



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, August 01, 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. REBATE CHECK PRESENTATION FOR WATER CONSERVATION FROM WESTERN MUNICIPAL WATER DISTRICT TO RIVERSIDE PUBLIC UTILITIES

(oral presentation by Charlie Field, Board Member of WMWD – 5 min)

## **MINUTES**

1. Approval of the "special" meeting minutes from the Board of Public Utilities meeting held on July 11, 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.

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 72 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 lobby/meeting room while the Board of Public Utilities is in session.

## **COMMITTEE REPORTS**

2. WATER COMMITTEE MEETING - July 18, 2008
3. FINANCE/MARKETING COMMITTEE MEETING - July 24, 2008

## **CONSENT CALENDAR** – (Items 4 to 7)

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. CABLE REPLACEMENT AT INTERVALE DRIVE AND VIA SAN JACINTO  
WORK ORDER NO. 080020-11

That the Board of Public Utilities approve the estimated capital expenditure of \$230,000 for Work Order No. 080020-11 to replace cable, conduits, and transformers, and install one Padmounted Junction Cabinet (PJC).

5. CONSTRUCTION CONTRACT SUMMARY - ELECTRIC CAPITAL  
IMPROVEMENT AND MAINTENANCE PROJECTS

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

### **Water Items**

6. CONSTRUCTION OF HAWARDEN DRIVE LANDSCAPING ALONG GAGE  
CANAL, CONTRACTOR PANEL BID NO. 1033-08-06

That the Board of Public Utilities approve the capital expenditure of \$88,100 for Work Order No. 0809978, which includes all design, construction, construction contingency and contract administration costs for Hawarden Drive Landscaping along Gage Canal.

### **Other Items**

7. CONSTRUCTION OF A PHOTOVOLTAIC SYSTEM AT THE CASA BLANCA  
DEMONSTRATION CENTER, BID NO. 6648

That the Board of Public Utilities reject the non-responsive bid received by Southern Contracting Company for Bid No. 6648.

## **DISCUSSION CALENDAR**

8. APPROVE AGREEMENT WITH UTILIQUEST L.L.C. FOR UNDERGROUND LOCATING SERVICES

That the Board of Public Utilities approve the three year agreement with Utiliquest L.L.C. for Underground Locating Services and authorize expenditure of budgeted funds.

(presentation by Steve Badgett - 5 min)

9. ELECTRIC ROTATING OUTAGE POLICY AND PLAN

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

(presentation by Steve Badgett - 10 min)

10. SELECTION OF CONSULTANT FOR PREPARATION OF GROUNDWATER BASIN MANAGEMENT PLANS FOR THE RIVERSIDE AND ARLINGTON BASINS AND A NUMERICAL GROUNDWATER MODEL OF THE RIVERSIDE AND ARLINGTON BASINS

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

1. Approve the Agreement with Water Resources & Information Management Engineering, Inc. ("Wrieme") for the preparation of Groundwater Basin Management Plans for the Riverside and Arlington Basins and a Numerical Groundwater Model of the Basins at a cost not-to-exceed \$494,248;
2. Approve an increase in Public Utilities Resources Division Misc. Operating Revenues of \$250,000 for Fiscal Year 2008-09; and
3. Approve an additional appropriation to the Public Utilities Resources Division Professional Services Account No. 6120000-421000 budget of \$250,000 for Fiscal Year 2008-09.

(presentation by Gary Nolff - 5 min)

11. ADD SIX UTILITIES RESOURCE ANALYST POSITIONS TO THE RIVERSIDE PUBLIC UTILITIES BUDGET

That the Board of Public Utilities recommend that the City Council approve the addition of six Utilities Resources Analyst positions to the Riverside Public Utilities Budget in Fiscal Year 2008/2009.

(presentation by Gary Nolff - 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. Renaissance Geothermal CEC Comments
15. Protest of Southern California Edison's Unilateral FERC Filing of Interconnection Agreement for RTRP - Update
16. MRTU Implementation Update
17. Colton Water, Electric and Property Issues related to RPU
18. Electric / Water Contract Panel Update
19. Monthly Power Supply Report - June 2008
20. Monthly Benchmark Report Cards - June 2008
21. Open and Closed Work Orders - June 2008
22. Water Highlights - June 2008
23. City Council Agendas - July 8, 2008 and July 22, 2008
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars
26. 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