

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: May 2, 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) Mary Curtin
Ken Sutter Bernie Titus
Robert Elliott Ian Davidson
Manny Sanchez

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

Assistant City Manager Michael Beck was in attendance.

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 4, 2008 were approved as submitted.

Motion – Curtin. Second – Titus.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

2. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 18, 2008 were approved as submitted.

Motion – Titus. Second – Davidson.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

3. **PROPERTY COMMITTEE**
The Board of Public Utilities accepted and filed the April 18, 2008 Property Committee Minutes.
4. **WATER COMMITTEE**
The Board of Public Utilities accepted and filed the April 18, 2008 Water Committee Minutes.
5. **FINANCE/MARKETING COMMITTEE**
Finance/Marketing Committee minutes of April 25, 2008 were **deferred** to the next Board meeting.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 8, **CONSTRUCTION OF NORWOOD AVENUE AND COLLEGE AVENUE 8-INCH WATER MAIN REPLACEMENT PROJECT, BID NO. 1033-08-04**, which was moved to the Discussion Calendar:

Motion – Curtin. Second – Davidson.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

Electric Items

6. **UNDERGROUND ELECTRIC LINE EXTENSION
SYCAMORE CANYON COMMERCIAL BUILDING – WORK ORDER NO. 080003-36**

The Board of Public Utilities approved the estimated capital expenditure of \$95,000 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.
7. **UNDERGROUND ELECTRIC LINE EXTENSION – RIVERWALK COMMONS I & II WORK
ORDER NO. 080003-39**

The Board of Public Utilities approved the estimated capital expenditure of \$250,000 to install an underground electric line extension to serve new apartment buildings located between Sierra Vista Avenue and Waterstone Drive, southerly of Riverwalk Parkway.

Water Items

8. MOVED TO DISCUSSION

Other Items

9. ELECTRIC COST-OF-SERVICE AND RATE STUDY

The Board of Public Utilities approved the First Amendment to Professional Consultant Services Agreement with R.W. Beck, Inc., in an amount not to exceed estimated expenditure of \$99,500 to perform an Electric Cost-of-Service and Rate Study.

DISCUSSION CALENDAR

8. CONSTRUCTION OF NORWOOD AVENUE AND COLLEGE AVENUE 8-INCH WATER MAIN REPLACEMENT PROJECT, BID NO. 1033-08-04

Chairman Barnhart requested this item be placed on the discussion calendar for more clarification on how Public Works and Public Utilities coordinate projects together.

Following discussion, the Board of Public Utilities approved the capital expenditure of \$355,000 for Work Order No. 0501565, which includes all design, system connections, contract administration, contingency and construction for the Norwood Avenue and College Avenue 8-inch Water Main Replacement Project.

Motion – Titus. Second – Curtin.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

10. PHARMACEUTICAL DISPOSAL OUTREACH PROGRAM

Following discussion, the Board of Public Utilities endorsed Riverside Public Utilities' participation in the expansion of the Public Works Department's Pharmaceutical Disposal Outreach Program to include the unincorporated Highgrove area.

Motion – Sutter. Second – Elliott.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

11. CONSTRUCTION OF THE CENTRAL AVENUE 8-INCH RECYCLED WATER PIPELINE AND WATER MAIN REPLACEMENT PROJECT (91 FREEWAY TO 600 FEET EASTERLY OF VICTORIA AVENUE)

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure in the amount of \$368,500 for Work Order No. 0808933, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Central Avenue 8-inch Recycled Water Pipeline (91 Freeway to 600 feet easterly of Victoria Avenue); and
2. Approved the capital expenditure in the amount of \$668,500 for Work Order No. 0808605, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Central Avenue Water Main Replacement (91 Freeway to 600 feet easterly of Victoria Avenue).

Motion – Elliott. Second – Sutter.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

12. PROFESSIONAL SERVICES AGREEMENT WITH ASPLUNDH TREE EXPERT COMPANY FOR ELECTRIC LINE CLEARANCE TREE TRIMMING SERVICES

Staff requested that the recommendation be revised to add the following:

That the Board of Public Utilities approve **and recommend that the City Council approve.....**

Following discussion, the Board of Public Utilities approved **and recommended that the City Council approve** the five-year agreement with Asplundh Tree Expert Company for Electric Line Clearance Tree Trimming services and authorize expenditure of budgeted funds.

Motion – Sutter. Second – Davidson.

Ayes: Barnhart, Curtin, Sutter, Titus, Elliott, Davidson, and Sanchez.

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to vacation)
Joe Tavaglione (absence due to business)

13. MAJOR ELECTRIC PROJECTS STATUS REPORT

Deputy General Manager Badgett and General Manager Wright gave a status report on the Riverside Transmission Reliability Project (RTRP) and Riverside Energy Resource Center (RERC) projects and that updates would be given quarterly.

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

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

None.

GENERAL MANAGER'S REPORT

General Manager Wright distributed the Electric Utility Bond Rating Upgrade memo from City Manager Brad Hudson and a Standard & Poors handout regarding City of Riverside's bond upgrade.

15. State and Federal Legislative Update
16. Monthly Power Supply Report - March 2008
17. Monthly Update of Goals
18. City Council Agenda - April 22, 2008
19. Upcoming Meetings
20. Systematic Reporting on Conferences/Seminars
21. Electric / Water Utility Acronyms

UPCOMING MEETING

Chairman Dave Barnhart adjourned the meeting at 9:50 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, May 16, 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: May 16, 2008