



# BOARD OF PUBLIC UTILITIES AGENDA

Friday, August 15, 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 August 1, 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 meeting scheduled on August 1, 2008 was cancelled due to lack of quorum.
3. ELECTRIC COMMITTEE MEETING - August 13, 2008

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.

**CONSENT CALENDAR** – (Items 4 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**

4. UNDERGROUND ELECTRIC LINE EXTENSION – CITRUS BUSINESS PARK  
WORK ORDER NO. 080003-89

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 to install an underground electric line extension to serve two new commercial buildings located at 1111 and 1121 Citrus Avenue easterly of Iowa Avenue.

**Water Items**

5. INCREASE WORK ORDER AMOUNT FOR CONSTRUCTION OF SAN  
BERNARDINO WATER TRANSMISSION MAIN REPLACEMENT PROJECT  
(TRANSIT AVENUE SEGMENT)

That the Board of Public Utilities authorize an increase of \$50,000 in Work Order No. 0802841 for the construction of the Transit Avenue Segment of the San Bernardino Transmission Main Replacement Project.

**Other Items**

6. PUBLIC UTILITIES INTERNAL COMPLIANCE PROGRAM

That the Board of Public Utilities recommend that the City Council adopt by resolution the attached Internal Compliance Program.

7. NEW CONSTRUCTION REBATE OF \$171,578 TO RIVERSIDE MEDICAL  
CLINIC FOR ENERGY EFFICIENCY MEASURES

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

1. Approve the incentive of \$171,578 to Riverside Medical Clinic for the application made for the New Construction Energy-Efficiency Program; and
2. Approve the incentive to be paid across two fiscal years (FY 2008/09 and FY 2009/10) with each year totaling \$85,789.

8. AMENDMENT TO ENERGY PARTNERSHIP AGREEMENT BETWEEN KAISER PERMANENTE AND THE CITY OF RIVERSIDE

That the Board of Public Utilities recommend that the City Council approve a two-year contract extension with an associated 20 percent rate increase between Kaiser Permanente and the City of Riverside for their wholesale power contract.

**DISCUSSION CALENDAR**

9. PHOTOVOLTAIC INCENTIVE FOR PATH OF LIFE MINISTRIES AT THE ACCESS CENTER

That the Board of Public Utilities recommend that the City Council approve a one time increased rebate amount of \$252,525 to Path of Life Ministries for the purchase and installation of 68.25 kilowatts of photovoltaic (PV) panels at the City of Riverside's Access Center.

(presentation by Mike Bacich – 5 min)

10. APPROVAL TO PURCHASE OFFSET CREDITS AND INCREASE THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 & 4 BUDGET

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

1. Approve an expenditure of \$6,967,896.24 to procure air quality offset credits for the operation of Riverside Energy Resource Center (RERC) Units 3 & 4; and
2. Increase the budget for RERC Units 3 & 4 by \$3,000,000, to a total of \$113,000,000, to pay for an unanticipated increase in the cost of such credits.

(presentation by Steve Badgett - 5 min)

11. RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 & 4

That the Board of Public Utilities recommend that the City Council approve a Project Labor Agreement for the construction of Riverside Energy Resource Center Units 3 & 4.

(presentation by Dave Wright - 15 min)

12. CONCEPTUAL APPROVAL FOR A ONE-MEGAWATT PHOTOVOLTAIC SYSTEM AT THE TEQUESQUITE LANDFILL

That the Board of Public Utilities approve the conceptual one-megawatt photovoltaic power project at the Tequesquite Landfill and direct staff to move forward with the preliminary development work.

(presentation by Dave Wright - 15 min)

13. UPDATE ON GHG REDUCTION EFFORTS AT IPP  
That the Board of Public Utilities receive and file this update.  
(oral presentation by Gary Nolff - 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. Electric / Water Contract Panel Update – August 2008
17. Monthly Update of Goals
18. Monthly Benchmark Report Cards - July 2008
19. Open and Closed Work Orders - July 2008
20. Water Highlights - July 2008
21. City Council Agenda - August 12, 2008
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars
24. 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