



**MINUTES**  
February 28, 2023

**PUBLIC UTILITIES COMMISSION**

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

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**1. CALL TO ORDER**

Chair Knox called the February 28, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

**2. ROLL CALL**

Present: Commissioners Bielski, De Lacy, Granger, Knox and Webb.

Absent: Commissioners DeMarchi, Maisch

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Webb.

**4. PUBLIC COMMENTS**

No public comment received.

**5. MINUTES**

5.1. Approval of January 24, 2023 Minutes

Motion by Commissioner Granger, seconded by Commissioner Webb, to approve the January 24, 2023, Public Utilities Commission meeting minutes.

Roll call vote:

Ayes: Commissioners Bielski, De Lacy, Granger, Knox, and Webb

Noes: None

Absent: Commissioners DeMarchi and Maisch

The motion passed.

No public comment received.

**6. REQUESTS/PRESENTATIONS**

6.1. Roseville Electric Utility Monthly Update

Report by Assistant Electric Utility Director, Shawn Matchim, summarizing the monthly status of Electric Utility Issues, for information.

No public comment received.

6.2. Roseville Electric Utility Overview

Presentation by Interim Assistant Electric Utility Director, Eric Campbell, and Power Engineering Manager, Chris Porter, providing an overview of Roseville Electric, for information.

No public comment received.

6.3. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Devin Whittington, providing the monthly status of Environmental Utilities Department's activities, for information.

No public comment received.

6.4. Advanced Clean Fleet Overview

Presentation by Refuse and Stormwater Manager, Brian Craighead, with a summary of the proposed Advanced Clean Fleet Regulation, for information.

No public comment received.

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

Senior Deputy City Attorney stated that the City of Roseville will not be looking at being a cable provider for the city.

**8. ADJOURNMENT**

Motion to adjourn the February 28, 2023, Public Utilities Commission meeting was made by Commissioner DeLacy, seconded by Commissioner Webb.

Roll call vote:

Ayes: Commissioners Bielski, DeLacy, Granger, Knox and Webb

Noes: None

Absent: Commissioners De Marchi and Maisch

The motion passed and the meeting was adjourned at 6:45 p.m.