



## **MINUTES**

### **June 22, 2021**

#### **PUBLIC UTILITIES COMMISSION MEETING**

6:00 p.m.

Council Chambers  
311 Vernon Street  
Roseville, California

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Meetings are also video-streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following

means:

Dial in phone number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220.

Requests must be made as early as possible.

#### **1. CALL TO ORDER**

Chair Speight called the June 22, 2021, Public Utilities Commission meeting to order at 6:00 p.m.

#### **2. ROLL CALL**

Present: Commissioners DeLacy, Granger, Knox, Maisch, Speight, Vertido, Webb

#### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Vertido.

#### **4. PUBLIC COMMENTS**

No public comment received.

#### **5. MINUTES**

##### **5.1. Approval of April 27, 2021 Minutes**

Motion by Commissioner Vertido, seconded by Commissioner DeLacy, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners DeLacy, Granger, Knox, Maisch, Speight, Vertido, Webb

## **6. REQUESTS/PRESENTATIONS**

### **6.1. Roseville Electric Utility Power System Summer Readiness Overview**

Presentation by Roseville Electric Utility Assistant Directors, Paul Cummings, Shawn Matchim and Todd White, providing an overview of the 2020 power supply events and Roseville Electric Utility's readiness for summer 2021, for information.

No public comment received.

### **6.2. Environmental Utilities Drought Update**

Presentation by Assistant Environmental Utilities Director Sean Bigley with an overview of the drought, for information.

No public comment received.

## **7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**

There were no comments made by the Commissioners..

## **8. ADJOURNMENT**

The Public Utilities Commission meeting was adjourned at 7:14 p.m.

Motion to adjourn by Commissioner Vertido, seconded by Commissioner Granger, Approve the Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners DeLacy, Granger, Knox, Maisch, Speight, Vertido, Webb