



MINUTES
July 25, 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 Knox called the July 25, 2023, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, De Lacy, DeMarchi, Knox, Maisch, and Springer

Absent: Commissioner Webb

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Maisch.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of June 27, 2023, Minutes

Motion by Commissioner Maisch, seconded by Chair Knox, to approve the June 27, 2023, Public Utilities Commission meeting minutes.

Roll call vote:

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

Noes: None

Absent: Webb

The Motion passed. No public comment received.

6. REQUESTS/PRESENTATIONS

6.1. Selection of Chair and Vice Chair

In accordance with the City's Boards and Commissions Administrative Standards, the Chair and Vice Chair shall be selected annually by the Commission. The selected Chair and Vice Chair will assume their positions at the next regular meeting in August.

Motion by Commissioner DeMarchi, seconded by Commissioner De Lacy, to appoint Commissioner Webb as Chair of the Roseville Public Utilities Commission.

Roll call vote:

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

Noes: None

Absent: Webb

The Motion passed.

No public comment received.

Motion by Commissioner De Lacy, seconded by Chair Knox, to appoint Commissioner Bielski as Vice Chair of the Roseville Public Utilities Commission.

Roll call vote:

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

Noes: None

Absent: Webb

The Motion passed.

No public comment received.

6.2. 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.

6.3. Environmental Utilities Water Utility Division Overview

Report by Water Utility Manager, George Hanson, with an overview of the Water Utility operations, for information.

No public comment received.

6.4. Roseville Electric Utility Monthly Update

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

No public comment received.

6.5. Roseville Electric Integrated Resource Plan (IRP) Update

Report on the Roseville Electric Integrated Resource Plan (IRP) by Electric Resource Planner, Brian Schinstock, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

No items to report.

8. ADJOURNMENT

A motion to adjourn the July 25, 2023, Public Utilities Commission meeting was made by Commissioner Maisch, seconded by Commissioner DeMarchi.

Roll call vote:

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

Noes: None

Absent: Webb

The Motion passed and the meeting was adjourned at 7:02 p.m.