

CITY OF RIVERSIDE  
BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: August 1, 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
	Ian Davidson	Manny Sanchez
	Joe Tavaglione	

Absent: None.

**PRESENTATION**

A. REBATE CHECK PRESENTATION FOR WATER CONSERVATION FROM WESTERN MUNICIPAL WATER DISTRICT TO RIVERSIDE PUBLIC UTILITIES

Charlie Field, WMWD Board Member, presented a \$15,840 rebate check to Riverside Public Utilities for its energy efficient clothes washer campaign.

**MINUTES**

1. The approval of the "special" meeting minutes from the Board of Public Utilities meeting held on July 11, 2008 were approved as submitted.

Motion – Tavaglione. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: None.

**CITIZENS PARTICIPATION**

No comments.

## COMMITTEE REPORTS

2. WATER COMMITTEE MEETING  
The Board of Public Utilities accepted and filed the July 18, 2008 Water Committee Minutes.
3. FINANCE/MARKETING COMMITTEE MEETING  
The Board of Public Utilities accepted and filed the July 24, 2008 Finance/Marketing Committee Minutes.

## CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 6, **CONSTRUCTION OF HAWARDEN DRIVE LANDSCAPING ALONG GAGE CANAL, CONTRACTOR PANEL BID NO. 1033-08-06**, which was moved to the Discussion Calendar.

Motion – Davidson. Second – Tavaglione.

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

Noes: None.

Abstain: None.

Absent: None.

### Electric Items

4. CABLE REPLACEMENT AT INTERVALE DRIVE AND VIA SAN JACINTO  
WORK ORDER NO. 080020-11  
  
The Board of Public Utilities approved the estimated capital expenditure of \$230,000 for Work Order No. 080020-11 to replace cable, conduits, and transformers, and install one Padmounted Junction Cabinet (PJC).
5. CONSTRUCTION CONTRACT SUMMARY - ELECTRIC CAPITAL IMPROVEMENT AND MAINTENANCE PROJECTS  
  
The Board of Public Utilities received and filed this report.

### Water Items

6. **MOVED TO DISCUSSION CALENDAR**

### Other Items

7. CONSTRUCTION OF A PHOTOVOLTAIC SYSTEM AT THE CASA BLANCA DEMONSTRATION CENTER, BID NO. 6648  
  
The Board of Public Utilities rejected the non-responsive bid received by Southern Contracting Company for Bid No. 6648.

## DISCUSSION CALENDAR

6. CONSTRUCTION OF HAWARDEN DRIVE LANDSCAPING ALONG GAGE CANAL, CONTRACTOR PANEL BID NO. 1033-08-06

General Manager Dave Wright gave an update of the landscaping along Gage Canal on Hawarden Drive.

Seven residents spoke about their concerns regarding the landscaping along Gage Canal on Hawarden Drive.

Following discussion, the Board of Public Utilities REJECTED the original recommendation which follows:

"Approve the capital expenditure of \$88,100 for Work Order No. 0809978, which includes all design, construction, construction contingency and contract administration costs for Hawarden Drive Landscaping along Gage Canal."

The following are the NEW recommendations that the Board of Public Utilities acted on.

Following discussion, the Board of Public Utilities:

1. Rejected the original bid recommendation;
2. Directed staff to redesign alternatives to the proposed Hawarden Drive Landscaping along Gage Canal;
3. Directed staff to coordinate with Public Works any impacts to this project; and
4. Recommended that staff bring the results back to the Board of Public Utilities in 45 days for discussion.

Motion – Stockton. Second – Sutter.

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

Noes: Sanchez.

Abstain: None.

Absent: None.

8. APPROVE AGREEMENT WITH UTILIQUEST L.L.C. FOR UNDERGROUND LOCATING SERVICES

Deputy General Manager Steve Badgett gave a brief background regarding this agreement and informed the Board that there was a typo in the report under the Fiscal Impact that should be corrected to read Fiscal Year 2008-2009 instead of 2007-2008.

Following discussion, the Board of Public Utilities approved the three year agreement with Utiliquest L.L.C. for Underground Locating Services and authorized expenditure of budgeted funds.

Motion – Davidson. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: None.

9. ELECTRIC ROTATING OUTAGE POLICY AND PLAN

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

Motion – Titus. Second – Tavaglione.

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

Noes: None

Abstain: None.

Absent: None.

10. SELECTION OF CONSULTANT FOR PREPARATION OF GROUNDWATER BASIN MANAGEMENT PLANS FOR THE RIVERSIDE AND ARLINGTON BASINS AND A NUMERICAL GROUNDWATER MODEL OF THE RIVERSIDE AND ARLINGTON BASINS

Following discussion, the Board of Public Utilities recommended that the City Council:

1. Approve the Agreement with Water Resources & Information Management Engineering, Inc. ("Wrieme") for the preparation of Groundwater Basin Management Plans for the Riverside and Arlington Basins and a Numerical Groundwater Model of the Basins at a cost not-to-exceed \$494,248;
2. Approve an increase in Public Utilities Resources Division Misc. Operating Revenues of \$250,000 for Fiscal Year 2008-09; and
3. Approve an additional appropriation to the Public Utilities Resources Division Professional Services Account No. 6120000-421000 budget of \$250,000 for Fiscal Year 2008-09.

Motion – Sutter. Second – Davidson.

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

Noes: None.

Abstain: None.

Absent: None.

11. ADD SIX UTILITIES RESOURCE ANALYST POSITIONS TO THE RIVERSIDE PUBLIC UTILITIES BUDGET

Staff pulled this item from the agenda.

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

None.

**GENERAL MANAGER'S REPORT**

13. State and Federal Legislative Update
14. Renaissance Geothermal CEC Comments
15. Protest of Southern California Edison's Unilateral FERC Filing of Interconnection Agreement for RTRP – Update
16. MRTU Implementation Update
17. Colton Water, Electric and Property Issues related to RPU
18. Electric / Water Contract Panel Update
19. Monthly Power Supply Report - June 2008
20. Monthly Benchmark Report Cards - June 2008
21. Open and Closed Work Orders - June 2008
22. Water Highlights - June 2008
23. City Council Agendas - July 8, 2008 and July 22, 2008
24. Upcoming Meetings
25. Systematic Reporting on Conferences/Seminars
26. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Dave Barnhart adjourned the meeting at 10:18 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, August 15, 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: September 5, 2008