



## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 5, **ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2006-07**, which was moved to the Discussion Calendar:

Motion – Barnhart. Second – Stockton.

Ayes: Anderson, Barnhart, Stockton, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
Lalit Acharya (absence due to business)  
Peter Hubbard (absence due to business)  
Ken Sutter (absence due to vacation)

## **ELECTRIC ITEMS**

### (2) **CIRCUIT 1223 OVERHEAD RECONDUCTOR WORK ORDER 060114-12**

The Board of Public Utilities approved the estimated capital expenditure of \$189,000 to reconductor 3,200 circuit feet of primary wire to Circuit 1223, which needs to be upgraded to provide feeder capacity to areas of future load growth located along Palmyrita Avenue, East La Cadena Drive, and areas westerly of the I-215 Freeway (Work Order 060144-12).

### (3) **LA COLINA SUBSTATION BLOCK WALL ADDITION WORK ORDER 0608593**

The Board of Public Utilities approved the estimated capital expenditure of \$385,000 for the design and construction of a block wall at the La Colina Substation located at 599 Central Avenue.

## **WATER ITEMS**

### (4) **CONSTRUCTION OF UNIVERSITY AVENUE 12-INCH WATER MAIN RELOCATION PROJECT (PHASE II) – AWARD BID NO. 6380**

The Board of Public Utilities:

1. Authorized a budget transfer of \$645,000 from Waterman Avenue Oversizing Account No. 6230000-470800 to the Water Main Replacement Account No. 6230000-470707 of the Public Utilities' Water Fund;
2. Approved the capital expenditure of \$1,100,000 for Work Order 0605989, which includes all design, construction, contract administration, inspection, and change order contingencies for the University Avenue 12-Inch Water Main Project, Bid No. 6380; and

3. Awarded a contract for the construction of the University Avenue 12-Inch Water Main Project, Bid No. 6380, to the lowest responsive bidder, J. Fletcher Creamer & Sons, Inc., of Sylmar, California, in the amount of \$720,785.

## **OTHER ITEMS**

### **(5) MOVED TO DISCUSSION CALENDAR**

#### **DISCUSSION CALENDAR**

##### **(5) ANNUAL PURCHASE ORDER REQUIREMENTS FOR FISCAL YEAR 2006-07**

Board Member Stockton requested that this item be placed on the discussion calendar for more input because he was not comfortable with this amount of monies to be approved on the consent calendar without discussion.

Following discussion, the Board of Public Utilities approved the annual purchase order requirements for fiscal year 2006-07 in the estimated amount of \$10,409,617.

Motion – Stockton. Second – Curtin.

Ayes: Anderson, Barnhart, Stockton, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)

Lalit Acharya (absence due to business)

Peter Hubbard (absence due to business)

Ken Sutter (absence due to vacation)

##### **(6) APPROVAL OF ENERGY SERVICE AGREEMENT WITH THE CITY OF RIVERSIDE**

Following discussion, the Board of Public Utilities:

1. Approved the Energy Service Agreement with the City of Riverside on behalf of Riverside Public Utilities; and
2. Authorized the Public Utilities General Manager, or his designee, to execute the same.

Motion – Barnhart. Second – Stockton.

Ayes: Anderson, Barnhart, Stockton, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)

Lalit Acharya (absence due to business)

Peter Hubbard (absence due to business)

Ken Sutter (absence due to vacation)

##### **(6) UPDATE – SOUTHERN CALIFORNIA EDISON (SCE) INTERIM AGREEMENT**

Deputy Director Steve Badgett gave an update to the Board on the Southern California Edison interim Agreement and stated that an update will be brought back to the Board every month or every third meeting depending on the progress of the project and also reassured the Board that elected officials will be kept apprised of the project.

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

(7) CONTINUANCE – ADOPTION OF BOARD OF PUBLIC UTILITIES STANDING RULES

Following discussion, the Board of Public Utilities approved and adopted the attached "Standing Rules of the Board of Public Utilities of the City of Riverside".

Motion – Curtin. Second – Elliott

Ayes: Anderson, Barnhart, Stockton, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
Lalit Acharya (absence due to business)  
Peter Hubbard (absence due to business)  
Ken Sutter (absence due to vacation)

(8) RIVERSIDE PUBLIC UTILITIES T<sup>3</sup> PROGRAM (TRADES TECHNICAL TRAINING PROGRAM)

General Manager Dave Wright reported that Ramona High School (Riverside School District) and Norte Vista High School (Alvord School District) would be the first key schools to begin the trades technical training program, with four graduating seniors from each school participating, and that there were no guarantees of a job after the two years training. These students will be an addition to our workforce.

IBEW Local 47 representative Stan Stosel and also on the Work Force Development Board of the County reported that the union supported this program.

The following were Board Members' comments directed to staff:

- Review of the pay scale in more detail because the initial pay of \$10/per hour was not enough money to interest good, qualified students.
- Staff mentors are very crucial to train the students well.
- Give the students meaningful work.

Following discussion, the Board of Public Utilities conceptually approved and supported further development of the Riverside Public Utilities Trades Technical Training (RPU T<sup>3</sup>) Program to prepare local, young adults for technical trade-type careers with the City of Riverside.

Motion – Elliott. Second – Barnhart.

Ayes: Anderson, Barnhart, Stockton, Curtin, and Elliott.

Noes: None

Abstain: None

Absent: Joe Tavaglione (absence due to business)  
Lalit Acharya (absence due to business)  
Peter Hubbard (absence due to business)  
Ken Sutter (absence due to vacation)

(9) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**DIRECTOR'S REPORT**

- (A) 7<sup>th</sup> Floor City Hall Photovoltaic (PV) Project Update  
*General Manager Dave Wright gave an update on this project.*
- (B) Arlington Avenue Water Transmission Main Project Update  
*Assistant Director/Water Kevin Milligan gave an update on the Arlington Avenue Water Transmission Main Project and stated that there has been great progress and that all problems are being handled reactively.*  
  
*Board Members requested that a \$50 credit be applied to the electric bill to 12 customers whose homes are adjacent to the project and are being inconvenienced with the noise in order to promote good customer relations.*
- (C) State and Federal Legislative Update
- (D) Monthly Power Supply Report — April 2006  
*This report was not in the Board packet but will be in the next packet.*
- (E) Financial Statements – April 2006
- (F) Rolling Calendar Outlining Future Utility Projects as of May 26, 2006
- (G) City Council Agenda – May 23, 2006

**SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS**

**UPCOMING MEETING**

Chair Jim Anderson adjourned the meeting at 9:20 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, June 16, 2006**, at **8:15** a.m. in the Art Pick Council Chamber at City Hall located at 3900 Main Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: June 16, 2006