

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: March 21, 2008
Time of Meeting: 8:30 a.m.
Place of Meeting: Public Utilities Boardroom
3901 Orange Street (at Ninth & Orange Streets)
Riverside, California

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

Roll Call

Present: Dave Barnhart (Chair) Bob Stockton (Vice Chair)
Mary Curtin Ken Sutter
Bernie Titus Robert Elliott
Manny Sanchez Joe Tavaglione

Absent: Ian Davidson (absence due to other)

Assistant City Manager Michael Beck was in attendance.

PRESENTATION

A. PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

Board Chairman Barnhart assigned board members to the following committees:

- (1) **Property Committee**
Joe Tavaglione (Chair)
Mary Curtin
Robert Elliott
Ian Davidson
- (2) **Electric Committee**
Ken Sutter (Chair)
Bob Stockton
Mary Curtin
Ian Davidson
- (3) **Water Committee**
Bob Stockton (Chair)
Robert Elliott
Bernie Titus
Manny Sanchez
- (4) **Finance/Marketing Committee**
Dave Barnhart (Chair)
Joe Tavaglione
Ken Sutter
Bob Stockton

Motion – Sutter. Second – Curtin.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to other)

MINUTES

1. Board Member Manny Sanchez requested the minutes of March 7, 2008 be revised to show that he abstained to the approval of the February 15, 2008 minutes because he was not on the Board of Public Utilities at that time.

Following discussion, the Board of Public Utilities approved the REVISED regular meeting minutes from the Board of Public Utilities meeting held on March 7, 2008.

Motion – Curtin. Second – Sutter.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to other)

CITIZENS PARTICIPATION

None.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT

The Board of Public Utilities accepted and filed the March 7, 2008 Property Committee Minutes.

3. ELECTRIC COMMITTEE REPORT – The Electric Committee scheduled on March 12, 2008 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar.

Motion – Sutter. Second – Elliott.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

ELECTRIC ITEMS

4. **INSTALLATION OF NEW CIRCUIT 1297 AT HARVEY LYNN SUBSTATION
WORK ORDER NO. 050015-08**

The Board of Public Utilities approved the estimated capital expenditure of \$175,000 to install the new circuit 1297 from the Harvey Lynn Substation to the Riverwalk master planned community.

5. **UNDERGROUND ELECTRIC LINE EXTENSION INDUSTRIAL WAREHOUSE BUILDING
A - WORK ORDER NO. 080003-17**

The Board of Public Utilities approved the estimated capital expenditure of \$410,000.00 to install an underground electric line extension to serve a new industrial building located at 1560 Sierra Ridge Avenue westerly of Sycamore Canyon Boulevard.

WATER ITEMS

6. **REHABILITATION OF COOLEY H AND GAGE 92-2 WELLS
WORK ORDER NO. 0810344**

The Board of Public Utilities:

1. Approved the capital expenditure of \$225,000 for the rehabilitation of Cooley H and Gage 92-2 wells, change order contingencies, electric motor control modifications, and associated work related to the modifications under Work Order 0810344; and
2. Awarded a contract for the rehabilitation of Cooley H and Gage 92-2 Wells located in the City of San Bernardino, Bid No. 6599, to the lowest responsive bidder, Tri County Pump Company in the amount of \$174,000.

OTHER ITEMS

DISCUSSION CALENDAR

7. **AGREEMENT WITH METROPOLITAN WATER DISTRICT AND SAN BERNARDINO
VALLEY MUNICIPAL WATER DISTRICT FOR TOTAL DISSOLVED SOLIDS REMOVAL
FROM BUNKER HILL BASIN**

Following discussion, the Board of Public Utilities approved and recommended that the City Council approve the proposed Agreement.

Motion – Tavaglione. Second – Sutter.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to other)

8. RENEWABLE ENERGY PREMIUM - UPDATE

Assistant General Manager/Resources Gary Nolff gave an oral update on the cost impacts of implementing the City's Renewable Portfolio Standards.

Following discussion, the Board of Public Utilities received and filed this update.

9. BECOMING A MODEL SOLAR CITY – CITYWIDE SOLAR STUDY

Following discussion, the Board of Public Utilities received and filed this report.

10. AB 32 UPDATE

General Manager Wright discussed the recent activities at the California Public Utilities Commission and the California Energy Commission regarding implementation of California greenhouse gas legislation and the potential impact of these activities on Riverside Public Utilities.

Following discussion, the Board of Public Utilities requested that this report be taken to the next Finance/Marketing Committee meeting for discussion and recommendations to be brought back to the Board of Public Utilities for approval.

Motion – Tavaglione. Second – Elliott.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to other)

11. INTEREST RATE PAID ON CUSTOMER DEPOSITS

Following discussion, the Board of Public Utilities approved an annual interest rate applied to customer deposits of 0.25 percent.

Motion – Elliott. Second – Titus.

Ayes: Barnhart, Stockton, Curtin, Sutter, Elliott, Titus, Sanchez, and Tavaglione.

Noes: None

Abstain: None.

Absent: Ian Davidson (absence due to other)

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

GENERAL MANAGER'S REPORT

Introductions were made regarding new employees, Brian Seinturier and Dave Kolk.

13. Riverside Settlement Agreement – Update
Deputy City Attorney Mark Parsons gave an oral report on the Riverside Settlement Agreement.
14. State and Federal Legislative Update
Legislative Analyst Elisabeth Sanchez distributed City of Riverside Legislative Book and gave an update.
15. Financial Statements – December 2007
16. Monthly Benchmark Report Cards - February 2008
17. Open and Closed Work Orders - February 2008
18. Water Highlights - February 2008
19. City Council Agendas - March 11, 2008 and March 18, 2008
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
22. Electric / Water Utility Acronyms

UPCOMING MEETING

Chairman Dave Barnhart adjourned the meeting at 10:40 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 4, 2008**, at **8:30** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: 

David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: April 4, 2008