

CITY OF RIVERSIDE
BOARD OF PUBLIC UTILITIES

Minutes of: "Special" Joint Meeting of the Board of Public Utilities

Date of Meeting: January 25, 2008

Time of Meeting: 8:00 am (began @ 8:02 am)

Place of Meeting: Riverside Public Utilities Board Room
3901 Orange Street (at Ninth and Orange Streets)
Riverside, California

Present: Joe Tavaglione (Chair) Dave Barnhart (Vice Chair)
 Bob Stockton Ken Sutter
 Jim Anderson

Absent: Mary Curtin (absence due to business)
 Robert Elliott (absence due to business)
 Bernie Titus (absence due to business)
 Ian Davidson (absence due to business)

PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN

DISCUSSION CALENDAR

Water

1. CONSTRUCTION OF THE SAN BERNARDINO WATER TRANSMISSION MAIN 48-INCH WYES AND PIPELINE PROJECT – WORK ORDER NO. 0805353

Following discussion, the Board of Public Utilities approved the capital expenditure of \$550,000 to construct three 48-inch Wyes for Work Order No. 0805353.

Motion – Stockton. Second – Sutter.

Ayes: Tavaglione, Barnhart, Stockton, Sutter, and Anderson.

Noes: None

Abstain: None.

Absent: Mary Curtin (absence due to business) Bernie Titus (absence due to business)
 Robert Elliott (absence due to business) Ian Davidson (absence due to business)

UPCOMING MEETING

Chair Joe Tavaglione adjourned the meeting at 8:10 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