100-422914; and
2. Approve an offsetting \$3 million increase to the Electric Fund's Wholesale Sales Revenue Account No. 0000510-344519.

(Info attached) 

Presentation Time = 10 min.
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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) Open and Closed Work Orders – January 2006
- (B) Monthly Benchmark Report Cards – January 2006
- (C) Water Highlights – January 2006
- (D) Financial Statements – December 2005
- (E) Rolling Calendar Outlining Future Utility Projects as of February 10, 2006
- (F) City Council Agenda – February 7, 2006 and February 14, 2006

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

### **RECOGNITION:**

(12) **RECOGNITION OF BOARD MEMBER CONRAD NEWBERRY, JR., P.E.**

Presentation Time = 15 min.

### **UPCOMING MEETINGS**

Finance/Marketing Committee Meeting	<b>Friday</b> , February 24, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at <b>8:00 a.m.</b>
Board of Public Utilities Public Hearing For Water Rates	<b>Thursday</b> , March 2, 2006 Art Pick Council Chamber, City Hall at <b>6:00 p.m.</b>
Board of Public Utilities Meeting	<b>Friday</b> , March 3, 2006 Art Pick Council Chamber, City Hall at <b>8:15 a.m.</b>
Property Committee Meeting	<b>Friday</b> , March 3, 2006 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Electric Committee Meeting	<b>Wednesday</b> , March 8, 2006 Riverside Public Utilities, 4 <sup>th</sup> Floor Large Conference Room, City Hall at 4:00 p.m.
Board of Public Utilities Meeting	<b>Friday</b> , March 17, 2006 Art Pick Council Chamber, City Hall at <b>8:15 a.m.</b>
Water Committee Meeting	<b>Friday</b> , March 17, 2006 Art Pick Council Boardroom, City Hall <b>Immediately following the Board Mtg.</b>
Finance/Marketing Committee Meeting	<b>Friday</b> , March 24, 2006 Riverside Public Utilities, 4th Floor Large Conference Room, City Hall at <b>8:00 a.m.</b>