



MINUTES

September 26, 2023

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

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1. CALL TO ORDER

Chair Webb called the September 26, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, De Lacy, DeMarchi, Knox, Maisch, and Webb.

Absent: Commissioner Springer.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bielski.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of August 22, 2023, Minutes

Motion by Commissioner De Lacy, seconded by Commissioner Maisch, to approve the August 22, 2023, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, DeMarchi, Maisch, Webb

Noes: None

Abstain: Commissioner Knox

Absent: Commissioner Springer

The Motion passed.

No public comment received.

6. **REQUESTS/PRESENTATIONS**

6.1. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Sean Bigley, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.2. Environmental Utilities Wastewater Overview

Presentation by Wastewater Utility Manager, Bryan Buchanan, with an overview of the Wastewater Utility operations, for information.

No public comment received.

6.3. Roseville Electric Utility Monthly Update

Report by Chief Executive Officer, Dan Beans, summarizing the monthly status of Electric Utility activities, for information.

Chair Webb asked for an update regarding the availability of transformers in the City. CEO Dan Beans replied there are a few dozen transformers currently on hand with the hope the City will procure another couple dozen in the next few weeks. The Electric Utility continues their diligent efforts to acquire transformers.

No public comment received.

6.4. Roseville Electric Reliability Overview

Presentation by Assistant Electric Utility Director, Chris Porter, with an overview of Roseville Reliability, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the September 26, 2023, Public Utilities Commission meeting was made by Commissioner Bielski, seconded by Commissioner DeMarchi.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, DeMarchi, Knox, Maisch, Webb

Noes: None

Absent: Commissioner Springer

The Motion passed and the meeting was adjourned at 7:15 p.m.