



BOARD OF PUBLIC UTILITIES AGENDA

Friday, February 20, 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

FAREWELL BREAKFAST

*A Farewell Breakfast honoring
Board Members Joe Tavaglione and Dave Barnhart
is scheduled to begin at 8:00 a.m. in the Public Utilities Board Room.*

PLEASE NOTE:

BUDGET WORKSHOP FOLLOWING MEETING

Approximate Time: 1 Hr

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 6, 2009.

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.

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.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT - February 6, 2009
3. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on February 11, 2009 was cancelled

CONSENT CALENDAR – (Items 4 to 9)

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 – FRANK AUGUSTUS MIDDLE SCHOOL – WORK ORDER NO. 080003- 96

That the Board of Public Utilities approve the estimated capital expenditure of \$68,000 to install an underground electric line extension to serve a new middle school located between Krameria and Alta Cresta Avenues.

5. APPROVAL OF CHANGE ORDERS AND ADDITIONAL CONTINGENCY FOR THE POWER DISTRIBUTION CENTER (PDC) FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4 PROJECT

That the Board of Public Utilities:

1. Approve change orders for the amount of \$325,502 plus tax;
 2. Approve additional contingency in the amount of \$50,000; and
 3. Approve an increase to Purchase Order 092195 to not exceed \$3,140,811 plus sales tax.
6. FOURTEENTH STREET OVERHEAD TO UNDERGROUND CONVERSION MIRAMONTE PLACE, TO GLENWOOD DRIVE WORK ORDER NO. 080003-66

That the Board of Public Utilities approve the estimated capital expenditure of \$225,000 to convert the overhead electrical facilities to underground on Fourteenth Street from Miramonte Place to Glenwood Drive.

Water Items

7. INSTALLATION OF WATER SERVICES AND ADJUSTMENTS FOR ALVORD UNIFIED SCHOOL DISTRICT – HILLCREST HIGH SCHOOL, 11800 INDIANA AVENUE

That the Board of Public Utilities:

1. Approve capital Work Order No. 0909661 in the amount of \$125,900; and
2. Approve capital Work Order No. 0910007 in the amount of \$55,000.

Other Items

8. INTEREST RATE PAID ON CUSTOMER DEPOSITS

That the Board of Public Utilities approve an annual interest rate applied to customer deposits of 0.25%.

9. NOTIFICATION OF PROPOSED PUBLIC HEARING ON MARCH 6, 2009 AT 8:30 A.M. IN THE PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET, REGARDING WA-9 WATER RATE AND RELATED REBATE PROGRAM; ELECTRIC PA POWER-AGRICULTURAL AND PUMPING RATE; ELECTRIC AND WATER RULE 12; AND ELECTRIC SCHEDULE D DOMESTIC SERVICE RATE

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

(No Report)

DISCUSSION CALENDAR

10. THE BUSINESS PHOTOVOLTAIC REBATE FOR \$127,569 SUBMITTED BY CITY NATIONAL BANK FOR THE INSTALLATION OF A 42.5 KW PHOTOVOLTAIC (PV) SYSTEM

That the Board of Public Utilities recommend that the City Council approve City National Bank's application for a \$127,569 rebate from the Business Photovoltaic Rebate Program.

(presentation by Mike Bacich – 5 min)

11. REMODEL PUBLIC UTILITIES OPERATIONS CENTER
WORK ORDER NO. 08008

That the Board of Public Utilities:

DEFERRED TO THE NEXT BOARD MTG

12. APPROVAL TO PURCHASE TWO FIELD ERECTED, COATED AND LINED
CARBON STEEL DEMINERALIZED WATER TANKS FOR THE RIVERSIDE
ENERGY RESOURCE CENTER UNITS 3 AND 4

That the Board of Public Utilities:

1. Approve the procurement of the two field erected tanks from Chicago Bridge & Iron in the amount of \$784,690 plus sales taxes; and
2. Approve an increase in Work Order No. 0703511 in the amount of \$784,690 plus sales taxes.

(presentation by Steve Badgett - 5 min)

13. SYNCHRONOUS OPTICAL NETWORK UPGRADE PROJECT
WORK ORDER NO. 0905195

That the Board of Public Utilities:

1. Approve the capital expenditure of \$750,000 for Work Order No. 0905195; and
2. Approve a contract with General Electric Company for the Synchronous Optical Network Upgrade project for \$575,972.

(presentation by Steve Badgett - 5 min)

14. INTERCONNECTION FACILITIES AGREEMENT (IFA) BETWEEN SOUTHERN
CALIFORNIA EDISON (SCE) AND THE CITY OF RIVERSIDE (CITY)

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

1. Approve the proposed IFA between SCE and the City; and
2. Authorize the City Manager, or his designee, to execute the IFA for filing with the Federal Energy Regulatory Commission ("FERC").

(presentation by Gary Nolff - 5 min)

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

GENERAL MANAGER'S REPORT

16. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
17. State and Federal Legislative Update
18. Electric / Water Contract Panel Update - February 2009
19. Monthly Benchmark Report Cards - January 2009
20. Open and Closed Work Orders - January 2009
21. Water Highlights - January 2009
22. Financial Statements - December 2008
23. City Council Agendas - February 10, 2009 and February 17, 2009
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars
26. Electric / Water Utility Acronyms

RECOGNITIONS

27. RECOGNITION OF BOARD MEMBERS JOE TAVAGLIONE AND DAVE BARNHART
(oral presentation by Dave Wright - 15 min)

WORKSHOP

28. MID-YEAR REVIEW OF PROPOSED FISCAL YEAR 2009-2010 OPERATING BUDGET

That the Board of Public Utilities recommend that the City Council approve the proposed FY 2009-2010 Operating Budget.
(oral presentation – 30 min)

29. FIVE-YEAR CAPITAL IMPROVEMENT PROJECTS (CIP) REVIEW (FY 2009-2014)

That the Board of Public Utilities recommend that the City Council approve the five-year CIP.
(oral presentation – 30 min)

MISSION STATEMENT

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