



BOARD OF PUBLIC UTILITIES AGENDA

Friday, January 04, 2008
8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE ST
Public Utilities Administration Office - 951-826-5781

Board Members:
Joe Tavaglione - Chair
Dave Barnhart - Vice Chair
Jim Anderson
Bob Stockton
Ken Sutter
Mary Curtin
Robert Elliott
Bernie Titus
Ian Davidson

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:

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

None.

CONSENT CALENDAR – (None)

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

Water Items

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 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) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

Other Items

DISCUSSION CALENDAR

1. WORKSHOP TO DISCUSS MUTUAL WATER PROJECTS AND PROGRAMS BETWEEN RIVERSIDE PUBLIC UTILITIES AND WESTERN MUNICIPAL WATER DISTRICT (WMWD)

(oral discussion by Dave Wright - 60 min)

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

GENERAL MANAGER'S REPORT

3. State and Federal Legislative Update
4. Monthly Power Supply Report – November 2007
5. City Council Agenda – None
6. Upcoming Meetings
7. Systematic Reporting on Conferences/Seminars
8. Electric / Water Utility Acronyms

MISSION STATEMENT

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