



**City of Riverside**  
**Board of Public Utilities**  
**REVISED special**

Public Utilities  
Administrative Office  
3750 University Ave. 3 Fl.  
Riverside, CA 92501  
951-826-2135

*City of Arts & Innovation*

**Agenda**

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Friday, July 10, 2015

8:30 AM

Art Pick Council Chamber

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**MISSION STATEMENT**

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

*The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by 42 U.S.C. §12132 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.*

*SPEAKER CARDS—If you wish to address the Board of Public Utilities, please complete and submit a speaker card to the Secretary. Speaker cards can be found next to the Secretary. Speaker cards will be accepted until conclusion of public comment on the agenda item. In accordance with the Public Records Act, any information you provide on this form is available to the public.*

*Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the lobby/meeting room while the Board of Public Utilities is in session.*

**PLEDGE OF ALLEGIANCE TO THE FLAG**

*The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:*

**PRESENTATIONS**

**1 EMPLOYEE RECOGNITION AWARDS**

(presentation by Girish Balachandran and Assistant General Managers  
Milligan, Hohl, Kerr, Bacich, and Nomura - 10 min)

**MINUTES**

- 2 Approval of the regular minutes from the Board of Public Utilities meeting held on June 19, 2015.

**Attachments:** [draft minutes of 6-19-2015](#)

**CITIZENS PARTICIPATION**

- 3 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any matters within the jurisdiction of the Riverside Public Utilities Board - Individual audience participation is limited to 3 minutes and you will be asked to state your name and city of residence. Please complete and submit a speaker card to the Board Secretary.

**CONSENT CALENDAR**

*All matters listed under the CONSENT CALENDAR are considered routine by the Board of Public Utilities and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Public Utilities votes on the motion to adopt, Members of the Board of Public Utilities or the Public Utilities General Manager, or his designee, request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed immediately after adoption of the balance of the Consent Calendar.*

**Electric Items**

- 4 RELOCATION OF OVERHEAD ELECTRICAL FACILITIES AT VAN BUREN BOULEVARD FROM COLORADO TO AUDREY AVENUES – WORK ORDER NO. 1515769 FOR \$105,000

That the Board of Public Utilities approve the estimated capital expenditure of \$105,000 for Work Order No. 1515769 to relocate overhead electrical facilities along Van Buren Boulevard from Colorado to Audrey Avenues as part of the Van Buren Boulevard Street Improvements resulting from the Walmart Renovation Project (Project).

**Attachments:** [Report](#)  
[Map](#)

Water Items

- 5 CONSTRUCTION OF THE TYLER AND BONITA WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1522517 FOR \$176,000

That the Board of Public Utilities approve a capital expenditure of \$176,000 for Work Order No. 1522517, which includes all design, construction, contract administration, inspection and construction contingency costs for the Tyler and Bonita Water Main Relocation Project.

Attachments: [Report](#)  
[Map](#)

- 6 CONSTRUCTION OF THE MYERS STREET WATER MAIN RELOCATION PROJECT – WORK ORDER NO. 1524603 FOR \$135,000

That the Board of Public Utilities approve a capital expenditure of \$135,000 for Work Order No. 1524603, which includes all design, construction, contract administration, and inspection costs for the Myers Street Water Main Replacement Project (Project).

Attachments: [Report](#)  
[Map](#)

- 7 SINGLE FAMILY RESIDENTIAL DEVELOPMENT TRACT 30473 – WORK ORDER NO. 1325128 FOR \$52,492 (LA SIERRA AVENUE AND ORCHARD VIEW LANE)

That the Board of Public Utilities approve the capital expenditure of \$52,492 for Work Order No. 1325128 which includes City-provided construction and inspection services associated with Tract 30473, a single-family residential development.

Attachments: [Report](#)  
[Map](#)

- 8 THIS ITEM HAS BEEN REMOVED FROM THE AGENDA

Other Items

- 9 AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR ELECTRIC COST OF SERVICE ANALYSIS AND RATE DESIGN PROJECT FOR \$125,000

That the Board of Public Utilities approve a Professional Services Agreement with Leidos Engineering, LLC., of Riverside, California, in an amount of \$125,000 for the purpose of conducting an Electric Cost of Service Analysis and Rate Design Project.

Attachments: [Report](#)  
[Agreement](#)

- 10 APPROVAL OF RIVERSIDE BOX ART PILOT PROJECT

That the Board of Public Utilities receive and file this report regarding the Riverside Box Art Pilot Project as proposed by the Greater Riverside Chamber of Commerce Leadership Riverside Class of 2015.

Attachments: [Report](#)

**DISCUSSION CALENDAR**

*This portion of the Board of Public Utilities Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.*

**11 STRATEGIC TECHNOLOGY PLAN UPDATE**

That the Board of Public Utilities receive an update on the Strategic Technology Plan including an oral presentation prepared by Leidos Engineering, LLC (Leidos).

(presentation by Steven Rupp / Leidos Inc. – 1 hr)

**Attachments:**    [Report](#)  
                              [Attachment](#)

**12 CONSTRUCTION OF THE VALVERDA WATER MAIN REPLACEMENT PROJECT – WORK ORDER NO. 1503563 FOR \$1,727,000**

That the Board of Public Utilities approve a capital expenditure of \$1,727,000 for Work Order No. 1503563, which includes all design, construction, paving, contract administration, inspection and construction contingency costs for the Valverde Water Main Replacement Project.

(report by Todd Jorgenson – 5 min)

**Attachments:**    [Report](#)  
                              [Map](#)

- 13 PROPOSED WATER PRODUCTION, CONVEYANCE AND RECIPROCAL SALES AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (UC RIVERSIDE)

That the Board of Public Utilities recommend that the City Council:

1. Approve the 10-year Water Production, Conveyance and Reciprocal Sales Agreement between the City of Riverside and the Regents of the University of California for water service at the UC Riverside campus;
2. Authorize the City Manager or his designee to execute the Agreement;
3. Authorize the City Manager or his designee to execute any documents necessary to administer the Agreement; and
4. Authorize the City Manager or his designee to terminate the Agreement for circumstances provided in the Agreement.

(presentation by Kevin Milligan – 10 min)

Attachments: [Report](#)  
[Agreement](#)

### **BOARD MEMBER/STAFF COMMUNICATIONS**

- 14 SYSTEMATIC REPORTING ON MEETINGS/CONFERENCES/SEMINARS BY BOARD MEMBERS AND/OR STAFF
- 15 ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

### **GENERAL MANAGER'S REPORT**

- 16 Safety Update
- 17 State and Federal Legislative and Regulatory Update - Update on pending legislation that may impact the Water and/or Electric Utility
- 18 Committee Reports – Electric Committee, Water Committee and Customer Relations/Finance Committee
- 19 Monthly Power Supply Report – May 2015

Attachments: [Report](#)

- 20 City Council Agendas – June 23, 2015 and June 30, 2015 (special)

Attachments:    [CC Agenda 06-23-15](#)  
                          [CC Special Agenda 06-30-15](#)

- 21 Financial Report – May 31, 2015

Attachments:    [Report](#)

- 22 Open and Closed Work Orders – June 2015

Attachments:    [Report](#)

- 23 Upcoming Meetings

Attachments:    [Report](#)

- 24 Electric / Water Utility Acronyms

Attachments:    [Report](#)

### **MISSION STATEMENT**

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.