



AGENDA

August 28, 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. **CONSENT CALENDAR**
 - 5.1. Approval of June 26, 2018 Minutes
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.

6.2. Roseville Electric Utility Monthly Update

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

6.3. Roseville Electric Utility New Development Overview

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

6.4. Roseville Electric Utility Mutual Aid Activity Update

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

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of June 26, 2018 Minutes

Contact:

Meeting Date: 8/28/2018

Item #: 5.1.

ATTACHMENTS:

Description

June 26, 2018 Draft Minutes



MINUTES

June 26, 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: Cannon, Sedwick, Speight, Vertido, Viele

Absent: Granger, Hildebrand

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 May 22, 2018 Minutes

Minutes were approved as submitted.

6. REQUESTS/PRESENTATIONS

6.1 Environmental Utilities Monthly Update

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

Commission Viele inquired about the status of the Ophir plant. Dale Olson responded the Placer County Water Agency is negotiating contracts for those agencies wishing to acquire supply, however, construction will not begin until the supply is needed and a permit is drawn.

No Public Comment.

6.2 Roseville Electric Utility 2018 Strategic Plan Update

Presentation by Electric Utility Director Michelle Bertolino summarizing updates to the Roseville Electric Utility Strategic Plan, for information.

No Public Comment.

6.3 Roseville Electric Utility Public Benefits Program FY19 Overview

Presentation by Electric Customer Programs Supervisor David Bradford on Fiscal Year 2019 Public Benefits and Customer Programs, for information,

No Public Comment.

6.4 Roseville Electric Utility 2017 Annual Reliability Overview

Presentation by Electric Senior Power Engineer Chris Porter summarizing the 2017 Annual Reliability Overview, for information.

No Public Comment.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Senior Deputy City Attorney Joe Mandell provided a follow-up on the Ophir Plant inquiry confirming no permits will be issued until the City and Landowner agree to a funding source for improvements to Tinker Road and the plant, and until contracts are negotiated with Placer County Water Agency to acquire water supply.

8. ADJOURNMENT

The meeting was adjourned at 8:28 p.m. by Chair Jim Viele.

Jim Viele
Chairperson

Karen Sainsbury
Recording Secretary



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility New Development Overview

Contact:

Meeting Date: 8/28/2018

Item #: 6.3.

ATTACHMENTS:

Description

Project Update PowerPoint presentation



Roseville Electric New Development Project Update

Rick Corral, Electric Engineering Tech Supervisor

Roseville Electric Utility

August 28, 2018

Presentation Overview

- New Services Section
- Project Statistics
- Current Projects
- Questions



New Services

- Division of the Engineering Section
- Review New Development Projects
- Design and Inspect New Construction Projects
 - Residential
 - Commercial
 - Road Extensions
 - Streetlights
 - Electric Service Upgrades
- Maintain Master Electric Mapping Systems

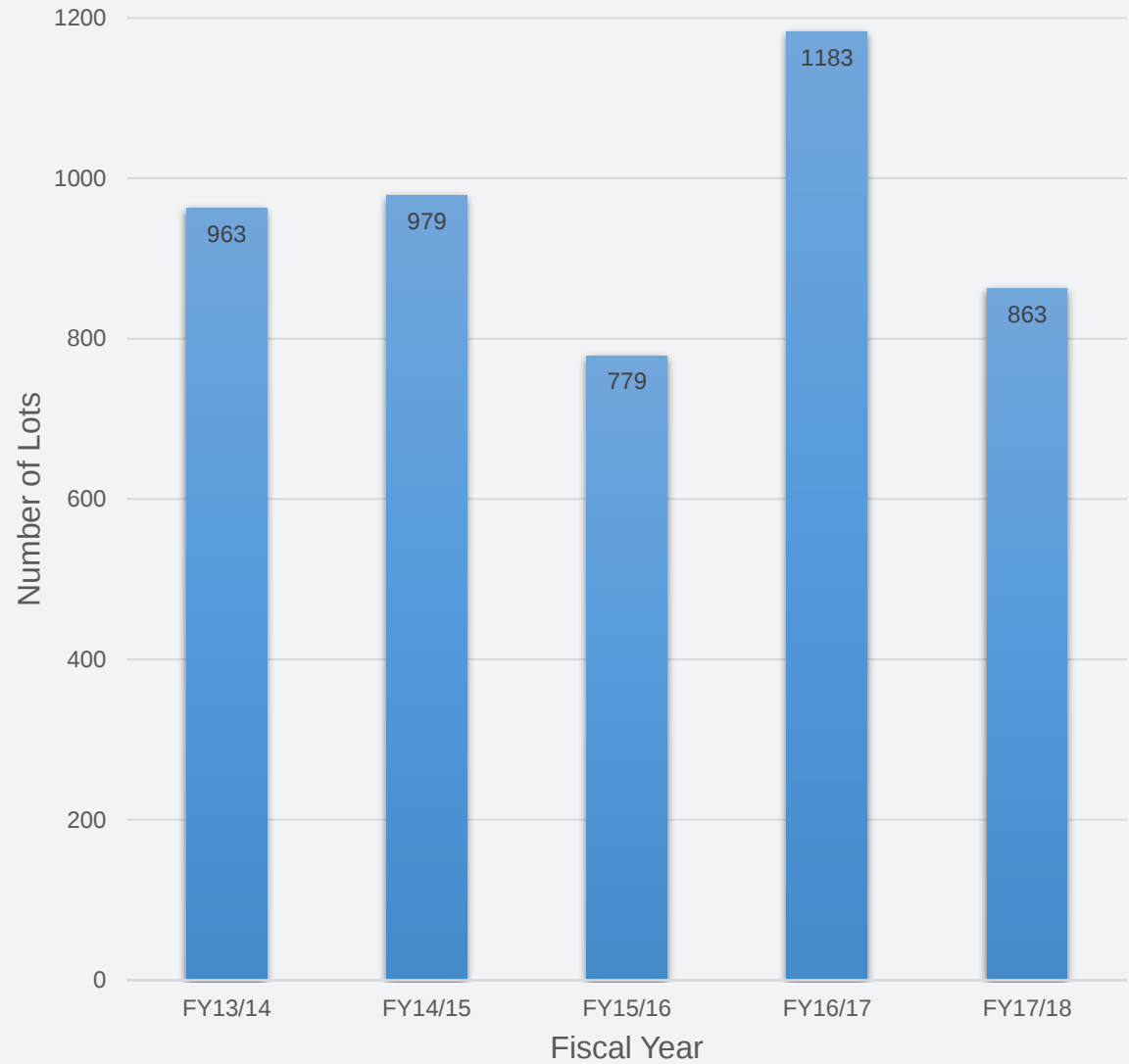


New Services Staff

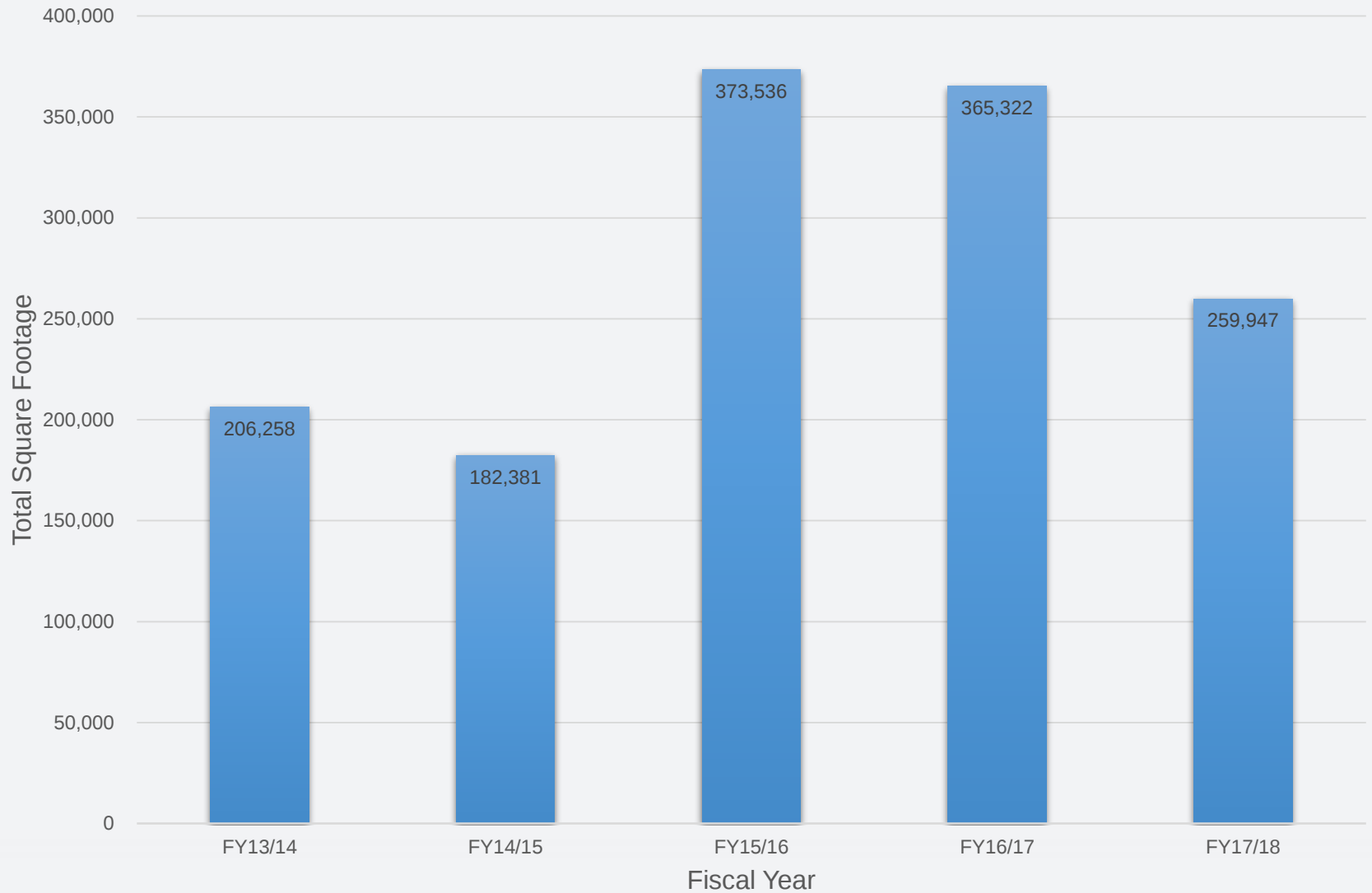
- 1 – Electric Engineering Tech Supervisor
- 4 – Electric Engineering Techs
- 1 – GIS Analyst
- 1 – Electric Drafting Tech
- 1 – Admin Tech
- 1 – GIS College Intern



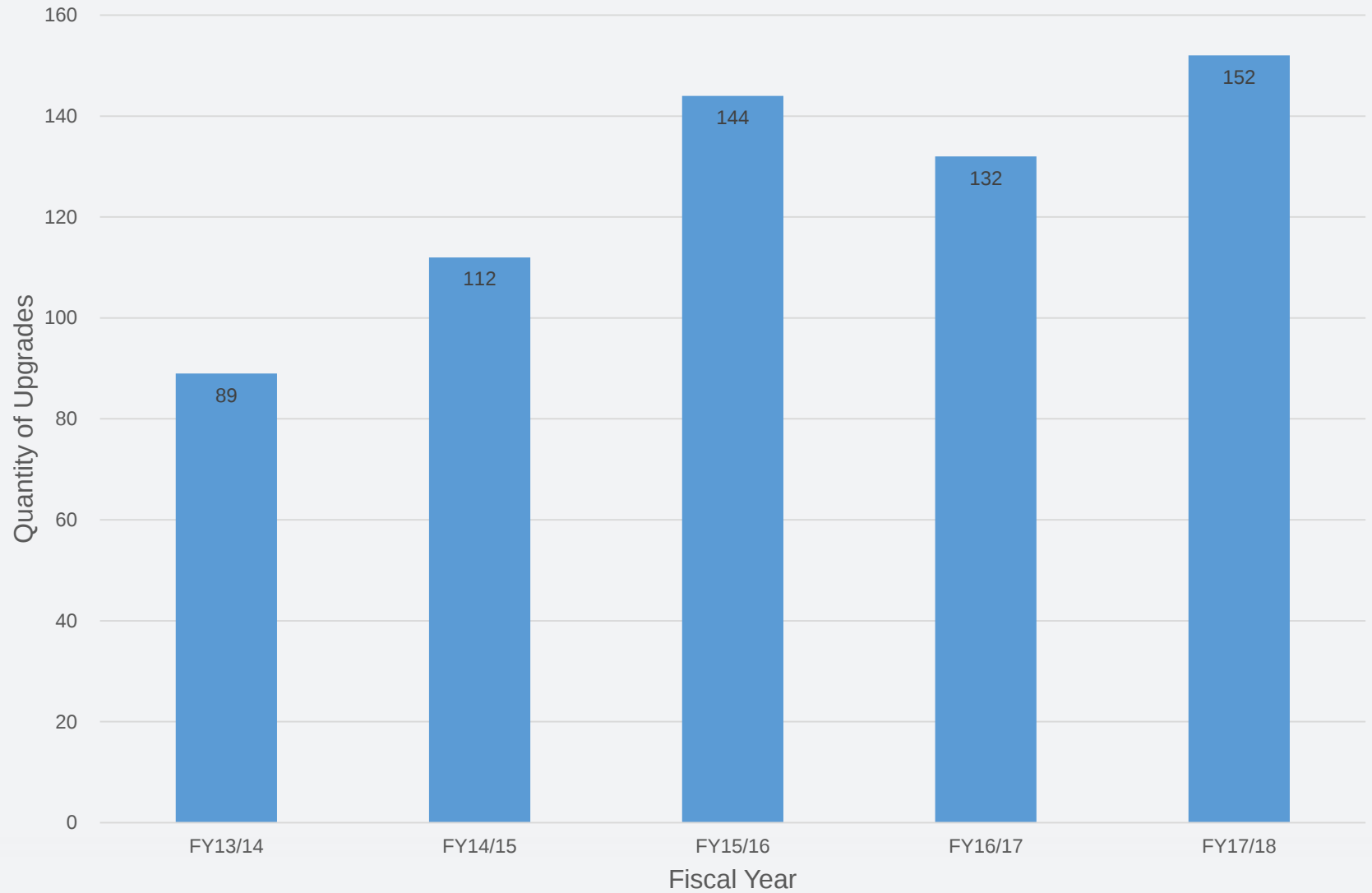
Residential Lots Provided Power To

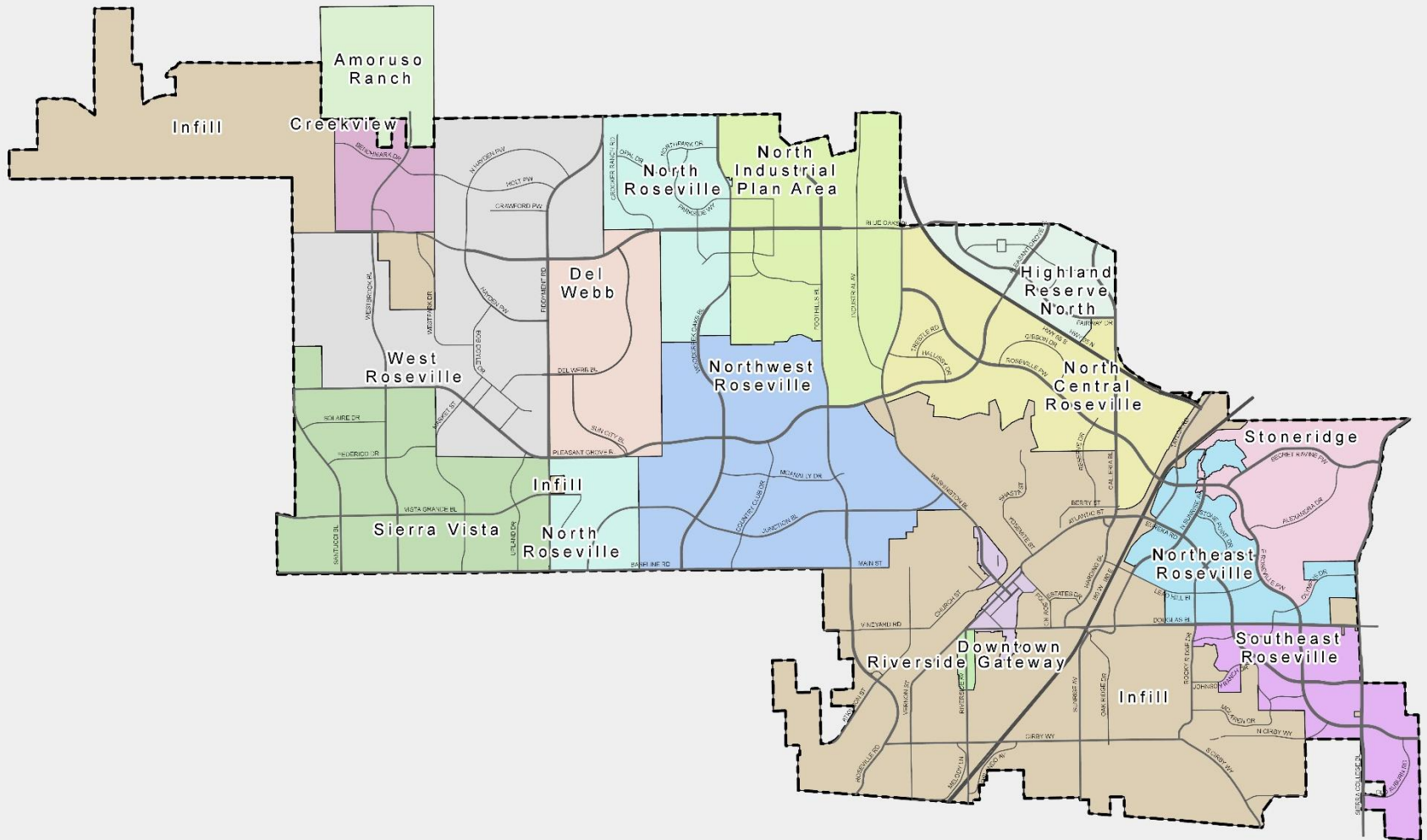


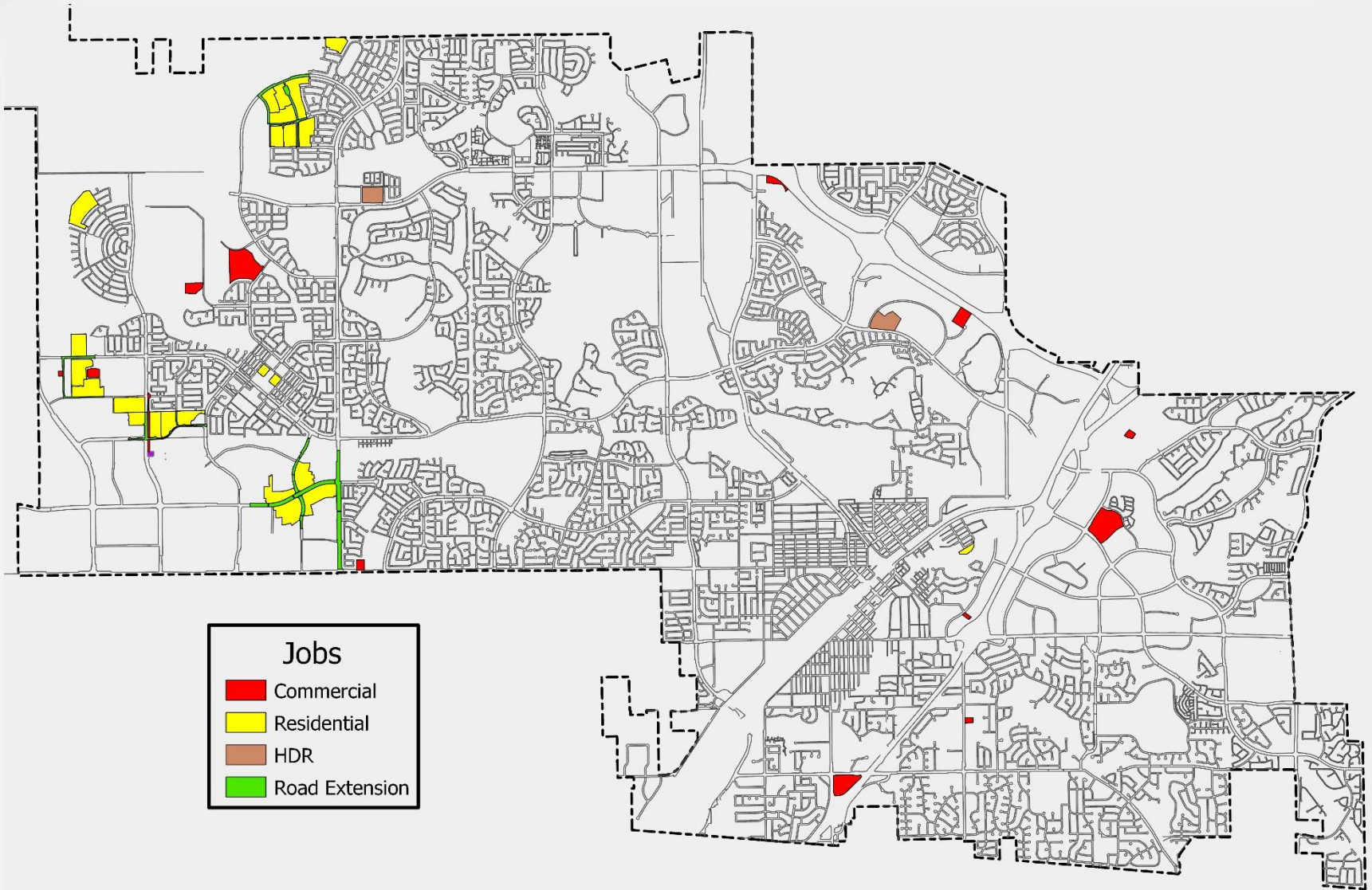
Square Footage of New Commercial Buildings

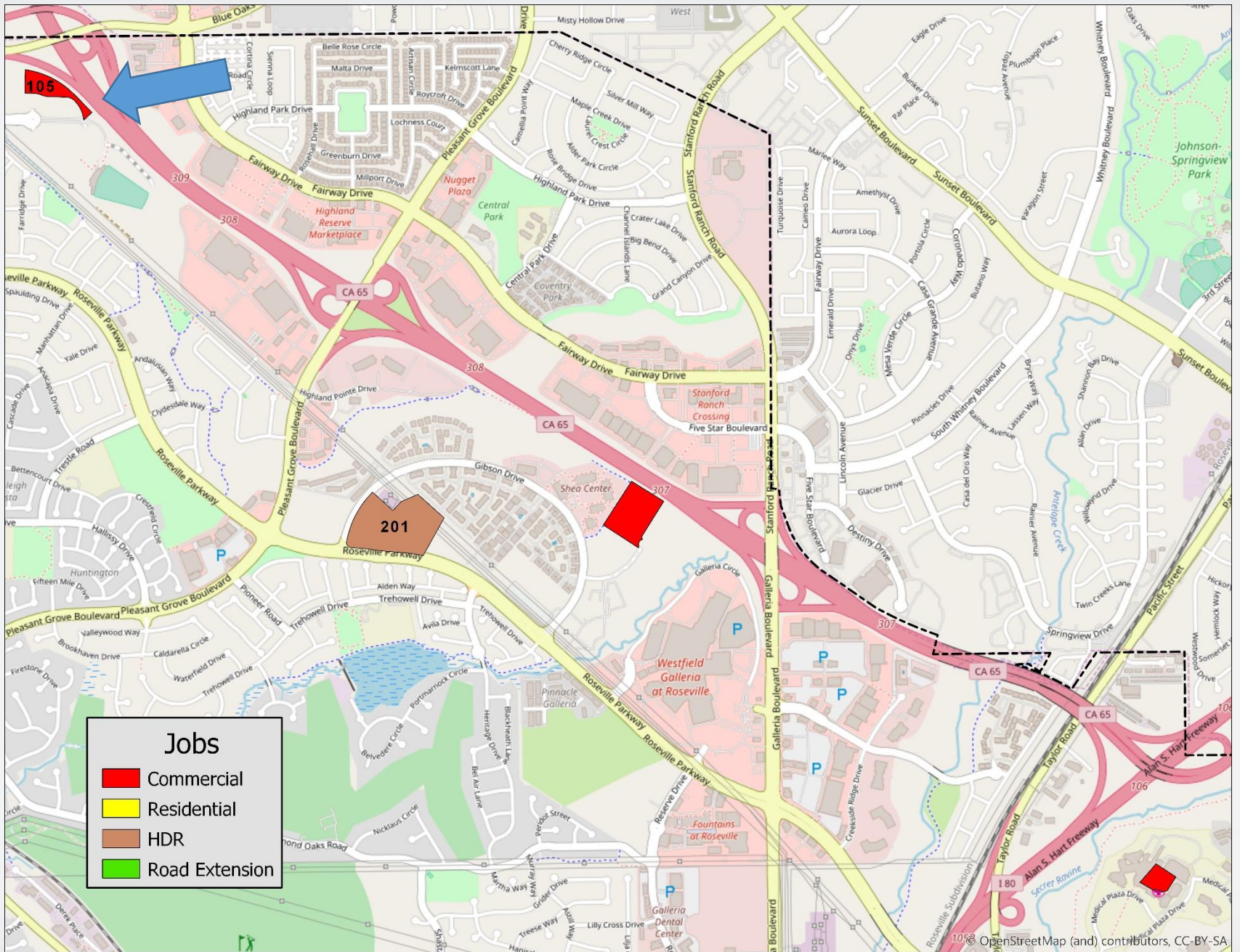


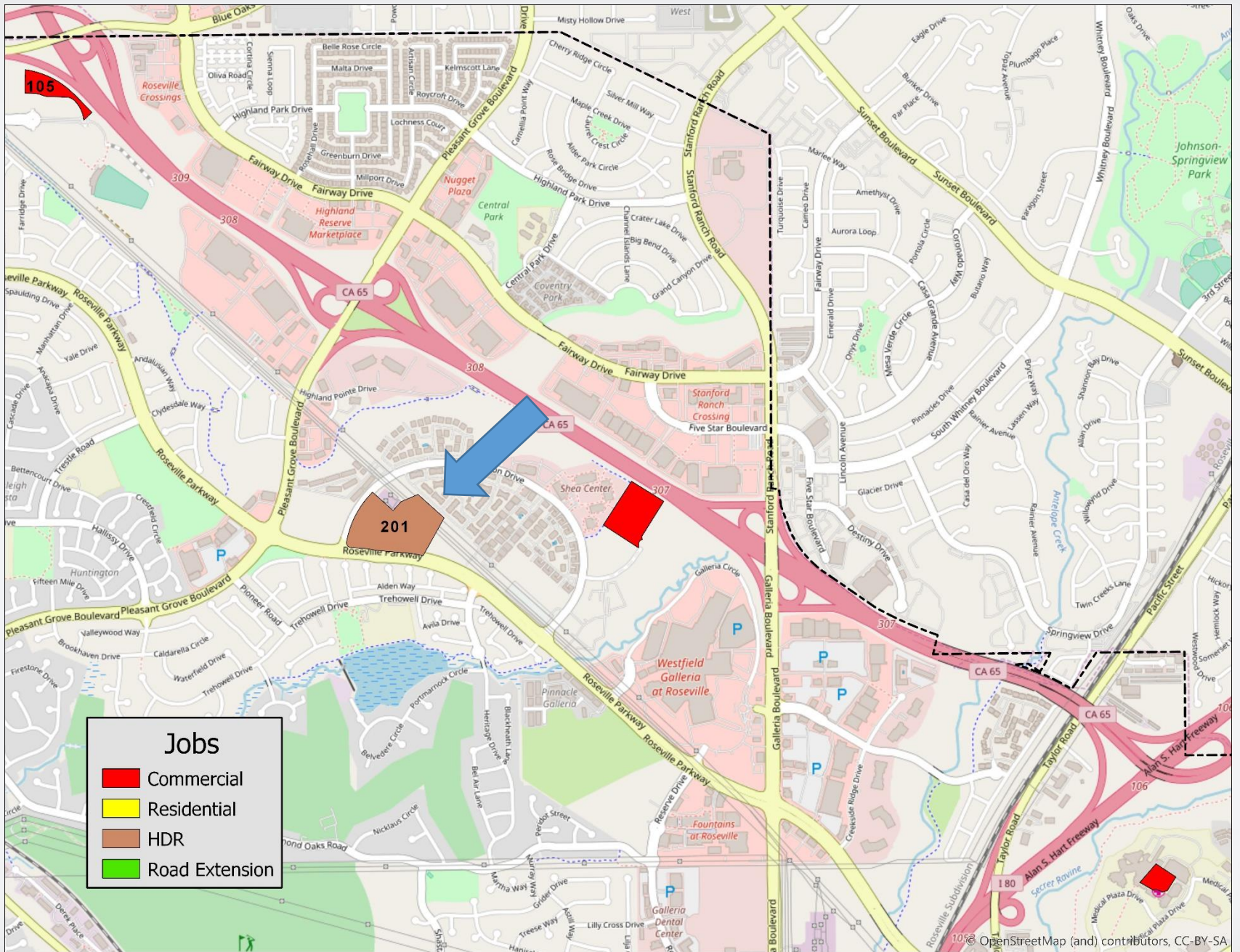
Residential Service Panel Upgrades

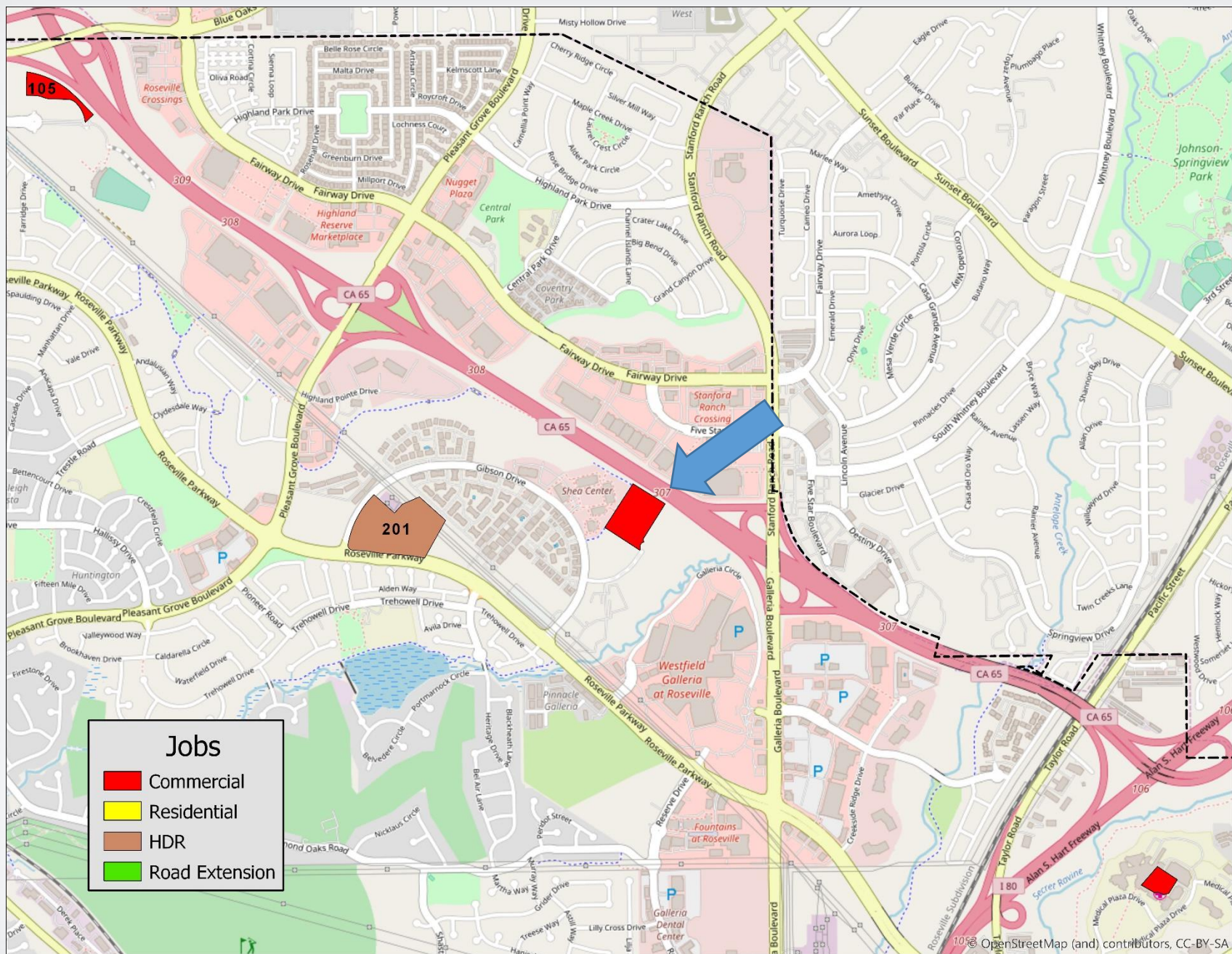


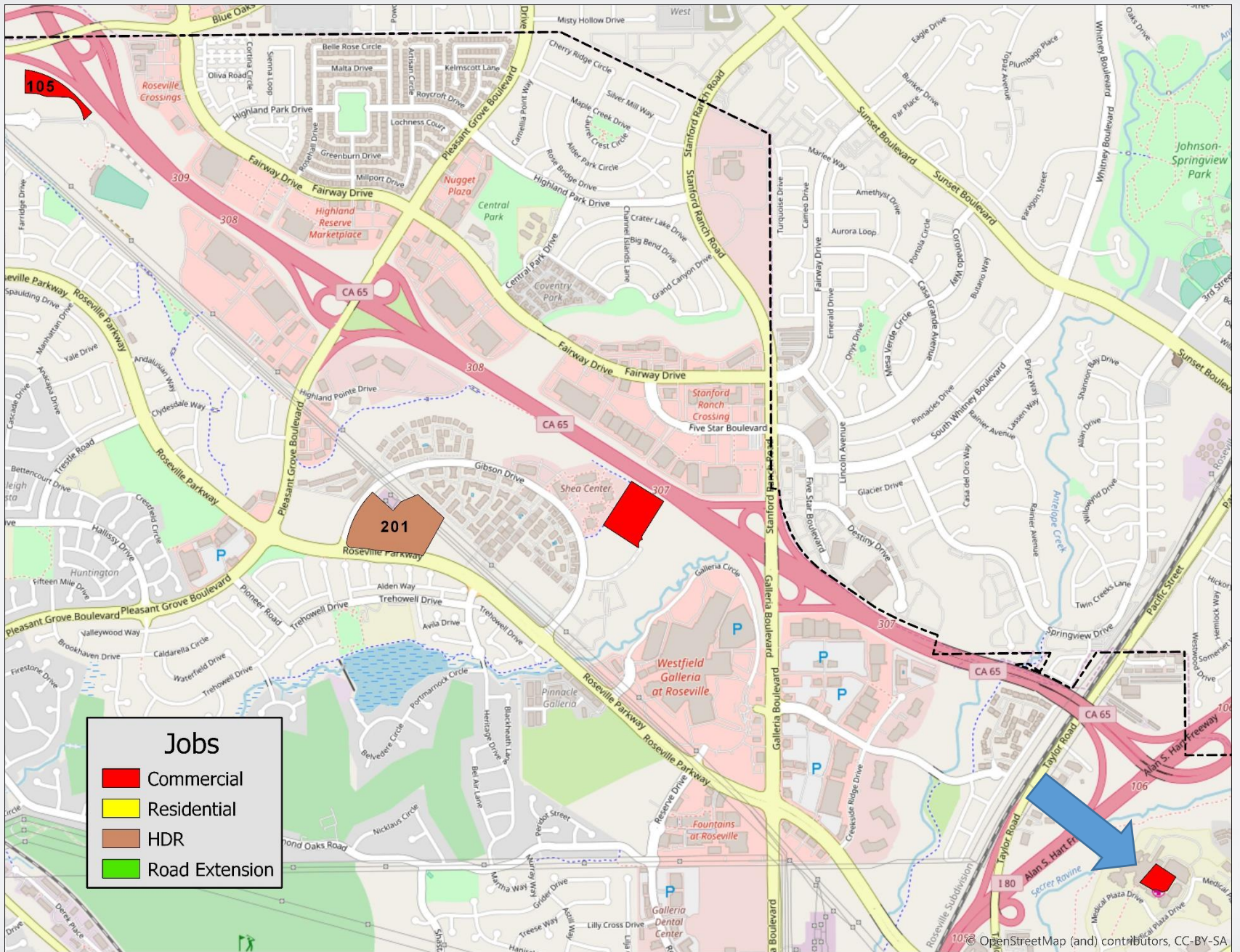


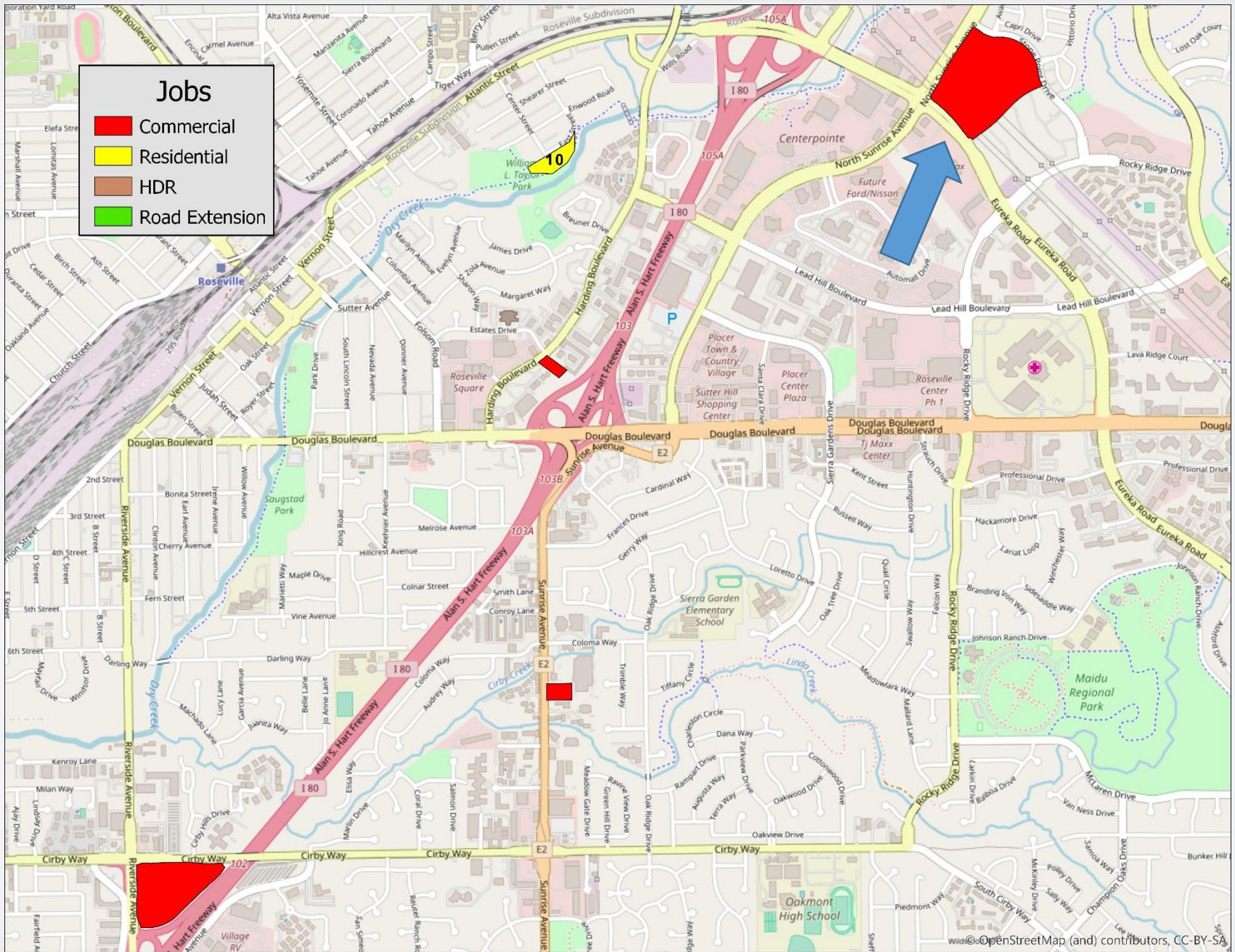


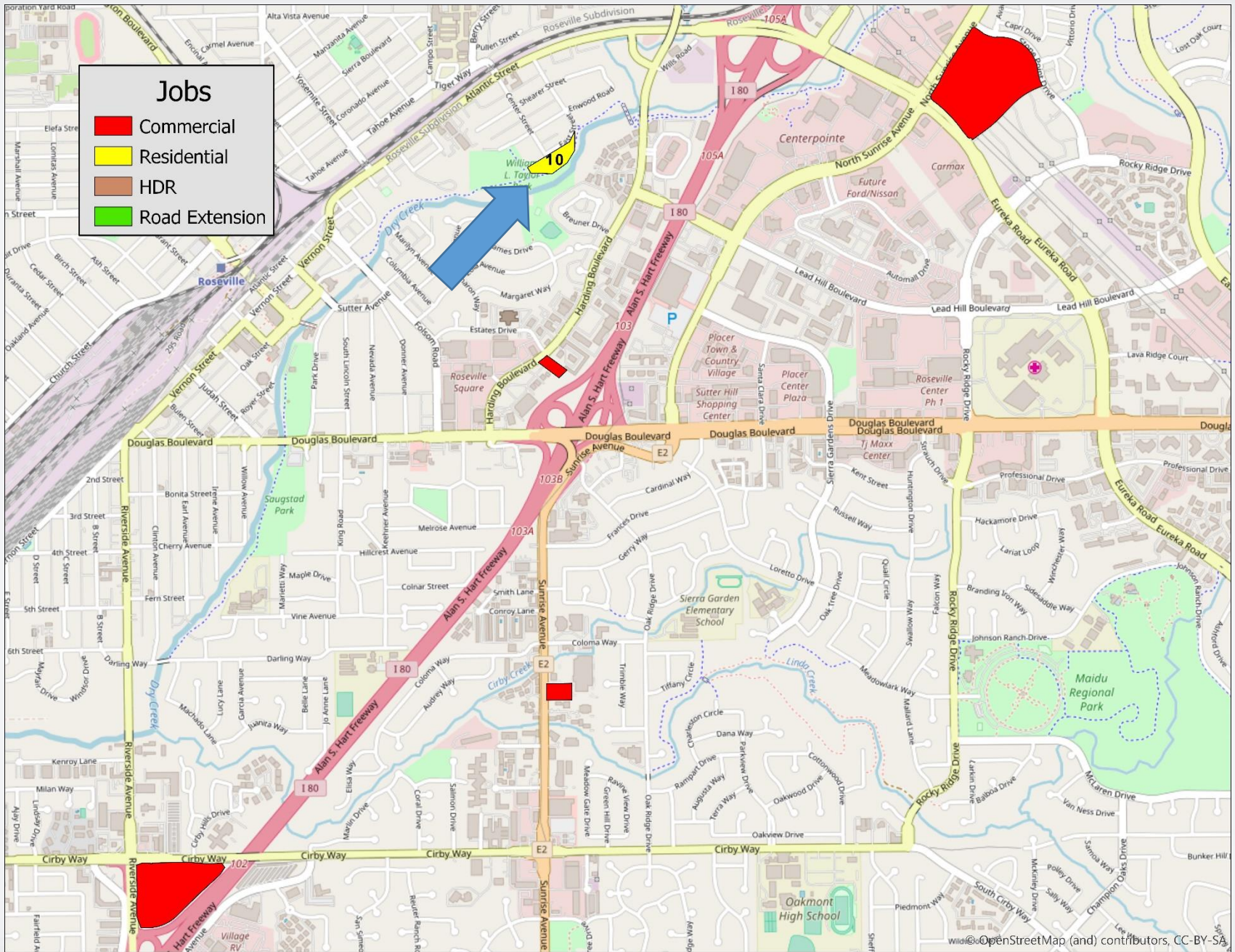


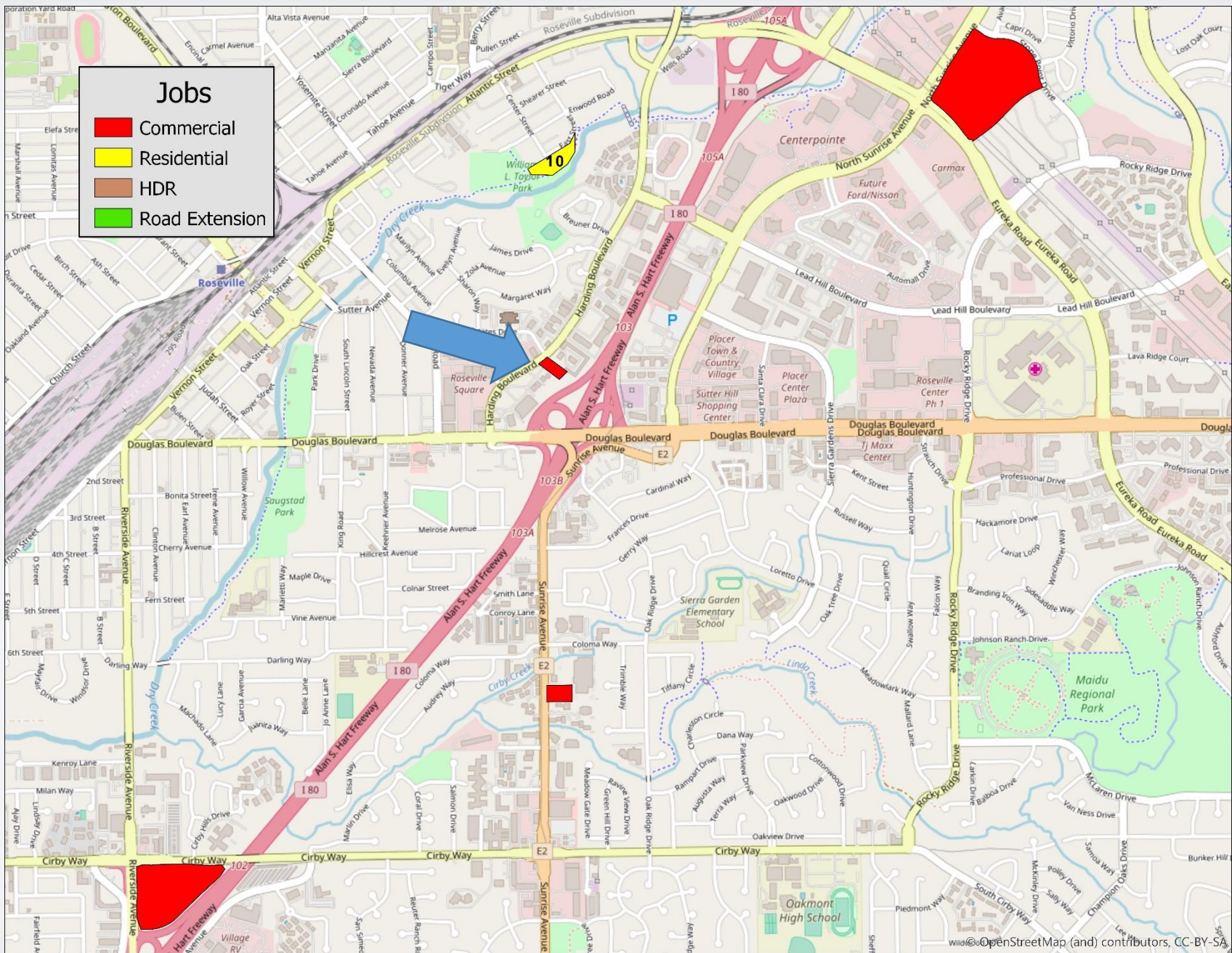


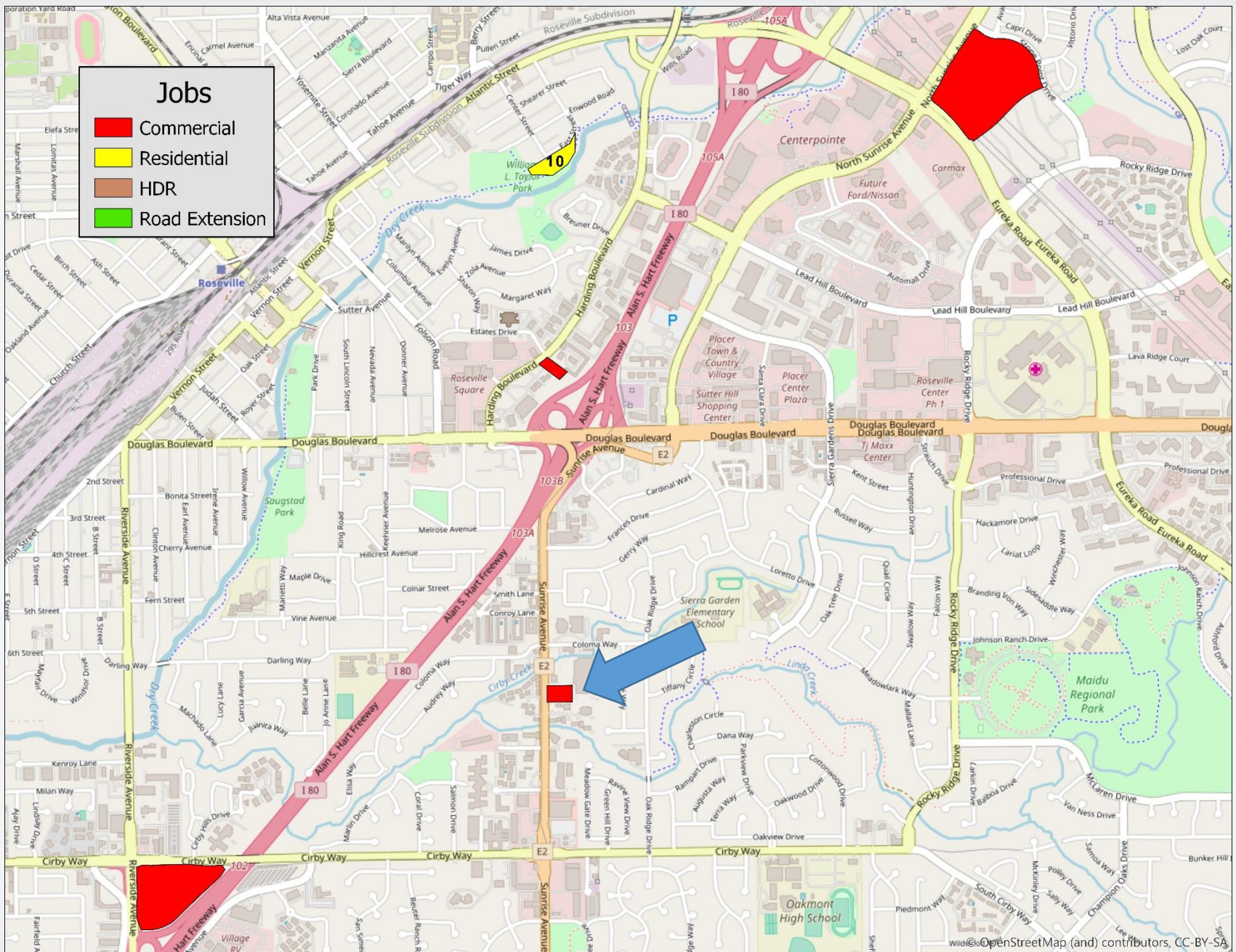


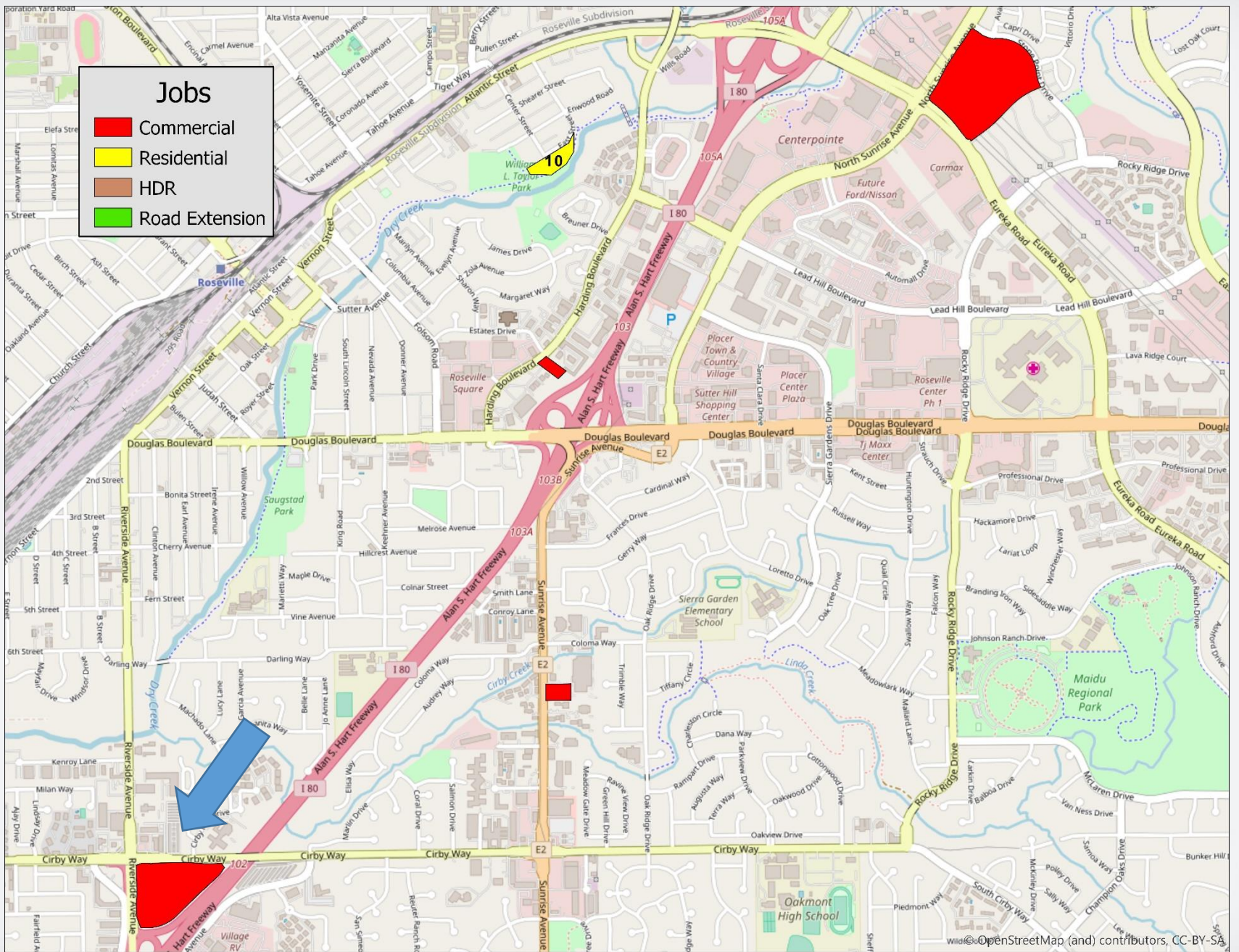






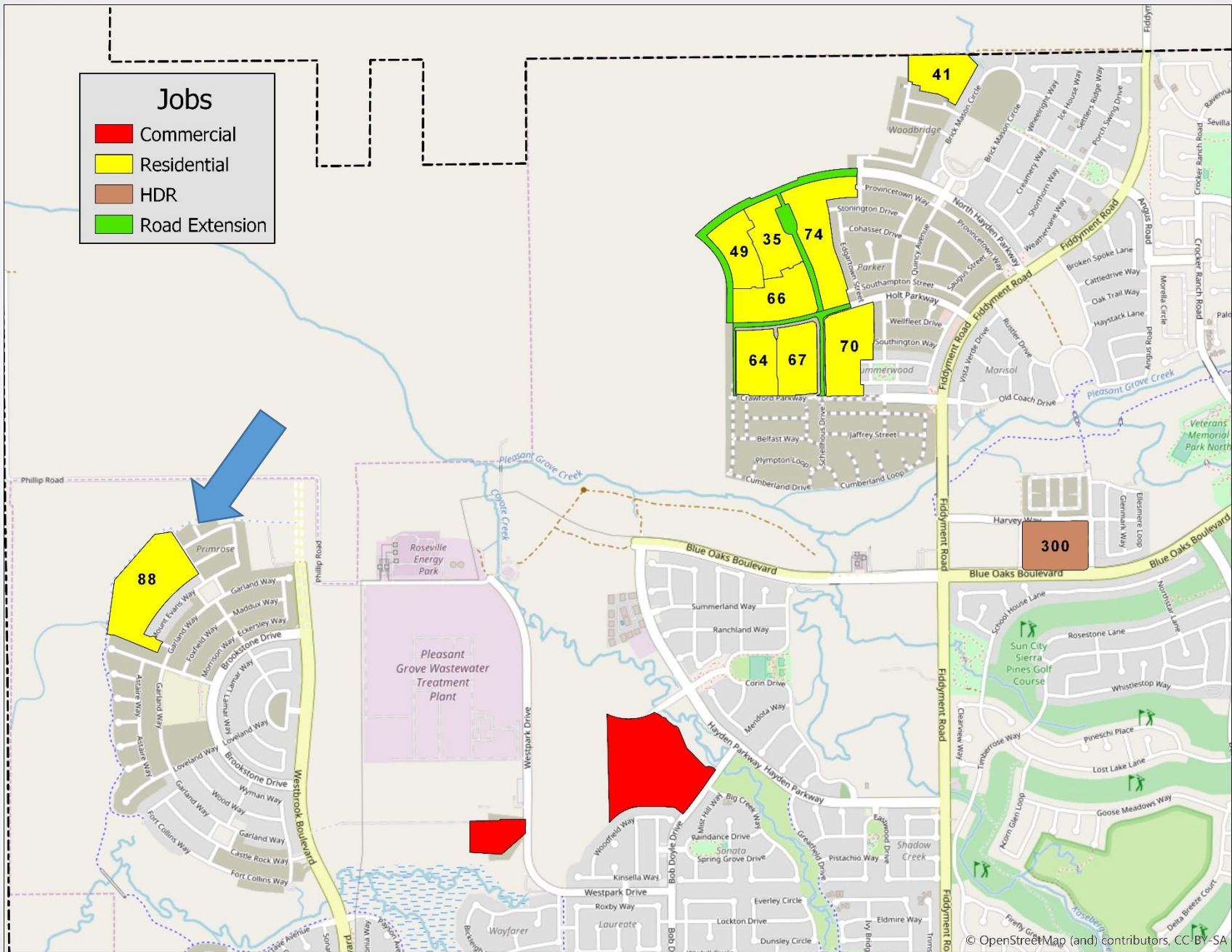






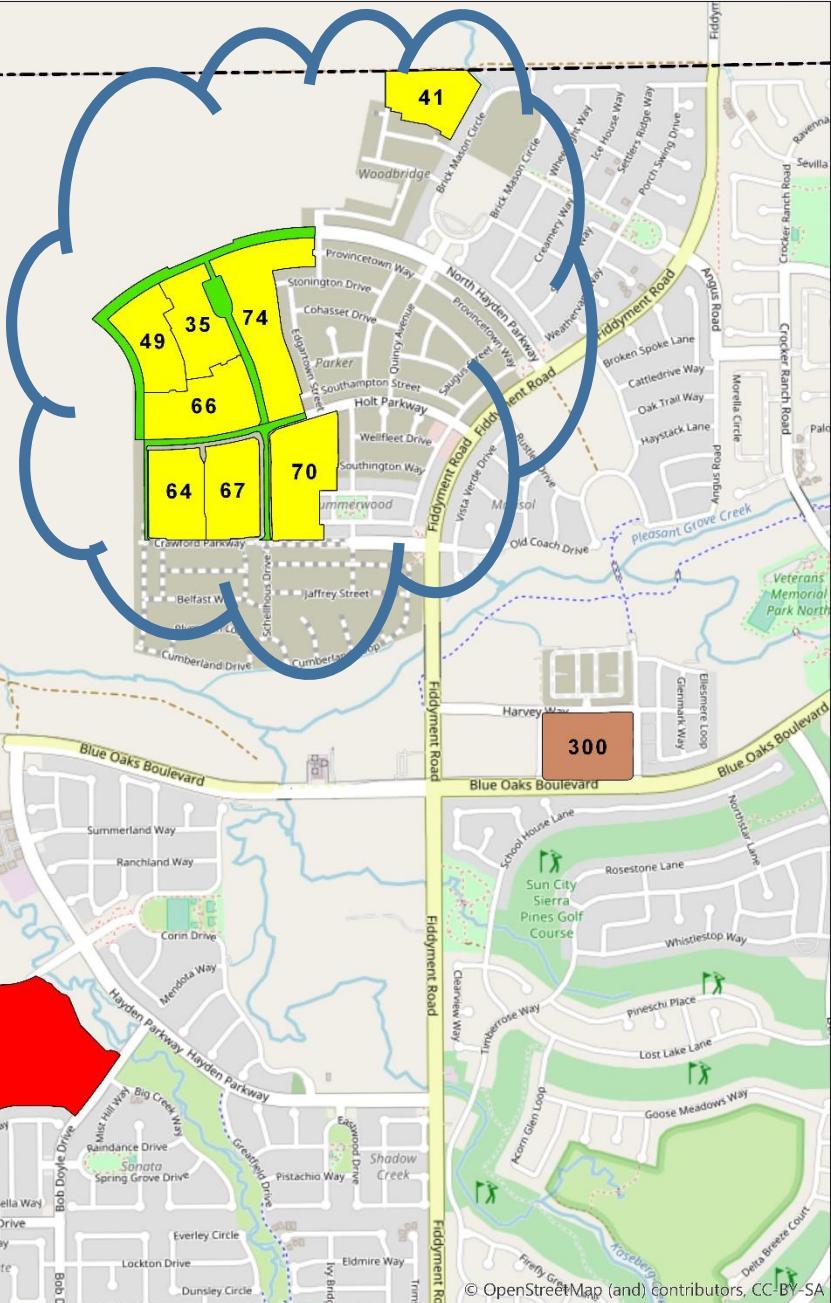
Jobs

- Commercial
- Residential
- HDR
- Road Extension



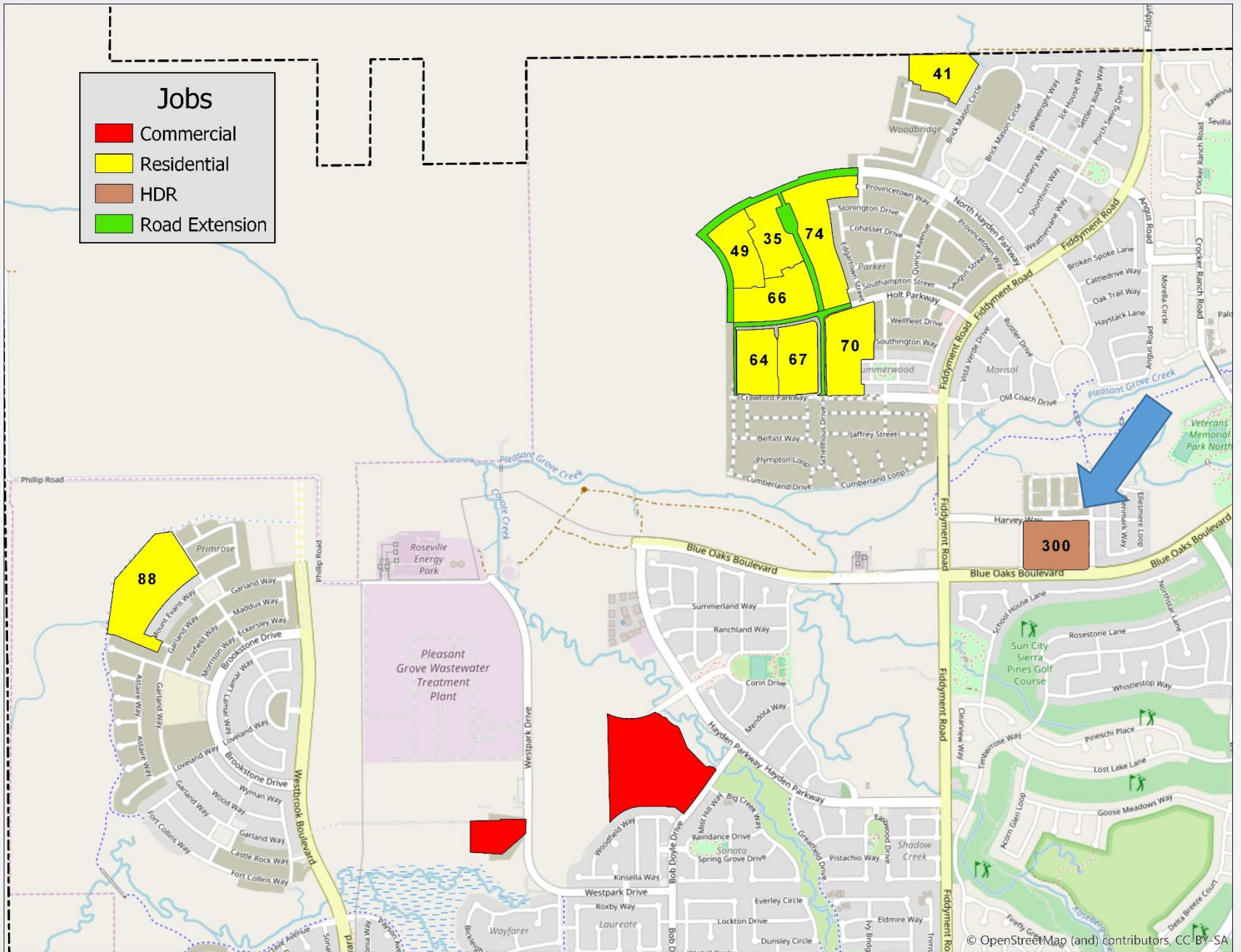
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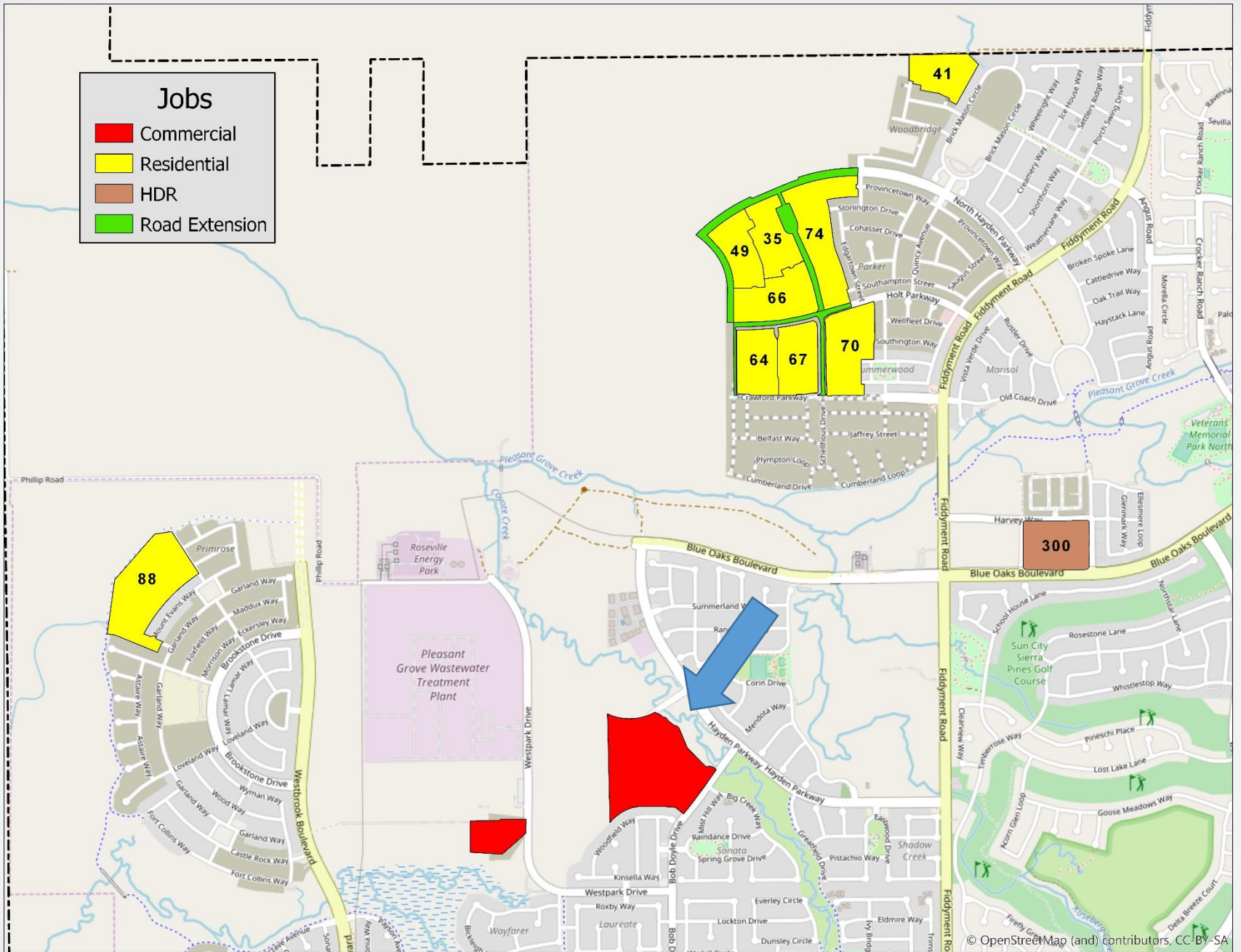
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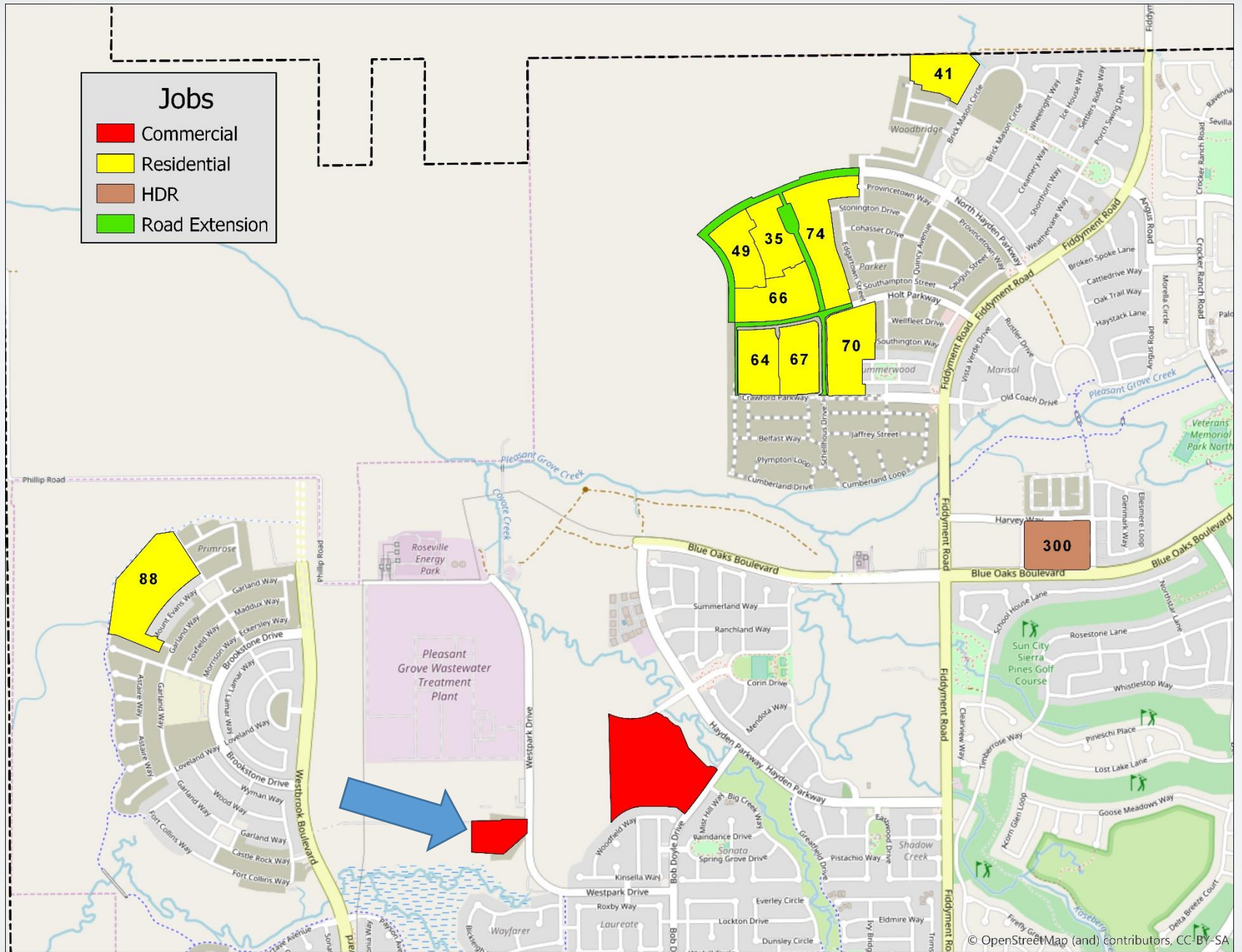
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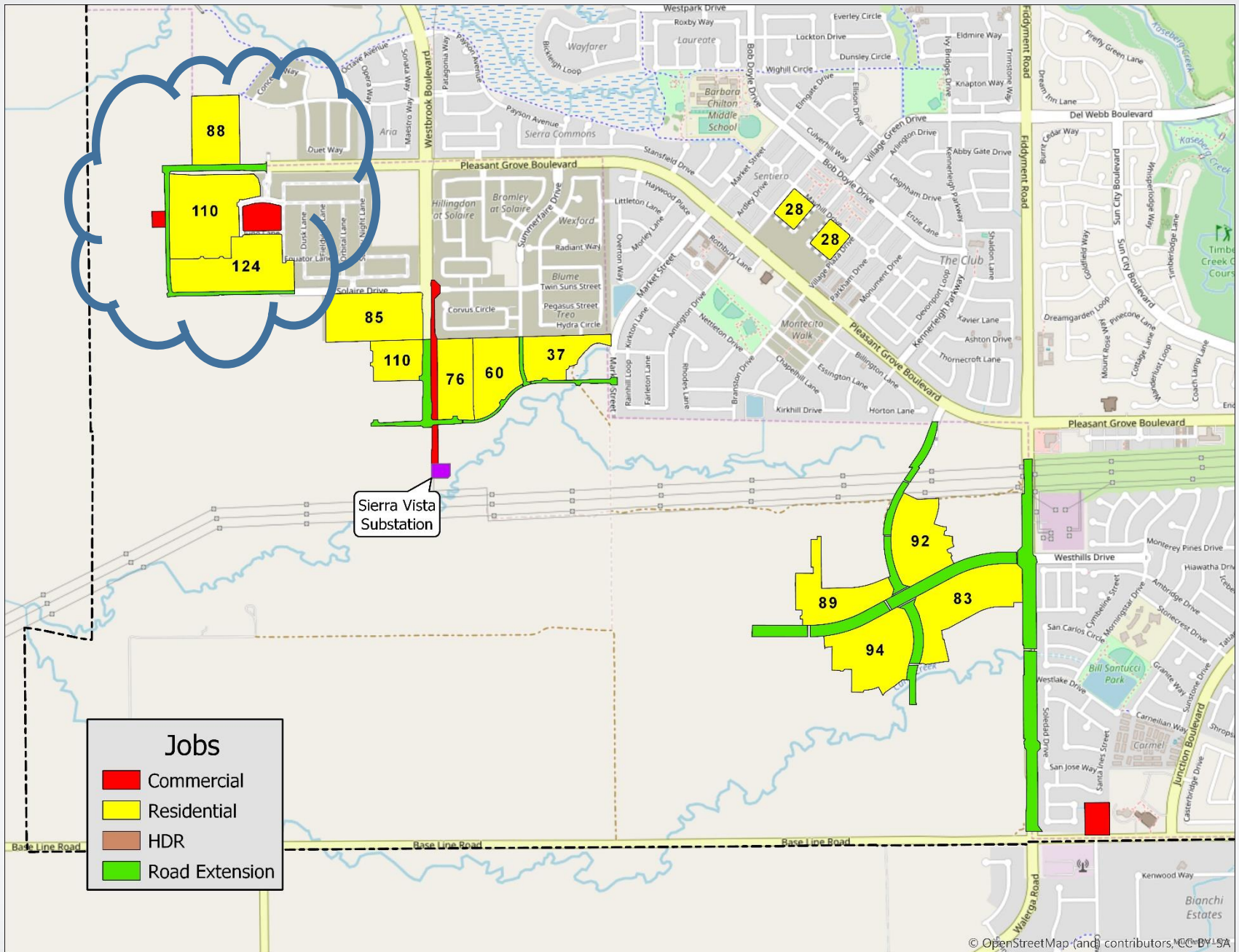
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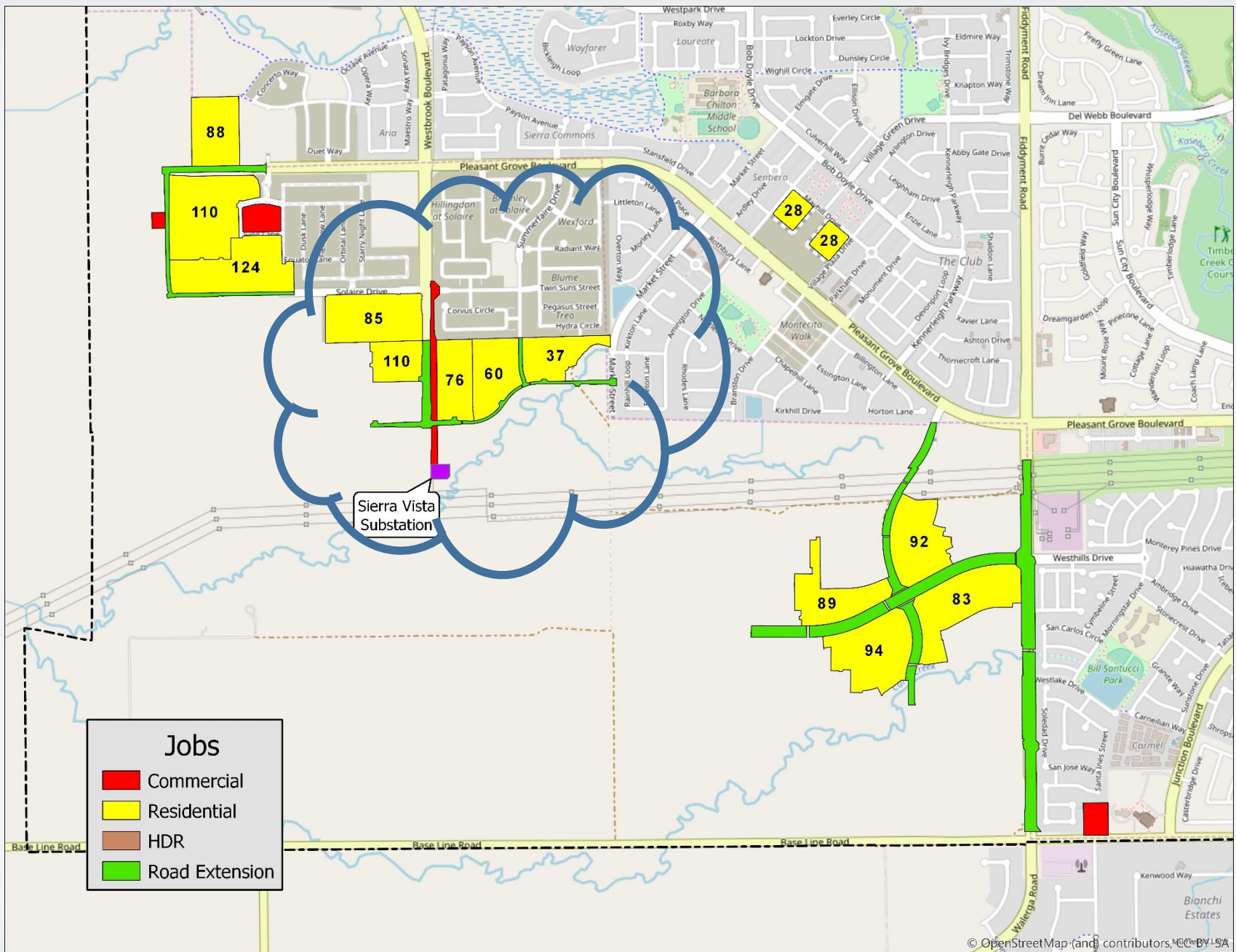


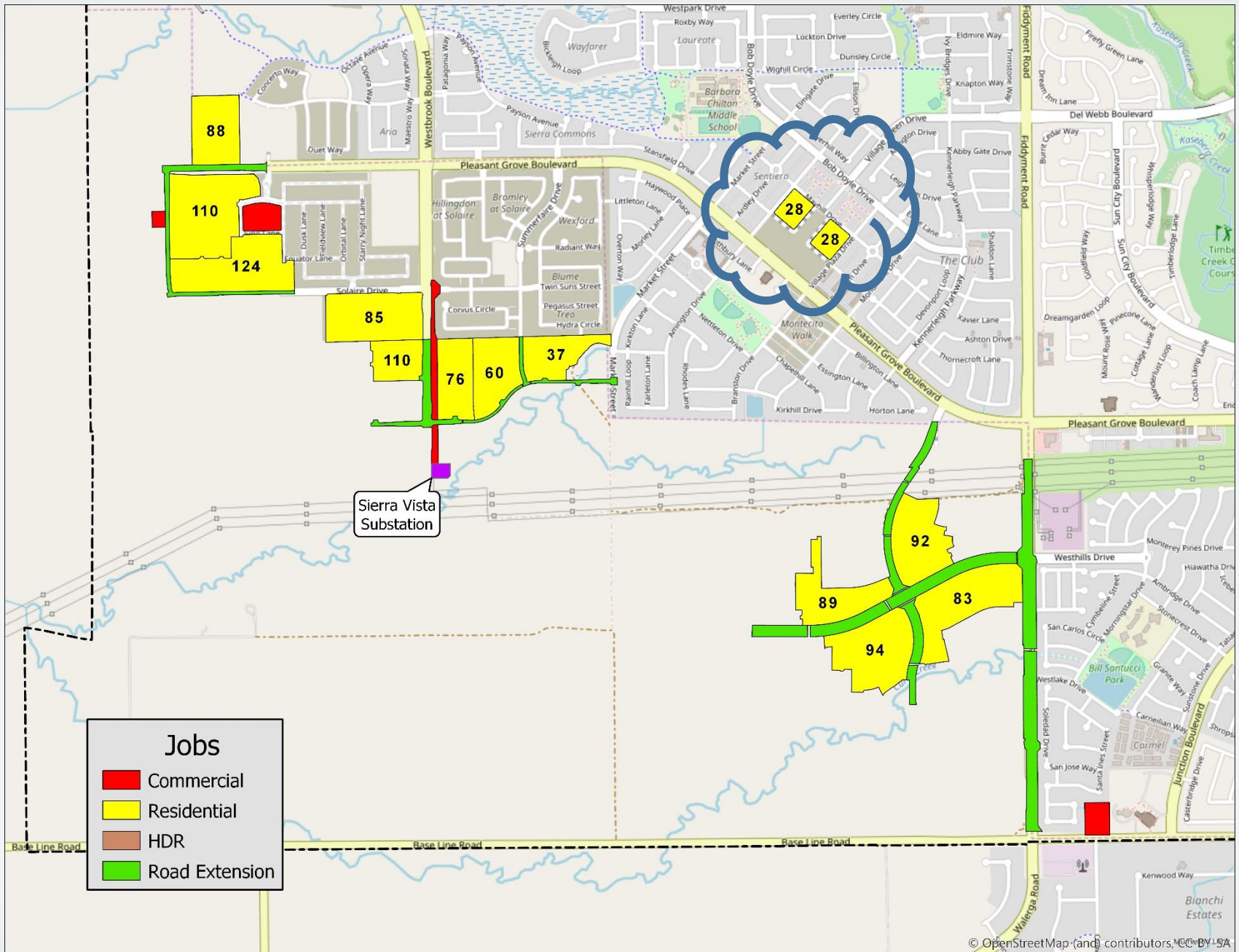
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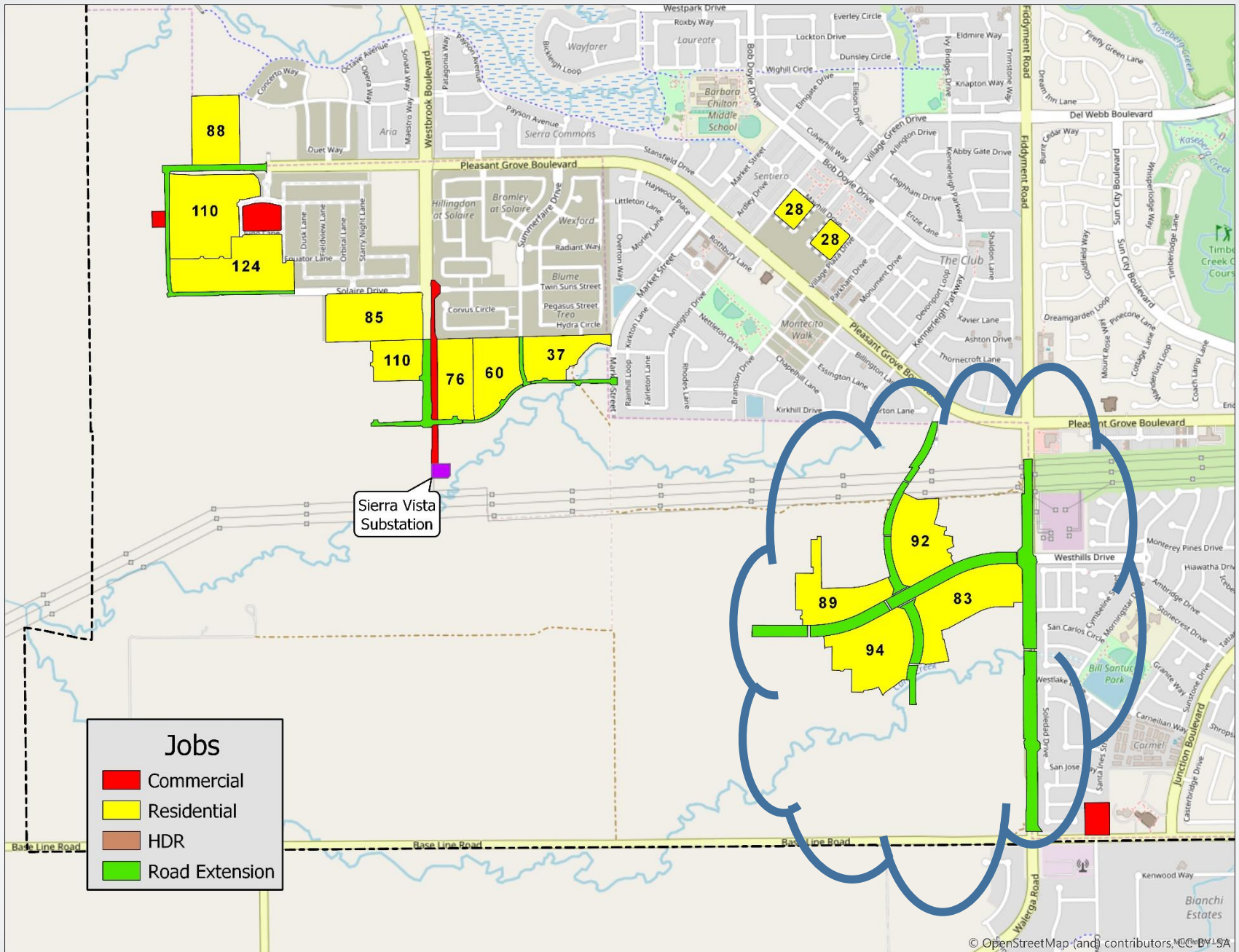
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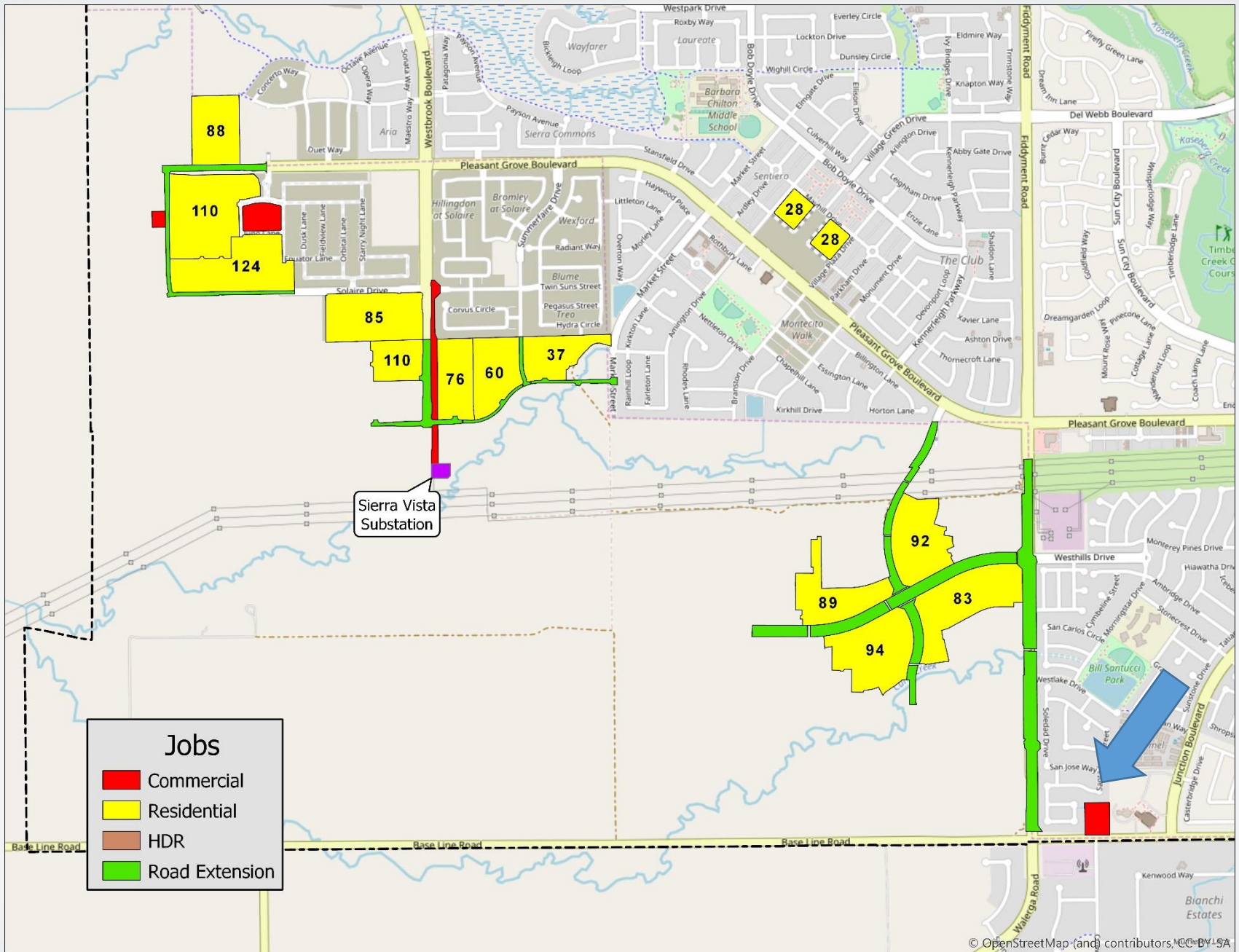




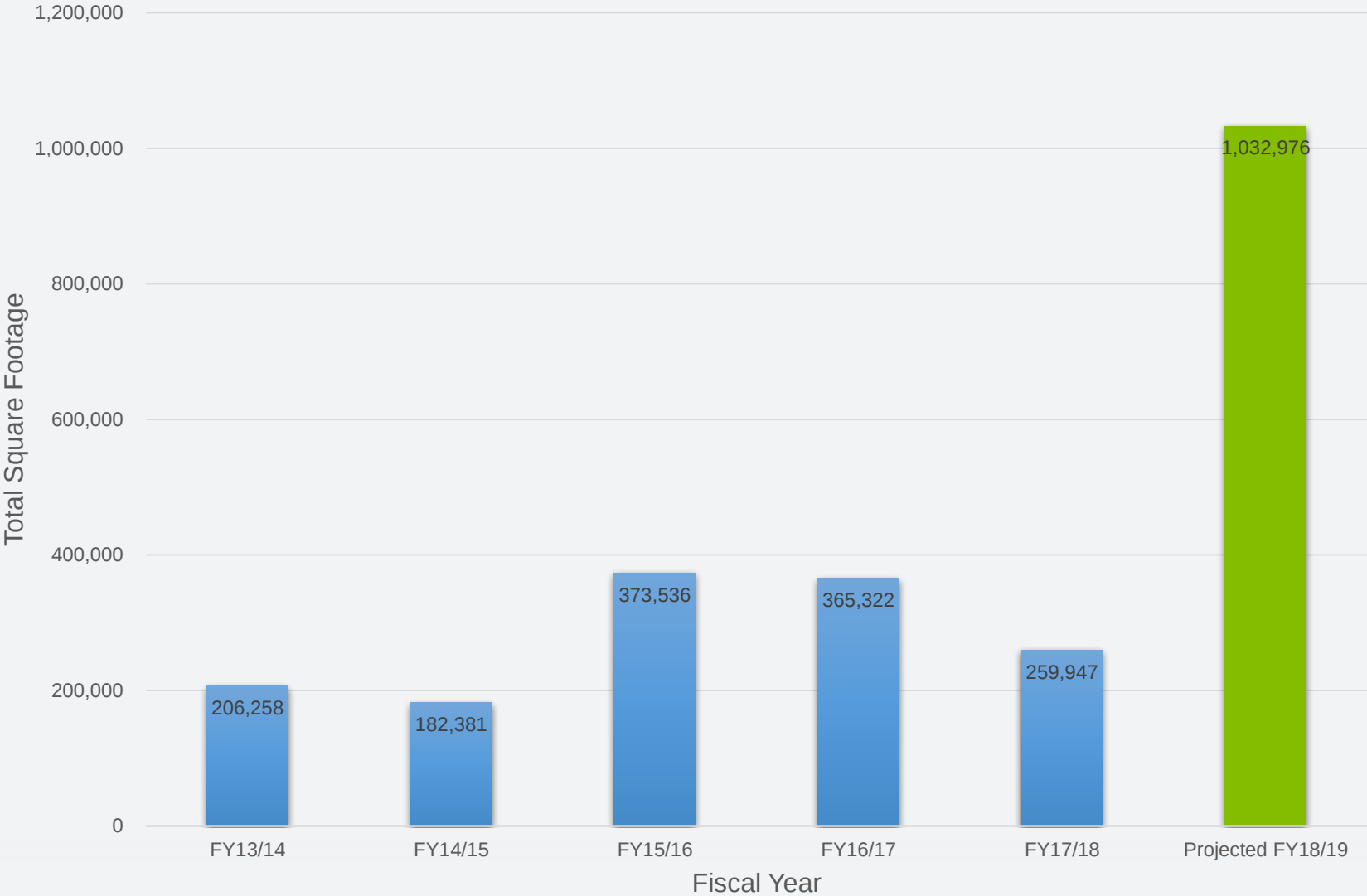




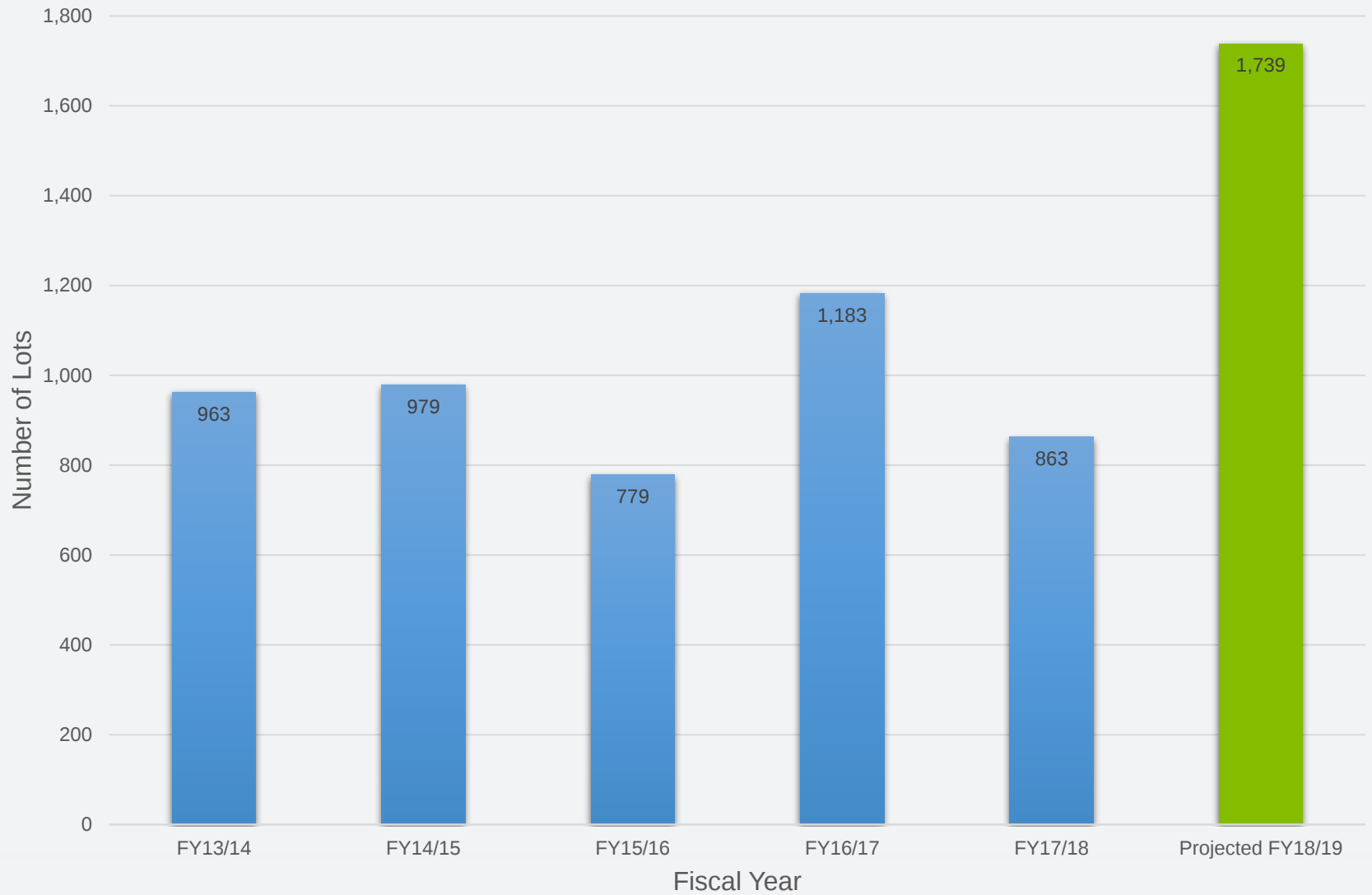




Square Footage of New Commercial Buildings

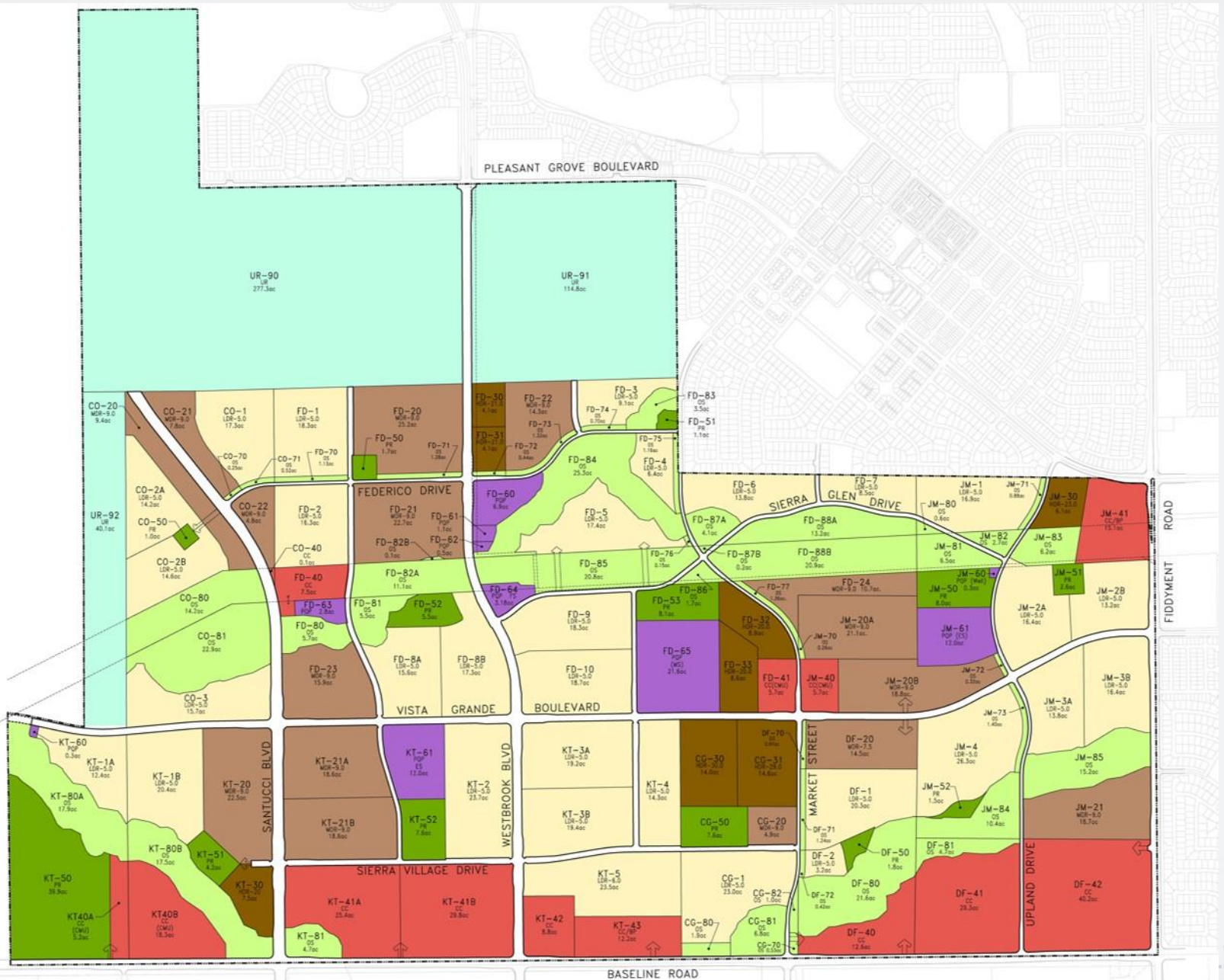


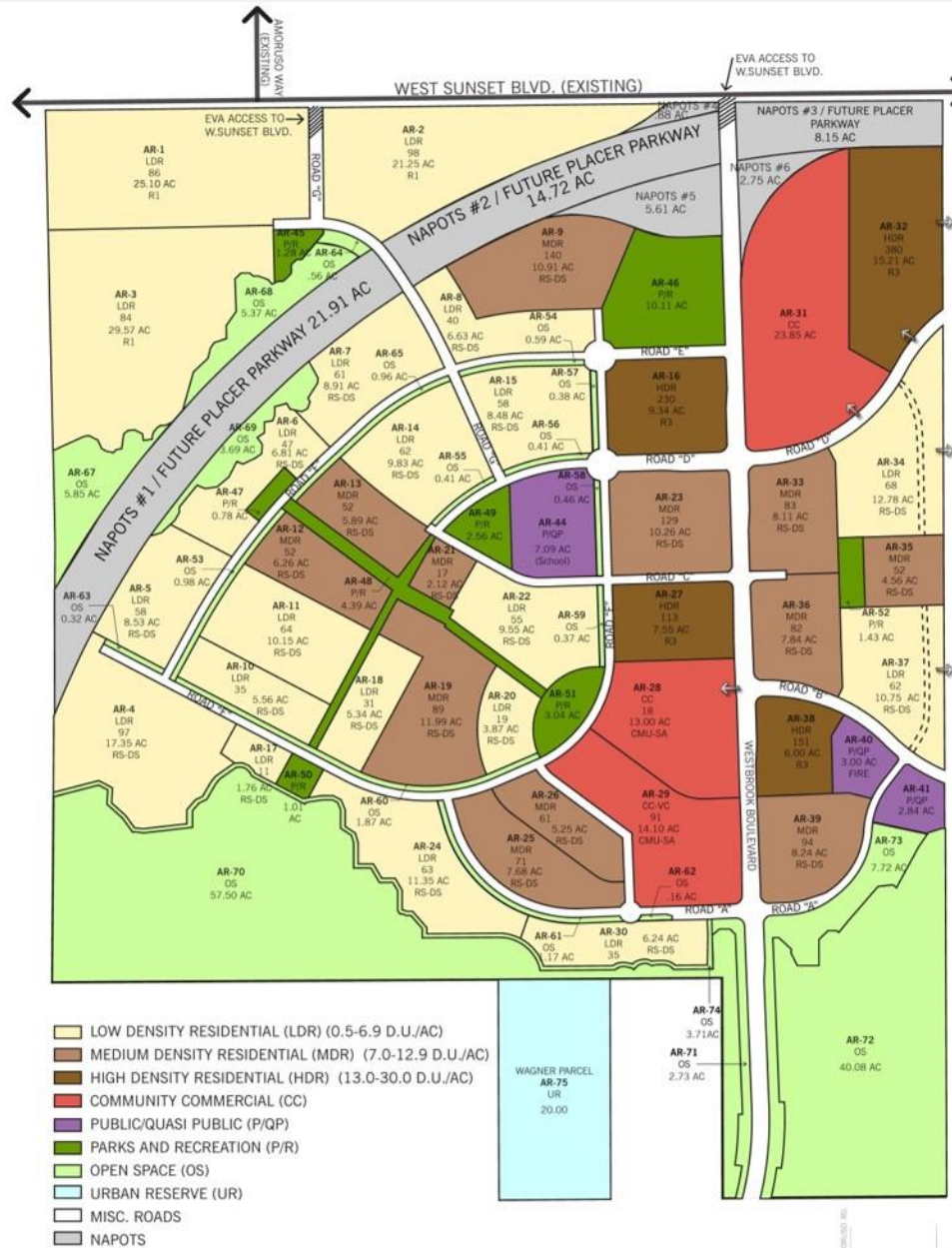
Residential Lots Provided Power To



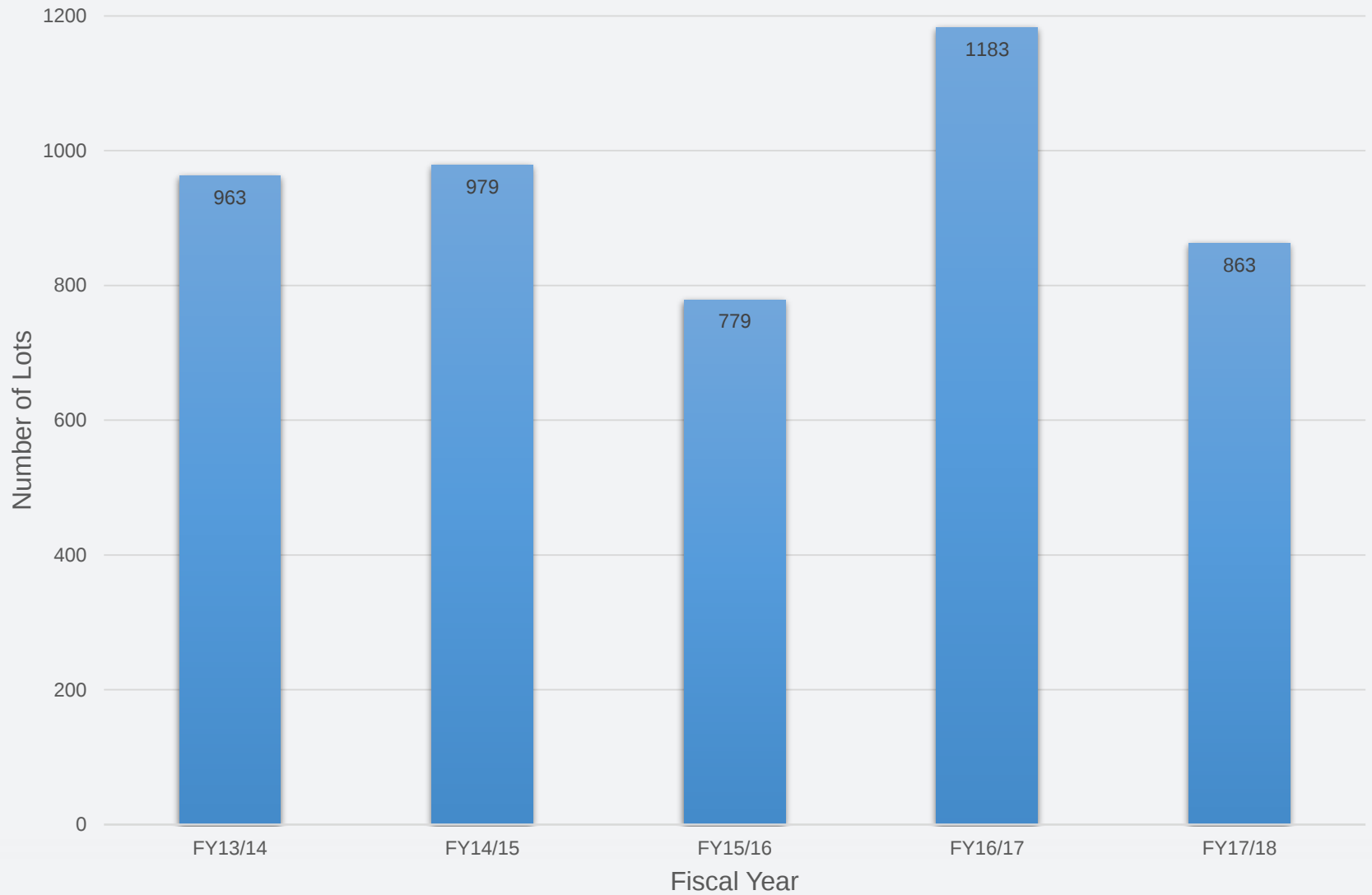
Questions?

-
- Extra Slides Below





Residential Lots Provided Power To





12kV Mainline Underground Circuit Footage

