



## BOARD OF PUBLIC UTILITIES AGENDA

Friday, April 04, 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:

### **TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING**

### **TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING**

***Please note** – The Trujillo Water Company meetings listed above are scheduled to begin at **8:30 a.m.** in the Public Utilities Board Room. The regularly scheduled meeting of the Board of Public Utilities will immediately follow the water company meetings.*

### **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 21, 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. FINANCE/MARKETING COMMITTEE - March 28, 2008

## **CONSENT CALENDAR** – (Items 3 to 8)

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

3. UNDERGROUND ELECTRIC LINE EXTENSION – CENTRAL AVENUE DEVELOPMENT – WORK ORDER NO. 070003-200

That the Board of Public Utilities approve the estimated capital expenditure of \$82,000 to install an underground electric line extension to serve a new industrial building located between Essex Street and Hillside Avenue, southerly of Central Avenue.

4. UNDERGROUND ELECTRIC LINE EXTENSION – WELLS MIDDLE SCHOOL WORK ORDER NO. 070003-201

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to install an underground electric line extension to serve new facilities and upgrade service to Wells Middle School.

5. UNDERGROUND ELECTRIC LINE EXTENSION – MICHIGAN COURT COMMERCIAL BUILDING – WORK ORDER NO. 0800013-16

That the Board of Public Utilities approve the estimated capital expenditure of \$100,000 to install an underground electric line extension to serve a new commercial building located at Michigan Court, northerly of Palmyrita Avenue.

6. INTRUSIVE POLE INSPECTIONS FOR ASSET MANAGEMENT PROGRAM

**Deferred to Next Board Mtg**  
That the Board of Public Utilities approve the estimated operations and maintenance expenditure of \$200,000 for intrusive testing and inspection of 6,000 poles in the northerly section of the City of Riverside.

7. APPROVAL FOR ADDITIONAL EXPENDITURE TO MAINTAIN CONTINUITY OF ELECTRIC LINE CLEARANCE TREE TRIMMING SERVICES

That the Board of Public Utilities approve a change order to the existing purchase order in the amount of \$360,000 for emergency Line Clearance Tree Trimming services.

Water Items

8. INCREASE IN CONTRACT CHANGE ORDER AUTHORITY FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES FACILITIES, RFP NO. 1017

That the Board of Public Utilities:

1. Approve the additional capital expenditure of \$20,000 for a change order increase to the contract with Sohlt & Company Landscape, Inc., for additional remediation work and miscellaneous irrigation repairs; and
2. Authorize the General Manager, or his designee, to execute the necessary documents.

Other Items

**DISCUSSION CALENDAR**

9. LOW INCOME ASSISTANCE – SHARING HOUSEHOLDS ASSIST RIVERSIDE'S ENERGY (SHARE) PROGRAM CONTRACT AMENDMENT

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

1. Approve \$300,000 in additional electric funds above the current SHARE contract amount;
2. Approve \$127,000 in additional water funds above the current SHARE contract amount;
3. Approve a sixth amendment to the SHARE contract with Riverside County to increase the contract amount for the FY 2007/08 period to \$1,050,000 in electric funds and \$75,000 in water funds.

(presentation by Mike Bacich – 5 min)

**Deferred to Next Board Mtg**

10. RIVERSIDE PUBLIC UTILITIES 2006-2009 THREE-YEAR STRATEGIC GOALS  
– UPDATE FROM MARCH 27, 2008 STRATEGIC PLANNING RETREAT

That the Board of Public Utilities receive and file the revisions to the Strategic Objectives as presented on the attached Strategic Planning Retreat dated March 27, 2008 summary and the Six-Month Strategic Objectives for the period ending September 25, 2008.

(presentation by Dave Wright – 15 min)

11. AB 32 RECOMMENDATIONS

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

1. Endorse the reduction of greenhouse gas emissions in California through fair and equitable methods;
2. Oppose any AB 32 implementation processes or plans that result in a “wealth transfer” from Southern California Utilities to Northern California utilities or any other entities;
3. Support a gradual “slope or glide path” transition from emission credit allocations based on historical emissions to allocations based on load, including phase in of a cap-and-trade system, over the implementation timeframe of AB 32;
4. Support the implementation phase-in of AB 32 to 2030 rather than 2020 to recognize interstate commerce agreements that have been in place for several decades; and
5. Require that funds collected from the implementation of AB 32 be utilized by the contributing entity only to reduce greenhouse gas emissions of that entity and not for state tax revenues, financial institution commissions, rate relief, or any other non-related purposes.

(presentation by Dave Wright - 15 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. Financial Statements - January 2008
15. Monthly Power Supply Report - February 2008

16. Monthly Update of Goals - SEE ITEM 10
17. City Council Agenda - March 25, 2008 and April 1, 2008
18. Upcoming Meetings
19. Systematic Reporting on Conferences/Seminars
20. 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