

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: May 1, 2009
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: Ken Sutter (Vice Chair) Mary Curtin
 Robert Elliott Bernie Titus
 Ian Davidson Manny Sanchez
 Justin Scott-Coe Gustavo Segura

Absent: Bob Stockton (absence due to business)

PRESENTATIONS

- 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. **SHIELD Program** - Vanessa Scott
 2. **SOAR Program** - Richard Austin, Valorie Goode, Paul Marshall, Mary Helen Montjoy, Tina Papo, Jesus Ramirez, Adelaida Revuelta, Steven Robles, Alfonso Rodriguez, Catherine Sarmiento, Rudy Villavicencio, and Wes Wisniewski
 3. **SOAR Technology Program** - Sundra Hannah, Stewart Noble, Aileen Noel, Steven Robles, and Vanessa Scott
 4. **SMART Level 2 Program** - David Bride, Bill Mainord, Viset Ong, Richard Small, and Jorge Somoano

MINUTES

Board Member Bernie Titus requested that the minutes reflect the following:

- (1) The Trujillo Water Company Shareholders Vice President Bob Stockton called for the shareholders nominations to fill the nine Director positions. This process was done by Ballot voting of shareholders. After the ballots were counted by General Manager Milligan, the nine shareholders with the highest votes were nominated and elected to the Board of Directors of The Trujillo Water Company to serve the Calendar Year 2009-2010. Directors Mary Hamilton and Sarah Garner were then invited to be seated at the directors table for the remainder of the meeting.

- (2) The Trujillo Water Company Directors approved the resignation of Directors Dave Barnhart and Joe Tavaglione and assigned one share each of City of Riverside stock to Justin Scott-Coe and Gustavo Segura.

The actual minutes of The Trujillo Water Company Shareholders and Directors Organizational meetings will be attached to the final April 17, 2009 minutes to reflect the above.

1. Following discussion, the approval of the regular meeting minutes from the Board of Public Utilities meeting held on April 17, 2009 were approved after the revisions were made.

Motion – Titus. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

2. WATER COMMITTEE REPORT – The Water Committee meeting scheduled on April 17, 2009 was cancelled and will be rescheduled as a "special" meeting.
3. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee minutes for April 24, 2009 meeting was deferred to the next Board meeting

CONSENT CALENDAR

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

Motion – Curtin. Second – Davidson.

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

Electric Items

4. APPROVAL TO PURCHASE 69 KV UNDERGROUND TRANSMISSION LINE CABLE AND TERMINATION EQUIPMENT FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

The Board of Public Utilities:

1. Approved the procurement of 69 kV underground transmission line cable and termination equipment including spare parts from Southwire Company in the amount of \$ \$257,543 plus sales tax; and
2. Approved an increase in Work Order No. 0703511 in the amount of \$257,543 plus sales tax.

5. APPROVAL TO PURCHASE THE OIL WATER SEPARATOR FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

The Board of Public Utilities:

1. Approved the procurement of the Oil Water Separator from Highland Tank & MFG. Co in the amount of \$71,016 plus sales taxes; and
2. Approved an increase in Work Order No. 0703511 in the amount of \$71,016 plus sales tax.

6. UNDERGROUND ELECTRIC LINE EXTENSION – TELACU II SENIOR HOUSING COMPLEX - WORK ORDER NO. 090010-26

The Board of Public Utilities approved the estimated capital expenditure of \$110,000 to install an underground electric line extension to serve the TELACU II Senior Housing Complex located southeasterly of Garfield and Harrison Street.

7. EXTEND FIBER OPTIC CABLE NETWORK TO ANDULKA PARK - WORK ORDER NO. 0913823

The Board of Public Utilities approved the capital expenditure of \$139,511 to extend fiber optic cable to Andulka Park and to provide dark fiber to Park and Recreation.

Water Items

Other Items

DISCUSSION CALENDAR

8. RESOLUTION OF SUPPORT FOR THE "ONE WATER ONE WATERSHED" INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Principal Water Engineer Max Rasouli reported on this item.

Following discussion, the Board of Public Utilities recommended that the City Council adopt a resolution of support for the "One Water One Watershed" Santa Ana River Watershed Integrated Regional Water Management Plan and its submittal to the Department of Water Resources for Proposition 84, Chapter 2 Program Funding.

Motion – Curtin. Second – Davidson.

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

9. APPROVAL TO PURCHASE 69 KV SWITCHYARD ABOVE GRADE EQUIPMENT AND MATERIALS FOR THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4

Following discussion, the Board of Public Utilities:

1. Approved the procurement of 69 kV Switchyard Above Grade Equipment and Materials from M.D. Henry Co. in the amount of \$597,930 plus sales tax; and
2. Approved an increase in Work Order No. 0703511 in the amount of \$597,930 plus sales tax.

Motion – Curtin. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

10. RIVERSIDE RENAISSANCE OVERHEAD TO UNDERGROUND CONVERSION VAN BUREN BOULEVARD - JACKSON STREET TO THE SANTA ANA RIVER WORK ORDER NOs. 080015-02 and 070021-10

Following discussion, the Board of Public Utilities:

1. Approved the estimated capital expenditure of \$1,700,000 to convert the overhead electrical facilities to underground on Van Buren Boulevard from Jackson Street to the Santa Ana River; and
2. Approved the estimated capital expenditure of \$500,000 for the installation of 77 street lights along the project.

Motion – Elliott. Second – Segura.

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

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

None.

GENERAL MANAGER'S REPORT

Deputy General Manager Steve Badgett introduced Darlene Elliot, Utilities Analyst for Special Projects in Energy Delivery Division.

11. State and Federal Stimulus Fund Update – Discussion of any potential benefits to Riverside Public Utilities
12. State and Federal Legislative Update – Update on pending legislation that may impact the Water and/or Electric Utility
13. MRTU Update
14. Monthly Power Supply Report - March 2009
16. City Council Agendas - April 21, 2009 and April 28, 2009
17. Upcoming Meetings
18. Systematic Reporting on Conferences/Seminars
19. Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chairman Ken Sutter adjourned the meeting at 9:00 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, May 15, 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 15, 2009

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

Noes: None

Abstain: None.

Absent: Bob Stockton (absence due to business)

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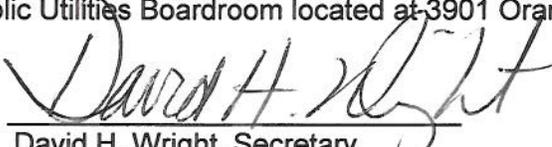
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