

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities
Date of Meeting: June 1, 2007
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	Robert Elliott
	Bernie Titus	Ian Davidson
	Jim Anderson	

Absent: None.

Assistant City Manager Michael Beck was not in attendance.

MINUTES

1. The minutes from the Board of Public Utilities meeting on May 18, 2007 was approved as submitted.

Motion – Barnhart. Second – Stockton

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

Absent: None.

CITIZENS PARTICIPATION

2. No comments were made.

COMMITTEE REPORTS

3. **WATER COMMITTEE REPORT**

The Board of Public Utilities accepted and filed the May 18, 2007, Water Committee minutes.

4. **FINANCE/MARKETING COMMITTEE REPORT** – The Finance/Marketing Committee meeting scheduled on May 25, 2007 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar with the exception of Item 11, **AUTHORIZATION FOR SIGNATURE OF PROPOSITION 50 FUNDING AGREEMENT AND DESIGNATION OF AUTHORIZED REPRESENTATIVE** and Item 12, **PARTICIPATION IN ENERGY EFFICIENCY AND CONSERVATION PROGRAMS ADMINISTERED BY SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA)** which were moved to the Discussion Calendar.

Motion – Curtin. Second – Barnhart.

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

Absent: None.

ELECTRIC ITEMS

5. **UNDERGROUND ELECTRIC LINE EXTENSION – RIVERSIDE CARE CENTER
WORK ORDER NO. 070003-125**

The Board of Public Utilities approved the estimated capital expenditure of \$70,000 to install an underground line extension to serve the Riverside Care Center located at 3766 Nye Avenue.

6. **UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32820
WORK ORDER NO. 070016-04**

The Board of Public Utilities approved the estimated capital expenditure of \$150,000 to install an underground line extension to serve forty-two residences at El Cerrito Drive and Sycamore Canyon Road.

7. **CONSTRUCT ELECTRIC FACILITIES FOR 4 kV TO 12 kV CONVERSION
WORK ORDER NO. 070022-04**

The Board of Public Utilities approved the estimated capital expenditure of \$225,000 to convert the Riverside Municipal Airport and adjacent area electric distribution facilities from 4 kV to 12 kV.

8. **INCREASE ANNUAL PURCHASE ORDER FOR EMISSIONS TESTING OF THE
SPRINGS GENERATION STATION TURBINE GENERATORS**

The Board of Public Utilities approved the increase in Annual Purchase Order 070381 in the amount of \$25,000, which includes the cost to cover additional Air Quality Management District (AQMD) required turbine air emissions testing.

9. APPROVE CONTRACT EXTENSION WITH UTILIQUEST LLC FOR LOCATING SUBSURFACE FACILITIES AND AUTHORIZE THE ASSOCIATED EXPENDITURES

The Board of Public Utilities:

1. Approved a one year contract extension with UtiliQuest LLC for Locating Subsurface Facilities; and
2. Approved the expenditure of \$175,000 each for Water and Electric, to provide the estimated quantity of services.

10. CUSTOMER RESOURCE CENTER – WORK ORDER INCREASE

The Board of Public Utilities:

1. Approved the additional capital expenditure of \$250,000.00 for Work Order 619951, which includes additional design, construction, management, inspection and change order contingencies for the Customer Resource Center amenities such as the Waterwise Garden and common areas;
2. Authorized the transfer of \$250,000 into Account No. 6130000 - 470675 Energy Demonstration Center; and
3. Increased the authorized capital, operating and maintenance expenditure limit of Work Order 619951 to \$6,310,000.00.

WATER ITEMS

11. **MOVED TO DISCUSSION CALENDAR**

OTHER ITEMS

12. **MOVED TO DISCUSSION CALENDAR**

DISCUSSION CALENDAR

11. AUTHORIZATION FOR SIGNATURE OF PROPOSITION 50 FUNDING AGREEMENT AND DESIGNATION OF AUTHORIZED REPRESENTATIVE

Assistant Director/Water Kevin Milligan requested this item be placed on the discussion calendar to revise Recommendation 3 to state the following:

3. Adopt a resolution authorizing the City Manager, or his designee, to sign the Funding Agreement ~~and authorizing the Public Utilities Principal Water Engineer~~ to approve claims for reimbursement, sign the Budget and Expenditure Summary forms, sign the Final Release form, sign a project completion certification, and be designated as the Grant Administrator.

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

1. Authorize the City Manager, or his designee, to sign the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Funding Agreement and any amendments thereto;
2. Authorize the City Manager, or his designee, to approve claims for reimbursement, sign the Budget and Expenditure Summary forms, sign the Final Release form, sign a project completion certification, and be designated as the Grant Administrator for this project; and
3. Adopt a resolution authorizing the City Manager, or his designee, to sign the Funding Agreement to approve claims for reimbursement, sign the Budget and Expenditure Summary forms, sign the Final Release form, sign a project completion certification, and be designated as the Grant Administrator.

Motion – Barnhart. Second – Curtin.

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

Noes: None

Abstain: None.

Absent: None.

12. PARTICIPATION IN ENERGY EFFICIENCY AND CONSERVATION PROGRAMS ADMINISTERED BY SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA)

Board Member Bob Stockton requested this item be placed on the discussion calendar in order for the Board to receive more staff input regarding this outstanding program.

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

1. Approve Riverside Public Utilities' participation in energy efficiency and conservation programs administered by Southern California Public Power Authority (SCPPA) and authorize the General Manager, or his designee, to execute all necessary documents for participation in such SCPPA programs;
2. Authorize expenditures for such approved SCPPA energy efficiency and conservation programs from budgeted Public Benefits funds, with the amount authorized for each program not-to-exceed \$100,000 annually; and
3. Approve the expenditure of \$160,000 from FY 2007-2008 for the Low-Income Refrigerator Program Account No. 6020100-456062.

Motion – Titus. Second – Stockton.

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

Noes: None

Abstain: None.

Absent: None.

13. BOARD MEMBER JIM ANDERSON – SOUTHERN CALIFORNIA AIR QUALITY MANAGEMENT DISTRICT (AQMD) AMENDMENTS TO RULE 1309.1

Following discussion, the Board of Public Utilities concurred with Board Member Anderson's comments as outlined in this report and authorized him to provide input at the AQMD public hearings as the official representative of the RPU Board. The Board also reminded Board Member Anderson about the strict enforcement of the three minute public comment period.

Motion – Curtin. Second – Elliott.

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

Noes: None

Abstain: None.

Absent: None.

GENERAL MANAGER'S REPORT

14. State and Federal Legislative Update
15. Financial Statements - March 2007
16. Monthly Power Supply Report - April 2007
17. Monthly Update of Goals
18. City Council Agendas - May 22, 2007
19. Upcoming Meetings
20. Systematic Reporting on Conferences/Seminars

UPCOMING MEETING

Board Chairman Joe Tavaglione adjourned the meeting at 9:30 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, June 15, 2007, at 8:30 a.m.** at the Utilities Operations Center (UOC) located at 2911 Adams Street in Riverside, California.

By:



David H. Wright, Secretary
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: June 18, 2007