

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: January 18, 2008
Time of Meeting: 8:30 a.m. (Began @ 8:35 am)
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 Robert Elliott
Bernie Titus Ian Davidson
Jim Anderson

Absent: None

Assistant City Manager Michael Beck was in attendance.

MINUTES

1. The minutes from the regular Board of Public Utilities meeting on December 21, 2007 were approved as submitted.

Motion – Barnhart. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: Ian Davidson (arrived late)

2. The minutes from the regular Board of Public Utilities meeting on January 4, 2008 were approved as submitted.

Motion – Titus. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: Ian Davidson (arrived late)

CITIZENS PARTICIPATION

3. None.

COMMITTEE REPORTS

4. FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee Meeting scheduled for December 28, 2007 was cancelled.
5. PROPERTY COMMITTEE REPORT – The Property Committee meeting scheduled for January 4, 2008 was cancelled.
6. ELECTRIC COMMITTEE REPORT – January 16, 2008 (**approval of the minutes was deferred to the next meeting**).

CONSENT CALENDAR

A motion was made to approve the following item on the Consent Calendar with the exception of Item 8, **WATER SUPPLY ASSESSMENT FOR FOX PLAZA PROJECT**, which was moved to the Discussion Calendar:

Motion – Curtin. Second – Sutter.

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

Noes: None

Abstain: None.

Absent: None.

ELECTRIC ITEMS

7. REPLACE HIGH MOLECULAR POLY ETHYLENE (HMPE) CABLE AND CONDUIT AT COCHRAN STREET, BURGE AVENUE, SKOFSTAD STREET, AND FOOTE COURT AND INSTALL TWO JUNCTION CABINETS AT COCHRAN STREET AND SKOFSTAD STREET - WORK ORDER 080020-02

The Board of Public Utilities approved Work Order 080020-02 and the estimated capital expenditure of \$246,950 to replace High Molecular Poly Ethylene (HMPE) cable and conduit, and install two Padmounted Junction Cabinets (PJC).

WATER ITEMS

OTHER ITEMS

8. **MOVED TO DISCUSSION**

DISCUSSION CALENDAR

At this time, Board Member Stockton excused himself from the meeting and sat in the audience due to conflict of interest with Item 8.

8. WATER SUPPLY ASSESSMENT FOR FOX PLAZA PROJECT

Board Member Ken Sutter requested this item be placed on the Discussion calendar because he wanted to hear more detail of the efforts of preparing for this project.

Bob Stockton spoke as a citizen to explain Eastern Municipal Water District's position with the hold on any WSA's until March to reevaluate more detail analysis.

Following discussion, the Board of Public Utilities approved and recommended that the City Council adopt the Water Supply Assessment for the proposed Fox Plaza Project.

Motion – Sutter. Second – Elliott.

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

Noes: None

Abstain: Stockton (conflict of interest).

Absent: None.

9. VICTORIA BOOSTER STATION MODIFICATIONS – WORK ORDER 0808340

Staff requested that this item be deferred to the next board meeting.

10. 2008 POTABLE WATER STORAGE RESERVOIR CLEANING AND INSPECTION AT VARIOUS LOCATIONS – INCREASE CHANGE ORDER AUTHORITY

Following discussion, the Board of Public Utilities approved the increase in the contract price awarded to Advanced Diving Services, Inc. from \$125,000 to a not-to-exceed amount of \$150,000.

Motion – Curtin. Second – Davidson.

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

Noes: None

Abstain: None.

Absent: None.

11. STRATEGIC PLAN - UPDATE

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

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. San Bernardino Valley Municipal Water District invite to Regional Water Leaders to: A Water Crisis Roundtable – February 1 @ Casino Morongo

Due to the high interest of Board Members wanting to attend the above-mentioned roundtable, it was agreed upon by all the Board Members to cancel the regularly scheduled Board of Public Utilities on February 1, 2008 and reschedule a "special" meeting, if need be.

14. State and Federal Legislative Update
15. Financial Statements - October 2007
16. Monthly Update of Goals (Info for Item 11)
17. Monthly Benchmark Report Cards - December 2007
18. Open and Closed Work Orders - December 2007
19. Water Highlights - December 2007
20. City Council Agendas - January 8, 2008 and January 15, 2008
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars
23. Electric / Water Utility Acronyms

UPCOMING MEETING

Vice Chair Dave Barnhart 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, February 15**, 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: February 15, 2008