



BOARD OF PUBLIC UTILITIES AGENDA

Friday, March 07, 2008

8:30 a.m.

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

Board Members:
Joe Tavaglione - Chair
Dave Barnhart - Vice Chair
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:

PRESENTATIONS

- A. OATH AND INTRODUCTION OF NEW BOARD MEMBER – Juan “Manny” Sanchez
- B. ELECTION OF PUBLIC UTILITIES BOARD OFFICERS
 - (1) Chair
 - (2) Vice Chair
- C. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS
 - (1) Property Committee
 - (2) Electric Committee
 - (3) Water Committee
 - (4) Finance/Marketing Committee

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.

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 15, 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. "SPECIAL" PROPERTY COMMITTEE REPORT - February 15, 2008
- 2b. WATER COMMITTEE REPORT – The Water Committee scheduled on February 15, 2008 was cancelled.
3. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee scheduled on February 22, 2008 was cancelled and rescheduled to February 29, 2008.

CONSENT CALENDAR - (Items 4 to12)

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 –TRACT 31502
WORK ORDER NO. 070003-184

That the Board of Public Utilities approve the estimated capital expenditure of \$75,000 to install an underground line extension to serve 11 residences located at Spencer Court and Green Orchard Parkway.
5. UNDERGROUND ELECTRIC LINE EXTENSION – ORANGEWOOD CENTER
WORK ORDER NO. 070003-159

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 to install an underground electric line extension to serve three new commercial buildings located between Dauchy Avenue and Winchester Way, northerly of Van Buren Boulevard.

6. UNDERGROUND ELECTRIC LINE EXTENSION – REGENCY SQUARE DEVELOPMENT – WORK ORDER NO. 080003-37

That the Board of Public Utilities approve the estimated capital expenditure of \$96,000 to install an underground electric line extension to serve a new ten-story commercial building located between Ninth and Tenth Streets, easterly on Orange Street.

7. UNDERGROUND ELECTRIC LINE EXTENSION - AT&T LIGHTSPEED SERVICES – WORK ORDER NO. 080003-47

That the Board of Public Utilities approve the estimated capital expenditure of \$300,000 to install underground electric line extensions to serve new AT&T Lightspeed cabinets at various locations.

8. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 31859 WORK ORDER NO. 080016-04

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 to install an underground line extension to serve 14 custom lots located at Via Montecito Drive, southwesterly of Overlook Parkway.

9. ELECTRICAL VAULT REPLACEMENT IN MARKET STREET AT SECOND STREET – WORK ORDER NO. 0807147

That the Board of Public Utilities approve the estimated capital expenditure of \$107,000 for electrical vault replacement located at Market and Second Streets, Work Order 0807147.

Water Items

10. HUNTER PARK ASSESSMENT DISTRICT – WATER TRANSMISSION MAIN PROJECT – BID NO. 6311 – CHANGE ORDER TO PURCHASE ORDER

That the Board of Public Utilities authorize the additional capital expenditure of \$45,000 for the construction of Hunter Park Water Main Replacement Project on Marlborough Avenue.

Other Items

11. NORTH AMERICAN ENERGY STANDARDS BOARD CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS

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

1. Approve the North American Energy Standards Board (NAESB) Contract for use by Public Utilities in procuring natural gas under the terms and conditions stated therein;
2. Authorize the City Manager, or his designee, to execute individual enabling agreements incorporating the terms and conditions of the NAESB Contract, subject to their review and approval by the City Attorney's Office; and
3. Authorize the Public Utilities General Manager, or his designee, to execute subsequent transaction confirmations for sales and purchases of natural gas, subject to the terms and conditions of individual NAESB enabling agreements and consistent with the Council-approved Financial Risk Management Policy.

12. UPGRADE THE CUSTOMER SERVICE UTILITY BILLING SYSTEM (CIS) TO THE 3.2 VERSION

That the Board of Public Utilities approve a software license and services agreement with Ventyx, Inc., for an upgrade to the Customer Information and Billing System Application system in the amount of \$138,530.

DISCUSSION CALENDAR

13. CONSTRUCTION CHANGE ORDER HISTORY FOR RIVERSIDE PUBLIC UTILITIES' WATER CAPITAL IMPROVEMENT PROJECTS

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

(presentation by Kevin Milligan – 5 min)

14. EXTENSION OF MWH AMERICA, INC. LABORATORY SERVICES FOR TWO YEARS – FY 08/09-09/10

That the Board of Public Utilities approve the Second Amendment to Agreement for Professional Services with MWH America, Inc., for an additional two years of services, with compensation not-to-exceed \$700,000 per year for services provided from July 1, 2008 to June 30, 2010.

(presentation by Kevin Milligan – 5 min)

15. RESIDENTIAL PHOTOVOLTAIC INCENTIVE FOR HABITAT FOR HUMANITY

That the Board of Public Utilities approve and recommend that the City Council approve the rebate of \$25,740 to Habitat for Humanity for the purchase and installation of 4.8 kilowatts of photovoltaic (PV) panels.

(presentation by Mike Bacich – 5 min)

16. ACQUISITION EXPENDITURE IN CONNECTION WITH THE SAN BERNARDINO TRANSMISSION MAIN REPLACEMENT PROJECT

That the Board of Public Utilities approve the expenditure of up to \$560,000 to cover the costs of the easements and related escrow and title fees associated with the acquisitions.

(presentation by Gary Nolf – 10 min)

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

GENERAL MANAGER'S REPORT

18. State and Federal Legislative Update
19. Financial Statements - December 2007
20. Monthly Power Supply Report - December 2007
21. Monthly Update of Goals
22. City council Agendas - February 19, 2008, February 26, 2008, and March 4, 2008
23. Upcoming Meetings
24. Systematic Reporting on Conferences/Seminars
25. Electric / Water Utility Acronyms

WORKSHOP

26. UPDATE PRESENTATION AND DISCUSSION OF THE BLACK & VEATCH RIVERSIDE PUBLIC UTILITIES DEPARTMENT MANAGEMENT REVIEW – PHASE 1

(oral presentation by Tom Resh, Black & Veatch – 30 min)

MISSION STATEMENT

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