



BOARD OF PUBLIC UTILITIES AGENDA

Friday, September 19, 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 September 5, 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 - September 5, 2008
3. ELECTRIC COMMITTEE MEETING - The Electric Committee scheduled on September 10, 2008 was cancelled.

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 6)

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 – SYCAMORE CANYON COMMERCIAL BUILDING – WORK ORDER NO. 080003-70

That the Board of Public Utilities approve the estimated capital expenditure of \$60,000 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.

5. UNDERGROUND ELECTRIC LINE EXTENSION – RIVERSIDE MARKET PLACE - WORK ORDER NO. 080003-94

That the Board of Public Utilities approve the estimated capital expenditure of \$60,000 to install an underground electric line extension to serve new commercial buildings located at 1820 and 1860 University Avenue.

6. SYSTEM RELIABILITY IMPROVEMENTS - GALLERIA AREA
WORK ORDER NO. 0902283-01

That the Board of Public Utilities approve the estimated capital expenditure of \$85,000 to replace identified HMPE cable in ten locations and install lateral fusing in four locations adjacent to the Galleria at Tyler site.

Water Items

Other Items

DISCUSSION CALENDAR

7. AMENDED AND RESTATED METERED SUBSYSTEM AGREEMENT WITH CALIFORNIA INDEPENDENT SYSTEM OPERATOR

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

1. Approve the Amended and Restated Metered Subsystem Agreement ("Proposed Agreement") between Riverside and the California Independent System Operator ("CAISO");
2. Delegate to the City Manager, or his designee, the authority to execute subsequent amendments to the Proposed Agreement that are required as a result of a Federal Energy Regulatory Commission ("FERC") approved modification to the CAISO MRTU Tariff; and
3. Delegate to the City Manager, or his designee, the authority to execute subsequent amendments to the Proposed Agreement to incorporate future changes to Riverside's system resource eligible for Metered Subsystem ("MSS") treatment under the CAISO MRTU Tariff.

(presentation by Gary Nolff – 5 min)

8. UPDATE – THE CLEAN & GREEN ADVISORY COMMITTEE HELD ON SEPTEMBER 11, 2008

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

(oral presentation by Mike Bacich – 5 min)

9. LEGISLATIVE UPDATE

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

(oral presentation by Elizabeth Sanchez – 10 min)

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

GENERAL MANAGER'S REPORT

11. Hawarden Street / Gage Canal Landscaping Project – Update
12. Electric / Water Contract Panel Update - September 2008
13. Monthly Benchmark Report Cards - August 2008

14. Open and Closed Work Orders - August 2008
15. Water Highlights - August 2008
16. City Council Agendas - September 9, 2008 and September 16, 2008
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars
19. 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