

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: April 17, 2009  
Time of Meeting: 8:49 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**

**TRUJILLO WATER COMPANY SHAREHOLDERS ANNUAL MEETING**

Mr. Bob Stockton, vice-president of the Trujillo Water Company, called the annual meeting of the Trujillo Water Company Shareholders to order at 8:30 a.m. The meeting adjourned at 8:41 to the Trujillo Water Company Directors Organizational meeting. (SEE Minutes attached)

**TRUJILLO WATER COMPANY DIRECTORS ORGANIZATIONAL MEETING**

The Trujillo Water Company Directors Organizational meeting was called to order at 8:41 and adjourned at 8:47 a.m. (SEE Minutes attached)

**Roll Call**

Present:	Bob Stockton (Chair)	Ken Sutter (Vice Chair)
	Robert Elliott	Bernie Titus
	Ian Davidson	Manny Sanchez
	Justin Scott-Coe	Gustavo Segura

Absent: Mary Curtin (absence due to business)

**MINUTES**

1. The approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 3, 2009 were approved as submitted.

Motion – Sutter. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

**CITIZENS PARTICIPATION**

No comments.

## **COMMITTEE REPORTS**

2. PROPERTY COMMITTEE REPORT  
The Board of Public Utilities accepted and filed the April 3, 2009 Property Committee Minutes.
3. ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled for April 8, 2009 was cancelled.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 7, **TOWABLE EMERGENCY DIESEL GENERATORS-REJECTION OF BID NO. 6718**, which was moved to the Discussion Calendar.

Motion – Scott-Coe. Second – Sutter.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

### **Electric Items**

4. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32646 AND FRANK AUGUSTUS MIDDLE SCHOOL – WORK ORDER NO. 060113-116

The Board of Public Utilities approved the estimated capital expenditure of \$200,000 to install an underground line extension to serve multiple phases of Tract 32646 and Frank Augustus Middle School located at Krameria and Alta Cresta Avenues.

5. APPROVAL TO PURCHASE THE COMPRESSED AIR SYSTEM FOR THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 AND 4

The Board of Public Utilities approved the procurement of the Compressed Air System from US Equipment Company in the amount of \$350,275.16 plus sales tax.

6. APPROVAL TO PURCHASE FOUR SHOP FABRICATED TANKS FOR THE RIVERSIDE ENERGY RESOURCE CENTER (RERC) UNITS 3 AND 4

The Board of Public Utilities approved the procurement of four shop fabricated tanks from Central Valley Tank of California in the amount of \$62,800 plus sales tax.

### **Water Items**

7. **MOVED TO DISCUSSION CALENDAR**

### **Other Items**

## **DISCUSSION CALENDAR**

### 7. TOWABLE EMERGENCY DIESEL GENERATORS - REJECTION OF BID NO. 6718

Board Member Bob Elliott requested this item be placed on the discussion calendar for more explanation of the rejection of all bids.

Following discussion, the Board of Public Utilities rejected all bids for the purchase of five Towable Emergency Generators, Bid No. 6718, for Water Operations.

Motion – Titus. Second – Sutter.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

### 8. CONSTRUCTION OF THE VAN BUREN BOULEVARD RECYCLED WATER PIPELINE PROJECT BETWEEN JACKSON STREET AND THE SANTA ANA RIVER

Following discussion, the Board of Public Utilities approved the total capital expenditure in the amount of \$2,975,000 for Work Order No. 0809464, which includes all design, construction, change order contingencies, system connections, service tie-overs, construction management, inspection and geotechnical testing for the Van Buren Boulevard Recycled Water Pipeline Project between Jackson Street and the Santa Ana River.

Motion – Davidson. Second – Elliott.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

### 9. CONSTRUCTION OF DUFFERIN AVENUE WATER MAIN REPLACEMENT PROJECT BETWEEN MYERS AND JEFFERSON STREETS – AWARD OF BID NO. 6717

Senior Water Engineer John Farley reported on this item.

Following discussion, the Board of Public Utilities:

1. Approved the capital expenditure of \$1,857,000 for Work Order No. 0902633, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the Dufferin Avenue Water Main Replacement Project, Bid No. 6717; and
2. Awarded a contract for the construction of the Dufferin Avenue Water Main Replacement Project, Bid No. 6717 to the lowest responsive bidder, VCI Telcom, Inc. dba VCI Construction of Upland, California, in the amount of \$1,150,991.10.

Motion – Elliott. Second – Davidson.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

10. ANNUAL RETAIL ELECTRIC PROVIDER'S REPORT TO THE CALIFORNIA ENERGY COMMISSION, ANNUAL POWER CONTENT LABEL, AND ATTESTATION

Following discussion, the Board of Public Utilities:

1. Approved the Annual Retail Electric Provider's Report;
2. Attested as to the accuracy of the Annual Retail Electric Provider's Report;
3. Approved the annual Power Content Label; and
4. Authorized the City Manager, or his designee, to execute and submit the attestation.

Motion – Scott-Coe. Second – Sutter.

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

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)

***At this time, Board Member Justin Scott-Coe left the Board meeting early.***

11. SURPLUS PROPERTY DECLARATION AND DISPOSITION OF 9.90-ACRES OF UTILITY OWNED PROPERTY, COMMONLY REFERRED TO AS THE GOODWILL PROPERTIES, LOCATED IN THE CITY OF SAN BERNARDINO

General Manager Dave Wright reported on this item.

Following discussion, the Board of Public Utilities:

1. Declared the Goodwill property as surplus to the current and anticipated needs of the Utility;
2. Recommended that the City Council approve the sale of the Goodwill Property to Goodwill Southern California at the negotiated sale price of \$1,840,000, contingent upon the City's compliance with the disposition of surplus property requirements set forth in Government Code section 54220 et. Seq.;
3. Authorized the City Manager, or his designee, to execute the documents necessary to complete the proposed sale; and
4. Authorized the City Manager, or his designee, to terminate the 55-year lease with Goodwill Industries of the Inland Counties upon closing of escrow.

Motion – Davidson. Second – Titus.

Ayes: Stockton, Sutter, Elliott, Titus, Davidson, Sanchez, and Segura.

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)  
Justin Scott-Coe (left the meeting early)

12. WATER WISE LANDSCAPE GRANT – STREET MEDIANS

Following discussion, the Board of Public Utilities recommended that the City Council approve a \$100,000 grant of Water Reclamation and Conservation Surcharge funds for water wise landscaping in street medians on Country Club Drive and Ransom Road.

Motion – Davidson. Second – Sutter.

Ayes: Stockton, Sutter, Elliott, Titus, Davidson, Sanchez, and Segura.

Noes: None.

Abstain: None.

Absent: Mary Curtin (absence due to business)  
Justin Scott-Coe (left the meeting early)

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

None.

**GENERAL MANAGER'S REPORT**

14. State and Federal Legislative Update - Update on pending legislation that may impact the Water and/or Electric Utility
15. MRTU Update
16. Electric / Water Contract Panel Update - April 2009
17. Monthly Benchmark Report Cards - March 2009
18. Open and Closed Work Orders - March 2009
19. Water Highlights - March 2009
20. Financial Statements - February 2009
21. City Council Agendas - April 7, 2009 and April 14, 2009
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars
24. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Bob Stockton adjourned the meeting at 10:00 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, May 1, 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: May 1, 2009