

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: December 19, 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

Absent: Manny Sanchez (absence due to business)
Joe Tavaglione (absence due to business)

PRESENTATION

A. RECOGNITION BY THE BOARD OF PUBLIC UTILITIES OF THE FOLLOWING PUBLIC UTILITIES EMPLOYEES FOR THEIR ACCOMPLISHMENTS OF COMPLETING THE REQUIREMENTS WITHIN THE CITY OF RIVERSIDE'S M3P HIGH PERFORMANCE LEARNING CENTER:

1. Leonardo Ferrando and Sherry Pritikin - completed the SMART Level Program

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on December 5, 2008 were approved as submitted.

Motion – Titus. Second – Davidson.

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

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to business)
Joe Tavaglione (absence due to business)

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT - The Property Committee meeting scheduled on December 5, 2008 was cancelled.
3. ELECTRIC COMMITTEE REPORT - The Electric Committee meeting scheduled on December 10, 2008 was cancelled.

CONSENT CALENDAR – (Items 4 and 5)

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

Motion – Curtin. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to business)
Joe Tavaglione (absence due to business)

Electric Items

Water Items

4. CONTRACT TERM EXTENSION TO THE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES MASTER AGREEMENTS WITH HELIX ENVIRONMENTAL PLANNING, INC.; JONES & STOKES ASSOCIATES; P & D CONSULTANTS, INC.; AND RECON ENVIRONMENTAL, INC.

The Board of Public Utilities approved the First Amendments to Professional Consultant Services Master Agreements with Helix Environmental Planning, Inc.; Jones & Stokes Associates; P & D Consultants, Inc.; and Recon Environmental, Inc., for six-month extensions to the current term.

5. CONTRACT EXTENSION NO. 1 FOR LANDSCAPE MAINTENANCE AT VARIOUS PUBLIC UTILITIES FACILITIES, RFP #1017

The Board of Public Utilities approved the capital expenditure of \$402,812 for an eighteen month extension to the contract with Soholt & Company Landscape, Inc. for regular landscape maintenance at various Public Utility facilities for the period of January 1, 2009 through June 30, 2010.

Other Items

DISCUSSION CALENDAR

6. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EVANS RESERVOIR REPLACEMENT PROJECT

Following discussion, the Board of Public Utilities approved a Professional Services Agreement with Metcalf & Eddy, Inc. in a not-to-exceed amount of \$2,902,720 for engineering design and construction management services for the Evans Reservoir Replacement Project.

Motion – Elliott. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: Manny Sanchez (absence due to business)
Joe Tavaglione (absence due to business)

7. UPDATE OF RIVERSIDE PUBLIC UTILITIES ACCOMPLISHMENTS

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

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

None.

GENERAL MANAGER'S REPORT

9. State and Federal Legislative Update
10. Electric / Water Contract Panel Update – December 2008
11. Monthly Update of Goals
12. Monthly Benchmark Report Cards - November 2008
13. Open and Closed Work Orders - November 2008
14. Water Highlights - November 2008
15. City Council Agendas - December 2, 2008 and December 9, 2008
16. Upcoming Meetings
17. Systematic Reporting on Conferences/Seminars
18. Electric / Water Utility Acronyms
19. Financial Statements - September 2008 Quarterly

UPCOMING MEETING

Chairman Dave Barnhart adjourned the meeting at 9:20 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, January 16, 2009 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: January 16, 2009