



BOARD OF PUBLIC UTILITIES AGENDA

Friday, March 21, 2008

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:

PRESENTATION

A. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

- (1) Property Committee
- (2) Electric Committee
- (3) Water Committee
- (4) Finance/Marketing Committee

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 7, 2008.

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.

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. PROPERTY COMMITTEE REPORT - March 7, 2008
3. ELECTRIC COMMITTEE REPORT - The Electric Committee scheduled on March 12, 2008 was cancelled.

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. INSTALLATION OF NEW CIRCUIT 1297 AT HARVEY LYNN SUBSTATION
WORK ORDER NO. 050015-08

That the Board of Public Utilities approve the estimated capital expenditure of \$175,000 to install the new circuit 1297 from the Harvey Lynn Substation to the Riverwalk master planned community.

5. UNDERGROUND ELECTRIC LINE EXTENSION INDUSTRIAL WAREHOUSE
BUILDING A - WORK ORDER NO. 080003-17

That the Board of Public Utilities approve the estimated capital expenditure of \$410,000.00 to install an underground electric line extension to serve a new industrial building located at 1560 Sierra Ridge Avenue westerly of Sycamore Canyon Boulevard.

Water Items

6. REHABILITATION OF COOLEY H AND GAGE 92-2 WELLS
WORK ORDER NO. 0810344

That the Board of Public Utilities:

1. Approve the capital expenditure of \$225,000 for the rehabilitation of Cooley H and Gage 92-2 wells, change order contingencies, electric motor control modifications, and associated work related to the modifications under Work Order 0810344; and
2. Award a contract for the rehabilitation of Cooley H and Gage 92-2 Wells located in the City of San Bernardino, Bid No. 6599, to the lowest responsive bidder, Tri County Pump Company in the amount of \$174,000.

Other Items

DISCUSSION CALENDAR

7. AGREEMENT WITH METROPOLITAN WATER DISTRICT AND SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT FOR TOTAL DISSOLVED SOLIDS REMOVAL FROM BUNKER HILL BASIN

That the Board of Public Utilities approve and recommend that the City Council approve the proposed Agreement.

(presentation by Gary Nolff – 10 min)

8. RENEWABLE ENERGY PREMIUM - UPDATE

Update on the cost impacts of implementing the City's Renewable Portfolio Standards.

(oral presentation by Gary Nolff – 15 min)

9. BECOMING A MODEL SOLAR CITY – CITYWIDE SOLAR STUDY

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

(presentation by Mike Bacich - 10 min)

10. AB 32 UPDATE

Discussion of recent activities at the California Public Utilities Commission and the California Energy Commission regarding implementation of California greenhouse gas legislation and the potential impact of these activities on Riverside Public Utilities.

(oral presentation by Dave Wright - 20 min)

11. INTEREST RATE PAID ON CUSTOMER DEPOSITS

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

(presentation by Jerry Rogers – 5 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. Riverside Settlement Agreement – Update
14. State and Federal Legislative Update
15. Financial Statements – December 2007
16. Monthly Benchmark Report Cards - February 2008
17. Open and Closed Work Orders - February 2008
18. Water Highlights - February 2008
19. City Council Agendas - March 11, 2008 and March 18, 2008
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. 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