

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: March 20, 2009
Time of Meeting: 8:00 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: Bob Stockton (Chair) Ken Sutter (Vice Chair)
Mary Curtin Ian Davidson
Robert Elliott Manny Sanchez
Justin Scott-Coe Gustavo Segura
Bernie Titus

Absent: Gustavo Segura (arrived 5 minutes late)

MINUTES

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on March 6, 2009 were deferred to the next meeting.

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

2. PROPERTY COMMITTEE REPORT – The Property Committee meeting scheduled on March 6, 2009 was cancelled.
3. ELECTRIC COMMITTEE REPORT – March 11, 2009

CONSENT CALENDAR – (Items 4 to 7)

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

Motion – Scott-Coe. Second – Elliott.

Ayes: Stockton, Sutter, Curtin, Davidson, Elliott, Sanchez, Scott-Coe, Segura and Titus.

Noes: None.

Abstain: None.

Absent: None.

Electric Items

4. UNDERGROUND ELECTRIC LINE EXTENSION – FRESH & EASY SUPERMARKET - WORK ORDER NO. 080003- 90

The Board of Public Utilities approved the estimated capital expenditure of \$260,000 to install an underground electric line extension to serve a new Fresh & Easy Supermarket located at 4090 Madison Street.

5. ELECTRICAL VAULT REMOVAL IN CHICAGO AVENUE AT MARLBOROUGH AVENUE - WORK ORDER NO. 0905365

The Board of Public Utilities approved the estimated capital expenditure of \$195,000 for Work Order 0905365 to remove an existing deteriorated electrical vault and re-route the existing underground circuits located in the structure.

Water Items

6. CONSTRUCTION OF GAGE CANAL LANDSCAPE IMPROVEMENT PROJECT - AWARD OF BID NO. 6720

The Board of Public Utilities:

1. Approved the capital expenditure of \$280,000 for Work Order No. 0705713, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Gage Canal Landscape Improvement Project, Bid No. 6720; and
 2. Awarded a contract for the construction of the Gage Canal Landscape Improvement Project to the lowest responsive bidder, Nature Tech Landscaping, Inc. of Riverside, California, in the amount of \$196,162.50.
7. PURCHASE OF REPLACEMENT VEHICLE FOR WATER OPERATIONS

The Board of Public Utilities authorized the expenditure of \$100,000 to replace Water Mechanic's vehicle C804.

Other Items

DISCUSSION CALENDAR

8. CONSTRUCTION OF ALPINE MEADOWS WATER TRANSMISSION MAIN PROJECT – AWARD OF BID NO. 6713

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$525,000 for Work Order 0908802, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Alpine Meadows Water Transmission Main Project, Bid No. 6713; and

2. Awarded a contract for the construction of the Alpine Meadows Water Transmission Main Project to the lowest responsive bidder, TBU (Ted Burton's Underground), Inc. of Beaumont, California, in the amount of \$395,568.

Motion – Davidson. Second – Titus.

Ayes: Stockton, Sutter, Curtin, Davidson, Elliott, Sanchez, Scott-Coe, Segura and Titus.

Noes: None.

Abstain: None.

Absent: None.

9. UPDATE ON CALIFORNIA INDEPENDENT SYSTEM OPERATOR (ISO) MARKET REDESIGN AND TECHNOLOGY UPGRADE (MRTU)

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

10. LIGHT EMITTING DIODE (LED) STREETLIGHT DEMONSTRATION PROJECT

Following discussion, the Board of Public Utilities moved that this item be brought back to the Board at its next meeting, after a review and input by staff in the City Attorney's Office.

Motion – Sutter. Second – Titus.

Ayes: Stockton, Sutter, Curtin, Davidson, Elliott, Sanchez, Scott-Coe, Segura and Titus.

Noes: None.

Abstain: None.

Absent: None.

11. SAN BERNARDINO TRANSMISSION MAIN REPLACEMENT – GRAND TERRACE SEGMENT, INCREASE WORK ORDER

Following discussion, the Board of Public Utilities:

1. Increased Purchase Order No. 091916 by \$203,000 to \$1,343,512; and
2. Increased Work Order No. 0802842 by \$233,000 to \$1,753,000.

Motion – Davidson Second – Titus

Ayes: Stockton, Sutter, Curtin, Davidson, Elliott, Sanchez, Scott-Coe, Segura and Titus.

Noes: None.

Abstain: None.

Absent: None.

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 Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
14. State and Federal Legislative Update
15. Electric / Water Contract Panel Update - March 2009
16. Monthly Benchmark Report Cards - February 2009
17. Open and Closed Work Orders - February 2009
18. Water Highlights - February 2009
19. Financial Statements - January 2009
20. City Council Agendas - March 10, 2009 and March 17, 2009
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. Electric / Water Utility Acronyms

Chairman Bob Stockton adjourned the Board meeting at 9:00 a.m. The Board and RPU Management staff took a 15 minute recess, then commenced with the workshop.

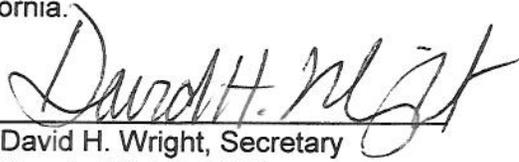
WORKSHOP

24. RIVERSIDE PUBLIC UTILITIES BOARD/MANAGEMENT STRATEGIC PLANNING RETREAT

The Board and RPU management staff conducted the strategic planning workshop facilitated by Marilyn Snider.

UPCOMING MEETING

The next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, April 3, 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: April 3, 2009