



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, August 17, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781

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 July 20, 2007.

CITIZENS PARTICIPATION

2. 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

3. WATER COMMITTEE REPORT - July 20, 2007
4. FINANCE/MARKETING COMMITTEE REPORT - The Finance/Marketing Committee meeting scheduled on July 27, 2007 was cancelled.
5. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on August 8, 2007 was cancelled.

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 with a disability 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) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR – (Items 6 to 16)

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. MERCURY VAPOR CHANGE-OUT FINAL PHASE
WORK ORDER NO. 060131-04

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 for replacement of street light Mercury Vapor Luminaires with High Pressure Sodium Luminaires.

7. UNDERGROUND ELECTRIC LINE EXTENSION - WILD ROCKET FOODS
WORK ORDER NO. 070003-56

That the Board of Public Utilities approve the estimated capital expenditure of \$250,000 to install an underground electric line extension to serve two new commercial buildings located between Sierra Ridge Drive and Eastridge Avenue, easterly of Sycamore Canyon Boulevard.

8. UNDERGROUND ELECTRIC LINE EXTENSION - SYCAMORE BUSINESS PARK
WORK ORDER NO. 070003-148

That the Board of Public Utilities approve the estimated capital expenditure of \$750,000.00 to install an underground electric line extension to serve the Sycamore Business Park located between Eastridge Avenue and Cottonwood Avenue, easterly of Sycamore Canyon Boulevard.

9. UNDERGROUND ELECTRIC LINE EXTENSION - SWISS DAIRY
WORK ORDER NO. 070003-194

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000.00 to install an underground electric line extension to serve the additional load for Swiss Dairy located at 4221 Buchanan Street.

10. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32772-1
WORK ORDER 070016-10

That the Board of Public Utilities approve the estimated capital expenditure of \$200,000 to install an underground line extension to serve 79 residences located at La Sierra Avenue and Indiana Avenue.

11. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32772
WORK ORDER 070016-15

That the Board of Public Utilities approve the estimated capital expenditure of \$150,000 to install an underground line extension to serve multiple phases of Tract 32772 located at La Sierra Avenue and Indiana Avenue.

12. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32772-2
WORK ORDER 070016-11

That the Board of Public Utilities approve the estimated capital expenditure of \$125,000 to install an underground line extension to serve 47 residences located at La Sierra Avenue and Indiana Avenue.

13. PADMOUNT TIE SWITCH INSTALLATION FOR CIRCUIT 1530
WORK ORDER NO. 0700016-16

That the Board of Public Utilities approve the estimated capital expenditure of \$96,000 to install a padmounted tie switch located at Krameria Avenue and Dauchy Avenue to serve the load growth in the area of new residential tract developments and future commercial buildings.

Water Items

14. MONITORING WELL CONVERSIONS AT VARIOUS LOCATIONS –
REJECTION OF BID NO. 6490

That the Board of Public Utilities reject all bids for the construction of Monitoring Well Conversions at Various Locations.

15. PURCHASE OF REPLACEMENT VEHICLES FOR WATER FIELD
OPERATIONS

That the Board of Public Utilities approve the expenditure of \$400,000 to replace two water service vehicles, E261 and E262.

Other Items

16. REIMBURSEMENT RESOLUTION – ELECTRIC UTILITY CAPITAL
IMPROVEMENT PROJECTS

That the Board of Public Utilities approve and recommend that the City Council adopt the Electric Utility - Capital Improvement Projects Reimbursement Resolution to provide for the use of future bond funds instead of operating funds for capital financing requirements, with the understanding that operating, reserve funds or internal borrowing may be used for capital needs in the interim period.

(Jerry Rogers)

DISCUSSION CALENDAR

17. SURPLUS DECLARATION AND SALE OF A PORTION OF APN: 239-270-004 - PROPOSED "A" STREET CONNECTION BETWEEN MCALLISTER STREET AND VAN BUREN BOULEVARD

That the Board of Public Utilities approve and recommend that the City Council approve the surplus declaration of the "Property", located at the southern terminus of Harrison Avenue, between the Gage Canal and the city limits.

(presentation by Gary Nolff – 5 min)

18. ELECTRIC RELIABILITY RATE PLAN - UPDATE

That the Board of Public Utilities review and consider the residential rate structure; and then adopt a revised residential rate, with an adjustment to the tier structure, to be submitted to the City Council for its approval pursuant to Charter Section 1202(e).

(presentation by Dave Wright – 1 hour)

GENERAL MANAGER'S REPORT

- 19 AQMD Rule 1309.1 – Update
20. State and Federal Legislative Update
21. Financial Statements - May 2007
22. Monthly Power Supply Report - June 2007
23. Monthly Update of Goals
24. Monthly Benchmark Report Cards – July 2007
25. Water Highlights – July 2007
26. Open and Closed Work Orders – July 2007
27. City Council Agendas - July 24, 2007 and August 14, 2007
28. Upcoming Meetings
29. Systematic Reporting on Conferences/Seminars

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community