

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: July 21, 2006

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 WAS GIVEN TO THE FLAG

Roll Call

Present: Jim Anderson (Chair) Joe Tavaglione (Vice-Chair)
 Robert Elliott Bob Stockton
 Dave Barnhart Mary Curtin

Absent: Peter Hubbard (absence due to vacation)
 Ken Sutter (absence due to sickness)

Guest

Lalit Acharya

City Manager Brad Hudson and Assistant City Manager Michael Beck attended this meeting.

MINUTES

(1) The regular meeting minutes from the Board of Public Utilities meeting held on June 16, 2006 was approved as submitted.

Motion – Tavaglione. Second – Stockton.

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

Noes: None

Abstain: None

Absent: Peter Hubbard (absence due to vacation)
 Ken Sutter (absence due to sickness)

(2) The “special” meeting minutes from the Board of Public Utilities meeting held on June 26, 2006 was approved as submitted.

Motion – Tavaglione. Second – Stockton.

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

Noes: None

Abstain: None

Absent: Peter Hubbard (absence due to vacation)
 Ken Sutter (absence due to sickness)

CITIZENS PARTICIPATION

- (3) No comments were made.

COMMITTEE REPORTS

- (4) WATER COMMITTEE REPORT – The Water Committee meeting scheduled on June 16, 2006 was cancelled due to lack of quorum.
- (5) FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on June 23, 2006 was cancelled.
- (6) PROPERTY COMMITTEE REPORT – The Property Committee meeting scheduled on July 7, 2006 was cancelled.
- (7) ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on July 12, 2006 was cancelled.

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Barnhart. Second – Curtin.

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

Noes: None

Abstain: None

Absent: Peter Hubbard (absence due to vacation)
Ken Sutter (absence due to sickness)

ELECTRIC ITEMS

- (8) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31927
WORK ORDER NO. 050024-8

The Board of Public Utilities approved the estimated capital expenditure of \$90,000 to install underground primary line extensions to serve 34 Single Family Residences (Tract No. 31927) located at Knoefler Drive westerly of Ambs Drive and easterly of Raley Drive.

- (9) CIRCUIT 1547 DAUCHY AVENUE FEEDER TIE
WORK ORDER NO. 0609154

The Board of Public Utilities approved the estimated capital expenditure of \$88,000 to install underground conduit and cable on Dauchy Avenue, southerly of Van Buren Boulevard.

- (10) 12 kV UNDERGROUND LINE EXTENSION – PRESS ENTERPRISE
WORK ORDER NO. 060113-58

The Board of Public Utilities approved the estimated capital expenditure of \$180,000 for a 12 kV underground line extension to serve the Press-Enterprise's new Media Center Building located at 3512 Fourteenth Street.

- (11) 12 kV UNDERGROUND LINE EXTENSION – TRACT NO. 31755

WORK ORDER NO. 06125-08

The Board of Public Utilities approved the estimated capital expenditure of \$170,000 to install underground primary line extensions to serve 113 Single Family Residences (Tract No. 31755) located at Jurupa Avenue, westerly of Meadowbrook Lane.

WATER ITEMS

(12) CARMINE STREET
WORK ORDER NO. 0501560

The Board of Public Utilities approved the estimated capital expenditure of \$114,000 for the construction of an eight-inch Ductile Iron Pipe water main along Carmine Street from Blehm Street to Sierra Vista Avenue.

(13) RAMONA WATER MAIN REPLACEMENT PROJECT – AWARD OF BID NO. 6397

The Board of Public Utilities:

- a. Approved the estimated capital expenditure of \$1,855,000 for Work Order 704241, which includes all design, construction, contract administration, inspection, and change order contingencies for the Ramona Water Main Replacement Project;
- b. Awarded a contract for the construction of the Ramona Water Main Replacement Project, Bid No. 6397, to the lowest responsive bidder, T. A. Rivard, Inc., Riverside, California, in the amount of \$1,540,076 ; and
- c. Authorized the City Manager, or his designee, to execute the necessary documents

OTHER ITEMS

(14) RETIRED HIGHGROVE #1 WELL SITE – SURPLUS PROPERTY DECLARATION

The Board of Public Utilities approved and recommended that the City Council approve a declaration stating that the retired Highgrove #1 Well site is surplus to the current and anticipated needs of the Public Utilities Department

(15) TRANSFER OF PROPERTY – PORTION OF 0.04 ACRES OF PROPERTY FROM PUBLIC UTILITIES TO PUBLIC WORKS DEPARTMENT TO FACILITATE THE ALESSANDRO/TRAUTWEIN STREET IMPROVEMENT PROJECT

The Board of Public Utilities approved and recommended that the City Council approve the transfer of a 0.04 acre portion of Assessor Parcel No. 268-020-010 from the Public Utilities Department to the Public Works Department to facilitate the Alessandro Street Widening Project for an appraised value of \$7,142.

DISCUSSION CALENDAR

(16) WESTERN MUNICIPAL WATER DISTRICT – WATER REBATE PROGRAM IN CITY OF RIVERSIDE

Ms. Liz Cunnison, member of the WMWD Board, reported on the water rebate program in City of Riverside that Western has given to RPU customers and distributed a summary of the commercial and residential rebates (see attached) Ms. Cunnison also reported on new rebate programs that Western and Metropolitan were currently offering.

Also in attendance was Wayne Holcomb, a member of the WMWD Board.

Following discussion, the Board of Public Utilities received and filed this report summarizing funds received from Western Municipal Water District regarding the Water Rebate Program.

(17) EVANS RESERVOIR REPLACEMENT
WORK ORDER NO. 0710269 0701269

Assistant Director/Water Kevin Milligan reported on the Evans Reservoir replacement and stated that there was a typo regarding the work order number that it should NOT be 0710269 but instead **0701269**.

Following discussion, the Board of Public Utilities:

- a. Approved the commencement of preliminary design of the proposed 20 million gallon partially buried facility; and
- b. Approved Work Order No. **0701269** in the amount of \$25,000.

Motion – Curtin. Second – Tavaglione.

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

Noes: None

Abstain: None

Absent: Peter Hubbard (absence due to vacation)
Ken Sutter (absence due to sickness)

(18) PURCHASE OF SURVEYING EQUIPMENT AND TRUCK FOR PUBLIC
UTILITIES DEPARTMENT

Assistant Director/Water Kevin Milligan reported on the purchase of surveying equipment and leasing a truck for Public Utilities Department. He stated that Public Works Department would hire two surveyors to work this surveying equipment and truck for both Public Utilities and Public Works' projects, but it was stressed that Public Utilities projects would be first priority.

Board Member Stockton requested a comparison of in-house versus contract survey costs. Staff agreed to report back at a future date.

Following discussion, the Board of Public Utilities approved the capital expenditure of \$135,000 for a Purchase Order to procure a Trimble R8 Global Navigation Satellite System (GNSS) base and rover units, related accessories, and a 2006

Ford F350 Pick-Up truck

Motion – Curtin. Second – Stockton.

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

Noes: None

Abstain: None

Absent: Peter Hubbard (absence due to vacation)

Ken Sutter (absence due to sickness)

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

None.

DIRECTOR'S REPORT

20. 7th Floor Photovoltaic (PV) Project Update (oral report)
Public Benefit/Business Relations Manager Mike Bacich gave an update on this project.
21. Consultant Panel Work Assignments – Quarterly Report (April, May, and June 2006)
22. State and Federal Legislative Update (oral report and report distributed at meeting)
Ms. Elizabeth Sanchez, Utilities Legislative Analyst, was introduced to the Board and gave a brief legislative update.
23. Financial Statements – May 2006 (report distributed at meeting)
24. Monthly Power Supply Report – May 2006
25. Open and Closed Work Orders – June 2006
26. Monthly Benchmark Report Cards – June 2006 (report distributed at meeting)
27. Water Highlights – June 2006
28. City Council Agenda – June 20, 2006, June 27, 2006, and July 11, 2006.

SYSTEMATIC REPORTING ON CONFERENCES / SEMINARS / BOARD MEETINGS

None.

29. PRESENTATION – RECOGNITION OF BOARD MEMBER LALIT ACHARYA

The Board and staff thanked Board Member Acharya for his dedication and willingness to serve on the Board of Public Utilities for seven years. Mr. Acharya was resigning from the Board because he had accepted a position with the City of Riverside as the Intergovernmental Relations Officer to work with Mayor Loveridge.

UPCOMING MEETING

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, August 4, 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: August 4, 2006