



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, May 02, 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:

## **MINUTES**

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 4, 2008.
2. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 18, 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.

**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.

### **COMMITTEE REPORTS**

3. PROPERTY COMMITTEE - April 18, 2008
4. WATER COMMITTEE - April 18, 2008
5. FINANCE/MARKETING COMMITTEE - April 25, 2008

### **CONSENT CALENDAR** – (Items 6 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**

6. UNDERGROUND ELECTRIC LINE EXTENSION  
SYCAMORE CANYON COMMERCIAL BUILDING – WORK ORDER NO.  
080003-36

That the Board of Public Utilities approve the estimated capital expenditure of \$95,000 to install an underground electric line extension to serve a new commercial building located between Eastridge Avenue and Sierra Ridge Drive, westerly of Sycamore Canyon Boulevard.

7. UNDERGROUND ELECTRIC LINE EXTENSION – RIVERWALK COMMONS I &  
II WORK ORDER NO. 080003-39

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install an underground electric line extension to serve new apartment buildings located between Sierra Vista Avenue and Waterstone Drive, southerly of Riverwalk Parkway.

#### **Water Items**

8. CONSTRUCTION OF NORWOOD AVENUE AND COLLEGE AVENUE 8-INCH  
WATER MAIN REPLACEMENT PROJECT, BID NO. 1033-08-04

That the Board of Public Utilities approve the capital expenditure of \$355,000 for Work Order No. 0501565, which includes all design, system connections, contract administration, contingency and construction for the Norwood Avenue and College Avenue 8-inch Water Main Replacement Project.

Other Items

9. ELECTRIC COST-OF-SERVICE AND RATE STUDY

That the Board of Public Utilities approve the First Amendment to Professional Consultant Services Agreement with R.W. Beck, Inc., in an amount not to exceed estimated expenditure of \$99,500 to perform an Electric Cost-of-Service and Rate Study.

**DISCUSSION CALENDAR**

10. PHARMACEUTICAL DISPOSAL OUTREACH PROGRAM

That the Board of Public Utilities endorse Riverside Public Utilities' participation in the expansion of the Public Works Department's *Pharmaceutical Disposal Outreach Program* to include the unincorporated Highgrove area.

(presentation by Gary Nolff – 5 min)

11. CONSTRUCTION OF THE CENTRAL AVENUE 8-INCH RECYCLED WATER PIPELINE AND WATER MAIN REPLACEMENT PROJECT (91 FREEWAY TO 600 FEET EASTERLY OF VICTORIA AVENUE)

That the Board of Public Utilities:

1. Approve the capital expenditure in the amount of \$368,500 for Work Order No. 0808933, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Central Avenue 8-inch Recycled Water Pipeline (91 Freeway to 600 feet easterly of Victoria Avenue); and
2. Approve the capital expenditure in the amount of \$668,500 for Work Order No. 0808605, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Central Avenue Water Main Replacement (91 Freeway to 600 feet easterly of Victoria Avenue).

(presentation by Kevin Milligan - 5 min)

12. PROFESSIONAL SERVICES AGREEMENT WITH ASPLUNDH TREE EXPERT COMPANY FOR ELECTRIC LINE CLEARANCE TREE TRIMMING SERVICES

That the Board of Public Utilities approve the five-year agreement with Asplundh Tree Expert Company for Electric Line Clearance Tree Trimming services and authorize expenditure of budgeted funds.

(presentation by Steve Badgett - 5 min)

13. MAJOR ELECTRIC PROJECTS STATUS REPORT

That the Board of Public Utilities provide input and receive and file this report.  
(presentation by Dave Wright and Steve Badgett - 15 min)

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

**GENERAL MANAGER'S REPORT**

- 15. State and Federal Legislative Update
- 16. Monthly Power Supply Report - March 2008
- 17. Monthly Update of Goals
- 18. City Council Agenda - April 22, 2008
- 19. Upcoming Meetings
- 20. Systematic Reporting on Conferences/Seminars
- 21. 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