

CITY OF RIVERSIDE

BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities  
Date of Meeting: September 19, 2008  
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:	Dave Barnhart (Chair)	Bob Stockton (Vice-Chair)
	Mary Curtin	Ken Sutter
	Bernie Titus	Robert Elliott
	Ian Davidson	Manny Sanchez
	Joe Tavaglione	

Absent: None.

Chair Dave Barnhart, on behalf of the Riverside Public Utilities Board, presented Michael Beck a plant and farewell wishes as Mr. Beck is leaving the City of Riverside to become the City Manager of Pasadena. Mr. Beck thanked the Board and staff and introduced Ms. Belinda J. Graham as the Interim Assistant City Manager taking his place. The Board welcomed Ms. Graham.

**MINUTES**

Chair Barnhart requested that future Board minutes reflect a short sentence of the reason why a Board Member opposes an item.

Item 11 on the 9/05/2008 RPU Board minutes was revised to read the following: "Board Member Sanchez expressed concerns about RBF Consulting developing 10% of the design of the recharge facilities, and inquired as to whether such design would pose a conflict of interest in preparing the CEQA analysis. Deputy City Attorney Susan Wilson opined that no such conflict existed for such preparation."

1. Following discussion, the approval of the regular meeting minutes from the Board of Public Utilities meeting held on September 5, 2008 were approved as revised.

Motion – Davidson. Second – Titus.

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

Noes: None.

Abstain: None.

Absent: None.

## CITIZENS PARTICIPATION

No comments.

## COMMITTEE REPORTS

2. PROPERTY COMMITTEE MEETING  
The Board of Public Utilities accepted and filed the September 5, 2008 Property Committee Minutes.
3. ELECTRIC COMMITTEE MEETING - August 13, 2008 – The Electric Committee scheduled on September 10, 2008 was cancelled.

## CONSENT CALENDAR – (Items 4 to 6)

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

Motion – Sutter. Second – Curtin.

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

Noes: None.

Abstain: None.

Absent: None.

## Electric Items

4. UNDERGROUND ELECTRIC LINE EXTENSION – SYCAMORE CANYON COMMERCIAL BUILDING – WORK ORDER NO. 080003-70

The Board of Public Utilities approved the estimated capital expenditure of \$60,000 to install an underground electric line extension to serve a new commercial building located between Eastridge Avenue and Sierra Ridge Drive, westerly of Sycamore Canyon Boulevard.

5. UNDERGROUND ELECTRIC LINE EXTENSION – RIVERSIDE MARKET PLACE - WORK ORDER NO. 080003-94

The Board of Public Utilities approved the estimated capital expenditure of \$60,000 to install an underground electric line extension to serve new commercial buildings located at 1820 and 1860 University Avenue.

6. SYSTEM RELIABILITY IMPROVEMENTS - GALLERIA AREA  
WORK ORDER NO. ~~0902283-01~~ **090026-01**

The Board of Public Utilities approved the estimated capital expenditure of \$85,000 to replace identified HMPE cable in ten locations and install lateral fusing in four locations adjacent to the Galleria at Tyler site.

*Staff noted that the work order and cost center numbers were revised because of clerical error.*

Water Items

Other Items

**DISCUSSION CALENDAR**

7. AMENDED AND RESTATED METERED SUBSYSTEM AGREEMENT WITH CALIFORNIA INDEPENDENT SYSTEM OPERATOR

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

1. Approve the Amended and Restated Metered Subsystem Agreement ("Proposed Agreement") between Riverside and the California Independent System Operator ("CAISO");
2. Delegate to the City Manager, or his designee, the authority to execute subsequent amendments to the Proposed Agreement that are required as a result of a Federal Energy Regulatory Commission ("FERC") approved modification to the CAISO MRTU Tariff; and
3. Delegate to the City Manager, or his designee, the authority to execute subsequent amendments to the Proposed Agreement to incorporate future changes to Riverside's system resource eligible for Metered Subsystem ("MSS") treatment under the CAISO MRTU Tariff.

Motion – Curtin. Second – Titus

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

Noes: None.

Abstain: None.

Absent: None.

8. UPDATE – THE CLEAN & GREEN ADVISORY COMMITTEE HELD ON SEPTEMBER 10, 2008

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

*Staff noted that the date was revised from the 11<sup>th</sup> to the 10<sup>th</sup> of September.*

9. LEGISLATIVE UPDATE

Handouts were distributed to the Board Members by Elizabeth Sanchez.

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

10. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

None.

**GENERAL MANAGER'S REPORT**

Deputy General Manager Steve Badgett was acting General Manager while Dave Wright was at a conference.

11. Hawarden Street / Gage Canal Landscaping Project – Update

*Public Utilities Assistant General Manager/Water Kevin Milligan reported that this project was scheduled to be back before the Board within 90 days but that the process had been revised at the request of Councilman Schiavone. A committee was being formed by the residents to review and establish their input for improvements, which would be directed to the City Manager.*

12. Electric / Water Contract Panel Update - September 2008

13. Monthly Benchmark Report Cards - August 2008

14. Open and Closed Work Orders - August 2008

15. Water Highlights - August 2008

16. City Council Agendas - September 9, 2008 and September 16, 2008

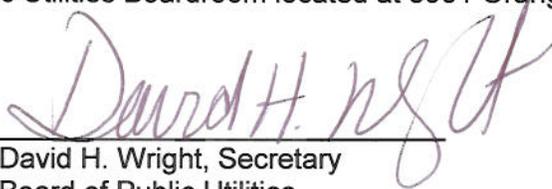
17. Upcoming Meetings

18. Systematic Reporting on Conferences/Seminars

19. Electric / Water Utility Acronyms

**UPCOMING MEETING**

Chairman Dave Barnhart adjourned the meeting at 9:15 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, October 3, 2008** 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: October 3, 2008