



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, January 16, 2009  
8:30 a.m.

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

**Board Members:**  
Dave Barnhart – Chair  
Bob Stockton – Vice Chair  
Joe Tavaglione  
Ken Sutter  
Mary Curtin  
Robert Elliott  
Bernie Titus  
Ian Davidson  
Manny Sanchez

## **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 December 19, 2008.

## **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**

2. WATER COMMITTEE REPORT - The Water Committee meeting scheduled on December 19, 2008 was cancelled.
3. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee meeting scheduled on December 26, 2008 was cancelled.

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 72 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 lobby/meeting room while the Board of Public Utilities is in session.

**CONSENT CALENDAR** – (Items 4 to 6)

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. UNDERGROUND ELECTRIC LINE EXTENSION – AIRPORT INDUSTRIAL PLAZA - WORK ORDER NO. 090010-14

That the Board of Public Utilities approve the estimated capital expenditure of \$71,000 to install an underground electric line extension to serve a new industrial building located between Wilderness Avenue and Fremont Street, northerly of Central Avenue.

5. CANYON CREST CABLE REPLACEMENT – WORK ORDER NO. 090026-05

That the Board of Public Utilities approve the estimated capital expenditure of \$275,000 for underground cable and transformer replacement in the vicinity of Via Pintada, Via Viejo, Via Chapala, Central and Via Zapata in Canyon Crest.

**Water Items**

6. CONSTRUCTION OF WATER MAIN REPLACEMENT PROJECT ON MOBLEY AVENUE – WORK ORDER NO. 0906096

That the Board of Public Utilities approve the capital expenditure of \$196,000 for Work Order No. 0906096, which includes all design, materials and construction costs for the Mobley Avenue Water Main Replacement Project.

**Other Items**

**DISCUSSION CALENDAR**

7. NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION RELIABILITY STANDARDS COMPLIANCE UPDATE

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

(presentation by LeeAnne Uhler - 5 min)

8. ~~DISASTER/EMERGENCY TRANSPORTATION VEHICLES~~

**DEFERRED TO THE NEXT BOARD MTG**  
That the Board of Public Utilities approve the capital expenditure of \$163,000 annually for the purchase of replacement vehicles necessary for the Disaster/Emergency Transportation Vehicle Program.

(presentation by Dave Wright - 10 min)

9. STATUS REPORT ON MAJOR ELECTRIC PROJECTS (RERC UNITS 3 & 4 AND RTRP)

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

(oral presentation by Dave Wright and Steve Badgett - 10 min)

10. SUMMARY OF UTILITY AWARDS RECEIVED IN YEAR 2008

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

(oral presentation by Mike Bacich - 5 min)

11. MID-YEAR FINANCIAL UPDATE

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

(oral presentation by Jerry Rogers - 10 min)

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

**GENERAL MANAGER'S REPORT**

13. State and Federal Legislative Update
14. Monthly Power Supply Report - November 2008
15. Financial Statements - October 2008
16. Electric / Water Contract Panel Update - January 2009
17. Monthly Update of Goals
18. Monthly Benchmark Report Cards - December 2008
19. Open and Closed Work Orders - December 2008

20. Water Highlights - December 2008
21. City Council Agendas - December 16, 2008, January 6, 2009, and January 13, 2009
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars
24. 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