



BOARD OF PUBLIC UTILITIES AGENDA

Friday, June 20, 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:

PUBLIC HEARING

A. PUBLIC HEARING FOR WRITTEN COMMENTS AND PROTESTS TO SAFE W.A.T.E.R. (WATER AVAILABLE TO EVERYONE IN RIVERSIDE) PLAN, AND ASSOCIATED RATE ADJUSTMENTS

That the Board of Public Utilities:

1. Conduct a public hearing to review written protests comments regarding the water rate adjustments approved by City Council on March 28, 2006; and
2. Adopt a resolution documenting such hearing and any protests, as well as reaffirming the water rate increases approved by City Council on March 28, 2006.

A break will be taken at this time before the Board of Public Utilities' regular board meeting.

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 June 6, 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. PROPERTY COMMITTEE MEETING – The Property Committee scheduled on June 6, 2008 was cancelled.
3. ELECTRIC COMMITTEE MEETING - June 11, 2008

CONSENT CALENDAR – (Items 4 to 10)

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 - TUBE ONE INDUSTRIES
WORK ORDER NO. 080003-28

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 to install an underground electric line extension to serve an upgraded electric service for Tube One Industries located between Garner Road and Rivera Street, westerly of Main Street.

5. UNDERGROUND ELECTRIC LINE EXTENSION - SYCAMORE CANYON
COMMERCIAL BUILDING – WORK ORDER NO. 080003-68

That the Board of Public Utilities approve the estimated capital expenditure of \$90,000 to install an underground electric line extension to serve a new commercial building located at Sycamore Canyon Boulevard, northerly of Arlington Avenue.

6. GENERAL ORDER 165 (GO 165) - INTRUSIVE POLE INSPECTIONS FOR 6,000 LOCATIONS

That the Board of Public Utilities:

1. Approve Work Order No. 0810422 for the estimated amount of \$200,000 for intrusive inspection of approximately 6,000 poles within the northerly section of the City of Riverside; and
2. Award an agreement for intrusive pole inspections and testing with Intec Services, Inc., in an amount not-to-exceed \$150,000.

Water Items

7. AUTHORIZATION TO APPLY AND NEGOTIATE FOR PROPOSITION 50 FUNDING TOTALING APPROXIMATELY \$4.5 MILLION, AND DESIGNATION OF AUTHORIZED REPRESENTATIVE

That the Board of Public Utilities recommend that City Council:

1. Appoint the City Manager, or his designee, as the authorized representative to apply and sign the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Funding Agreements and any amendments thereto; and
2. Adopt two resolutions authorizing the City Manager, or his designee, to prepare, submit, and sign applications for grant funding for the Expanded Gage Exchange Project and the Palmyrita Booster Station Project.

8. REPLACEMENT OF FLOW METERS AT PALMYRITA AND NORTH ORANGE TREATMENT FACILITIES – WORK ORDER NO. 0813486

That the Board of Public Utilities:

1. Approve the capital expenditure of \$130,000 for the replacement of fifteen 8-inch diameter flow meters at the Palmyrita Treatment Facility and five 8-inch diameter flow meters at the Garner Treatment Facility, and associated work related to the installation under Work Order No. 0813486; and
2. Award a contract for the purchase of 20 electromagnetic flow meters (mag meters) to the lowest of three informal bidders to Accurate Measurement Systems, Inc. (AMS), in an amount not-to-exceed \$78,185.50.

Other Items

9. A SURPLUS PROPERTY DECLARATION AND DISPOSITION OF 6,816 SQUARE FEET UTILITY PROPERTY ALONG CENTRAL AVENUE IN THE CITY OF SAN BERNARDINO FOR USE BY THE INLAND VALLEY DEVELOPMENT AGENCY FOR STREET AND HIGHWAY PURPOSES

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

1. Declare the Property as surplus to the current and anticipated needs of the Utility; and
2. Authorize the City Manager, or his designee, to execute the attached Purchase and Sale Agreement, and related documents transferring the Property from the City to the Inland Valley Development Agency ("IVDA") for their Central Avenue Improvement Project, in the City of San Bernardino.

10. CANCELLATION OF JULY 4TH BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled July 4, 2008 Board meeting because of the holiday and reschedule to July 11, 2008.

DISCUSSION CALENDAR

11. ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2008-09

That the Board of Public Utilities approve the annual purchase order requirements for Fiscal Year 2008-09 in the estimated amount of \$11,013,953.

(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. State and Federal Legislative Update
14. Long-Term Strategic Plan Update
15. Electric / Water Contract Panel Update
16. Financial Statements – April 2008
17. Monthly Benchmark Report Cards - May 2008

18. Open and Closed Work Orders - May 2008
19. Water Highlights - May 2008
20. City Council Agendas - June 3, 2008 and June 10, 2008
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. 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