



AGENDA

September 25, 2018

PUBLIC UTILITIES COMMISSION MEETING
7:00 p.m.
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. CONSENT CALENDAR**
 - 5.1. Approval of August 28, 2018 Minutes
- 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.

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.

6.3. Environmental Utilities Monthly Update

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

6.4. Environmental Utilities Wastewater Utility Overview

Presentation by Wastewater Utility Manager Ken Glotzbach on the Wastewater Utility Overview, for information.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



MINUTES

August 28, 2018

PUBLIC UTILITIES COMMISSION MEETING

7:00 p.m.

City Council Chambers
311 Vernon Street
Roseville, California

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

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Joe Mandell.

4. PUBLIC COMMENTS

No public comment.

5. CONSENT CALENDAR

5.1 Approval of June 26, 2018 Minutes

Minutes were approved as presented.

6. REQUESTS/PRESENTATIONS

6.1 Environmental Utilities Monthly Update

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

No public comment.

6.2 Roseville Electric Utility Monthly Update

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

No public comment.

6.3 Roseville Electric Utility New Development Overview

Presentation by Electric Engineering Technician Supervisor Rick Corral summarizing Roseville Electric Utility new development, for information.

No public comment.

6.4 Roseville Electric Utility Mutual Aid Activity Update

Report by Electric Assistant Utility Director Paul Cummings on Roseville Electric Utility's response to The City of Redding Electric Utility's mutual aid request, for information.

Electric Operations Manager Jason Grace presented this item.

The Commissioners thanked the Roseville Electric crews for their contribution to the repairs at Redding Electric Utility.

No public comment.

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

8. **ADJOURNMENT**

Commissioner Viele moved for adjournment of the August 28, 2018 Public Utilities Commission meeting. Commissioner Speight seconded the motion. The motion passed unanimously at 7:44pm.

Jim Viele
Chairperson

Cheryl Hammond
Recording Secretary