CITY OF ROSEVILLE CALIFORNIA

AGENDA

November 27, 2018

PUBLIC UTILITIES COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. MINUTES

5.1. Approval of October 23, 2018 Minutes

Approval of October 23, 2018 Minutes

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing the monthly status of Electric Utility issues, for information.

6.2. Environmental Utilities Monthly Update

Report by Assistant Environmental Utilities Director Dale Olson summarizing monthly status of Environmental Utilities issues, for information.

6.3. Environmental Utilities Capital Improvement Projects Overview

Presentation by Principal Engineer George Hanson on the Capital Improvement Projects Overview, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Approval of October 23, 2018 Minutes
Contact:	Cheryl Hammond, chammond@Roseville.ca.us, 916-774-5636

Meeting Date: 11/27/2018
Item #: 5.1.

ATTACHMENTS:

Description

PUC October 23, 2018 Minutes

MINUTES
October 23, 2018

PUBLIC UTILITIES COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

1. CALL TO ORDER

2. ROLL CALL

Present: Granger, Hildebrand, Sedwick, Speight, Vertido
Absent: Cannon, Viele

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Granger.

4. PUBLIC COMMENTS

No public comments received.

5. CONSENT CALENDAR

5.1. Approval of September 25, 2018 Minutes

Motion by Gretchen Hildebrand, seconded by Blandon Granger, to approve the September 25, 2018 Public Utility Commission Minutes. The Motion .

Roll call vote: Ayes: Granger, Hildebrand, Sedwick, Speight, Vertido

Absent: Cannon, Viele

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing the monthly

status of Electric Utility issues, for information.

Electric Utility Director Michelle Bertolino made the presentation to the Commission.

No public comments received.

6.2. Environmental Utilities Monthly Update

Report by Acting Water Utility Manager Sean Bigley summarizing the monthly status of Environmental Utilities issues, for information.

Acting Water Utility Manager Sean Bigley made the presentation to the Commission.

No public comment received.

6.3. Environmental Utilities and Roseville Electric Utility Legislative Update

Presentation by Acting Water Utility Manager Sean Bigley and Administrative Analyst Chris Romero on the legislative update, for information.

Acting Utility Water Manager Sean Bigley made the presentation to the Commission.

Administrative Analyst Chris Romero continued the presentation to the Commission.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Roseville Energy Park Tour - Debra Sedwick attended.

Sacramento Area Water Works Association Top Ops Competition - Debra Sedwick attended.

8. ADJOURNMENT

Meeting adjourned at 7:43 p.m.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: meeting heading
Contact:

Meeting Date: 10/23/2018
Item #: 01.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of September 25, 2018 Minutes
Contact:

Meeting Date: 10/23/2018
Item #: 5.1.

ATTACHMENTS:

Description

September 25, 2018 Draft Minutes

MINUTES
September 25, 2018

PUBLIC UTILITIES COMMISSION MEETING
7:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California

DRAFT

1. CALL TO ORDER

2. ROLL CALL

Commissioner: Sam Cannon
Commissioner: Blandon Granger
Commissioner: Gretchen Hildebrand
Commissioner: Debra Sedwick
Commissioner: John Speight
Commissioner: John Vertido
Chair: Jim Viele

Present: Cannon, Hildebrand, Sedwick, Speight, Vertido, Viele
Absent: Granger

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Sedwick.

4. PUBLIC COMMENTS

No public comment.

5. CONSENT CALENDAR

5.1 Approval of August 28, 2018 Minutes

Minutes were approved as presented.

6. REQUESTS/PRESENTATIONS

6.1 FY2019-20 General Fund Budget Overview and Outlook, including information on Measure B
Presentation by Public Affairs & Communications Director Megan MacPherson on General Fund Budget and Measure B, for information.

No public comment.

6.2 Roseville Electric Utility Monthly Update
Report by Assistant Electric Utility Director Todd White summarizing the monthly status of Electric Utility issues, for information.

No public comment.

6.3 Environmental Utilities Monthly Update
Report by Wastewater Utility Manager Ken Glotzbach summarizing the monthly status of Environmental Utilities issues, for information.

No public comment.

6.4 Environmental Utilities Wastewater Utility Overview
Presentation by Wastewater Utility Manager Ken Glotzbach on the Wastewater Utility Overview, for information

No public comment.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Viele announced there will be a medication take back event on October 27, 2018 from 10:00am to 2:00pm. Drop off locations will be at Sun City Roseville, Maidu Community Center, and Roseville High School.

8. ADJOURNMENT

Commissioner Speight moved for adjournment of the September 25, 2018 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:11pm.

Jim Viele
Chairperson

Cheryl Hammond
Recording Secretary

DRAFT

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Roseville Electric Utility Monthly Update
Contact:	

Meeting Date: 10/23/2018
Item #: 6.1.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Environmental Utilities Monthly Update
Contact:	

Meeting Date: 10/23/2018
Item #: 6.2.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Environmental Utilities and Roseville Electric Utility Legislative Update
Contact:	

Meeting Date: 10/23/2018
Item #: 6.3.

ATTACHMENTS:

Description

Powerpoint

Environmental Utilities & Roseville Electric Utility Legislative Update

Chris Romero, Government Relations Analyst
Sean Bigley, Acting Water Utility Manager

CITY OF ROSEVILLE CALIFORNIA

Point in time

- End of State Legislative Session, Governor has taken action on all bills across his desk.
- Mid-term elections influencing State and Federal activity.
- Overview of legislation that could have or will have a significant impact upon either utility.

Environmental Utilities bills

- **SB 212 (Jackson)** – Medication and Sharps Disposal
- **SB 845 (Monning)** – State Water Tax
- **SB 998 (Dodd)** - Discontinuance of residential water service
- **SB 1422 (Portantino)** – Drinking Water Testing for Microplastics
- **AB 2370 (Holden)** - Testing for Lead in Drinking Water at Day Care Centers
- **America's Water Infrastructure Act (S. 3021)**

Roseville Electric bills

- **SB 100 (De Leon)** – Renewable Portfolio Standard
- **SB 1110 (Bradford)** - Renewable Portfolio Standard
- **SB 1440 (Hueso)** – Biomethane procurement
- **SB 901 (Dodd)** – Wildfires
- **AB 813 (Holden)** – Multistate regional transmission
- **S. 3157 (Thune & Schatz)** - Small Cell Bill

Questions?

Chris Romero

Government Relations Analyst

(916) 746-1660

cromero@Roseville.ca.us

Sean Bigley

Acting Water Utility Manager

(916) 774-5513

sbigley@roseville.ca.us

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Roseville Electric Utility Monthly Update
Contact:	Cheryl Hammond chammond@Roseville.ca.us 916-774-5636

Meeting Date: 11/27/2018
Item #: 6.1.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Environmental Utilities Monthly Update
Contact:	Karen Sainsbury, ksainsbury@Roseville.ca.us 916-746-1706

Meeting Date: 11/27/2018
Item #: 6.2.

PUBLIC UTILITIES COMMISSION COMMUNICATION

Title:	Environmental Utilities Capital Improvement Projects Overview
Contact:	Karen Sainsbury, ksainsbury@Roseville.ca.us , 916-746-1704

Meeting Date: 11/27/2018
Item #: 6.3.