

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: January 5, 2007
Time of Meeting: 8:15 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: Jim Anderson (Chair)	Bob Stockton
Joe Tavaglione (Vice-Chair)	Dave Barnhart
Mary Curtin	Robert Elliott
Ken Sutter	Bernie Titus

Absent: Peter Hubbard (absence due to business)

Assistant City Manager Michael Beck did not attend this meeting.

MINUTES

1. The regular minutes from the Board of Public Utilities meeting held on December 15, 2006 was deferred to the next scheduled meeting.

CITIZENS PARTICIPATION

2. No comments were made.

COMMITTEE REPORTS

3. **WATER COMMITTEE REPORT**

The Board of Public Utilities accepted and filed the December 15, 2006, Water Committee minutes.

4. **FINANCE/MARKETING COMMITTEE REPORT**

The Finance/Marketing Committee scheduled on December 22, 2006 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 10, **RIVERSIDE CANAL REPAIR – HARRISON STREET TO BALMORAL COURT PROJECT – AWARD OF BID NO. 6361**, and Item 11, **COLLECTION AGENCY CONTRACT WITH PROGRESSIVE ASSET MANAGEMENT, INC., FOR COLLECTION OF UNPAID CUSTOMER ACCOUNTS**, which were moved to the Discussion Calendar:

Motion – Stockton. Second – Curtin.

Ayes: Anderson, Tavaglione, Barnhart, Stockton, Sutter, Elliott, Titus, and Curtin.

Noes: None

Abstain: None.

Absent: Hubbard (absence due to business)

ELECTRIC ITEMS

5. 12 kV LINE EXTENSION – COMMERCIAL SERVICE
WORK ORDER NO. 050005-47

Board of Public Utilities approved the capital expenditure of \$180,000 to install the primary line extension to serve the three new commercial buildings located at 3300 Harrison Street at the southwesterly corner of Harrison Street and Indiana Avenue.

6. 12 kV LINE EXTENSION – TURNER DEVELOPMENT COMMERCIAL COMPLEX
PHASE 4
WORK ORDER 060113-138

Board of Public Utilities approved the capital expenditure of \$166,000 to install a primary line extension to serve 21 new commercial buildings located at 11725 Slate Avenue, easterly of Riverwalk Parkway and northerly of Pierce Street.

7. 12 kV LINE EXTENSION – RESIDENTIAL TRACT T-29628
WORK ORDER NO. 634404

Board of Public Utilities approved the capital expenditure of \$196,000 to install a primary line extension to serve T-29628 which consists of 35 custom lots located at Freedom Circle at Overlook Parkway easterly of Kingdom Drive.

8. OVERHEAD 12 kV DISTRIBUTION LINE RECONDUCTOR – CIRCUIT 1288
WORK ORDER 070004-12

Board of Public Utilities approved the capital expenditure of \$198,000 to reconductor overhead 12 kV primary wires located on Raley Drive between Ambs Drive and Buchanan Street.

9. 12 kV LINE EXTENSION – 98 CONDOMINIUM UNITS
WORK ORDER 050005-70

Board of Public Utilities approved the capital expenditure of \$110,000 to install a primary line extension to serve 98 condominium units located at 11547 Magnolia Avenue northerly of Riverside Freeway 91.

WATER ITEMS

10. **MOVED TO DISCUSSION CALENDAR**

OTHER ITEMS

11. **MOVED TO DISCUSSION CALENDAR**

12. SECURITY SYSTEM UPGRADE FOR THE CASA BLANCA CUSTOMER
RESOURCE CENTER AT 3025 MADISON STREET

Board of Public Utilities approved the Installation and Service Agreement with HSM Electronic Protection Services, Inc. in the amount of \$59,770 for additional security system improvements at the Casa Blanca Customer Resource Center.

DISCUSSION CALENDAR

10. RIVERSIDE CANAL REPAIR – HARRISON STREET TO BALMORAL COURT
PROJECT – AWARD OF BID NO. 6361

Board Member Stockton requested this item be placed on the discussion calendar due to the amount of the project (over \$500,000). Utilities General Manager Wright stated that in the future, these items will be placed on the discussion calendar. Assistant Director/Water Kevin Milligan gave a review of the project.

Following discussion, the Board of Public Utilities:

- a. Awarded a contract for the construction of the Riverside Canal Repair – Harrison Street to Balmoral Court Project, Bid No. 6361 to the lowest responsive bidder, Southwest General Engineering, Inc., of Riverside, in the amount of \$479,958; and
- b. Approved the capital expenditure of \$560,000 for Work Order 0604831 includes all design, construction, contract administration, inspection and change order contingencies for the Riverside Canal Repair – Harrison Street To Balmoral Court Project, Bid No. 6361.

Motion – Stockton. Second – Barnhart.

Ayes: Anderson, Tavaglione, Barnhart, Stockton, Sutter, Elliott, Titus, and Curtin.

Noes: None

Abstain: None.

Absent: Hubbard (absence due to business)

11. COLLECTION AGENCY CONTRACT WITH PROGRESSIVE ASSET MANAGEMENT, INC., FOR COLLECTION OF UNPAID CUSTOMER ACCOUNTS

Board Member Elliott requested this item be placed on the discussion calendar as he had several questions about the administration of the contract. Assistant Director/Finance Jerry Rogers answered Board Member Elliott's questions and the questions from other Board members on this topic.

Following discussion, the Board of Public Utilities approved a two-year agreement (with option to renew for up to three years) between Progressive Asset Management and the City of Riverside for the collection of overdue water and electric customer accounts.

Motion – Titus. Second – Curtin.

Ayes: Anderson, Tavaglione, Barnhart, Stockton, Sutter, Elliott, Titus, and Curtin.

Noes: None

Abstain: None.

Absent: Hubbard (absence due to business)

13. APPROVAL OF THE DEVELOPMENT OF THE RIVERSIDE ENERGY RESOURCE CENTER UNITS 3 AND 4; RELEASE OF A REQUEST FOR PROPOSALS

Utilities General Manager David Wright gave an update on this project. He also reported on the recent SCAQMD meeting and CEQA rulings that relate to this project.

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

- a. Conceptually approve the project and all pre-project work required for the development of the Riverside Energy Resource Center Units 3 and 4; and
- b. Approve the Release for a Request for Proposals to hire a consultant firm to develop the Project.
- c. Recommend that the City Council (i) formally oppose amendment to Rule 1309.1 proposed by SCAQMD that would effectively prohibit Riverside from constructing generation plants in the City of Riverside and (ii) direct staff to take all necessary action to oppose the rule amendments as drafted by the SCAQMD.

Motion – Elliott Second – Stockton.

Ayes: Anderson, Tavaglione, Barnhart, Stockton, Sutter, Elliott, Titus, and Curtin.

Noes: None

Abstain: None.

Absent: Hubbard (absence due to business)

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

No items were noted.

DIRECTOR'S REPORT

Utilities General Manager David Wright stated that there will be a Board Workshop in March 2007 to review the CEQA process and the Seven Oaks Dam project. He also reported that staff has been assigned to update the Board policies for review by the full Board.

15. State and Federal Legislative Update
16. Monthly Update of Goals
17. Monthly Power Supply Report - October 2006
18. Quarterly Financial Statements – September 2006
19. City Council Agenda - November 21, 2006 and November 28, 2006
20. Upcoming Meetings
21. Systematic Reporting on Conferences/Seminars
Board Chair Jim Anderson stated that he recently attended a SAWPA Commission meeting and also a WMWD Regional Integrated Water Management Plan meeting.

UPCOMING MEETING

Board Chairman Jim Anderson adjourned the meeting at 9:12 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, January 19, 2006**, at **8:15 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 19, 2007