

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: January 4, 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:	Joe Tavaglione (Chair)	Dave Barnhart (Vice Chair)
	Mary Curtin	Bob Stockton
	Ken Sutter	Bernie Titus
	Robert Elliott	Ian Davidson

Absent: Jim Anderson (absence due to vacation)

Assistant City Manager Michael Beck was not in attendance.

CITIZENS PARTICIPATION

No comments.

COMMITTEE REPORTS

None

CONSENT CALENDAR

None

ELECTRIC ITEMS

WATER ITEMS

OTHER ITEMS

DISCUSSION CALENDAR

1. WORKSHOP TO DISCUSS MUTUAL WATER PROJECTS AND PROGRAMS BETWEEN RIVERSIDE PUBLIC UTILITIES AND WESTERN MUNICIPAL WATER DISTRICT (WMWD)

In attendance from Western Municipal Water District (WMWD) were Board Members Tom Evans and Charlie Field, and General Manager John Rossi. WMWD requested input for their strategic plan from the Board of Public Utilities on recommendations for the use of property taxes that WMWD collects from customers of Riverside Public Utilities (RPU). The Board of Public Utilities requested that WMWD consider joint funding towards a major recycled water distribution project that would significantly increase water resources.

The Board of Public Utilities thanked WMWD representatives for attending the meeting and requesting input from RPU.

Following discussion, the Board of Public Utilities requested that Western Municipal Water District (WMWD) incorporate in their strategic plan the Riverside Recycled Water Project described at this meeting and include consideration of joint financing mechanisms and partnerships by WMWD in such project.

Motion – Elliott. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: Jim Anderson (absence due to vacation)
Bernie Titus (left meeting early)

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

GENERAL MANAGER'S REPORT

3. State and Federal Legislative Update
4. Monthly Power Supply Report – November 2007
5. City Council Agenda – None
6. Upcoming Meetings
7. Systematic Reporting on Conferences/Seminars
8. Electric / Water Utility Acronyms

UPCOMING MEETING

Chair Joe Tavaglione adjourned the meeting at 9:55 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, January 18, 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: January 18, 2008