

MINUTES
Public Utilities Commission

February 28, 2017

7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Blandon Granger
James McHan
Kerry Schmitz
John Speight
John Vertido
Jim Viele

PUC Commissioners Absent: Gretchen Hildebrand

Staff Present: Mike Bloom, Electric Assistant Utility Director
Shawn Matchim, Electric Regulatory Compliance
Administrator
Sonny Person, Electric Assistant Utility Director
David Bradford, Acting Electric Retail Services Supervisor
Dale Olson, Acting Environmental Utilities Director
Ken Glotzbach, Wastewater Utility Manager
Devin Whittington, Refuse and Stormwater Manager
George Hanson, Senior Engineer
Mark Morse, Environmental Coordinator
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of January 24, 2017

The minutes of January 24, 2017 were approved as presented.

4. Oral Comments/Public Comment

None

5. New Business

a. Roseville Electric Utility Monthly Update

Report by Electric Assistant Utility Director Mike Bloom summarizing monthly status of Electric issues, for information.

Public Comment: None

b. Roseville Electric Utility Ten-Year Energy Efficiency Goals

Presentation by Acting Electric Retail Services Supervisor David Bradford on Roseville Electric Utility's 10-Year Energy Efficiency Goals, for recommendation

Opening comments by Shawn Matchim, Electric Regulatory Compliance Administrator.

Public Comment: None

c. Environmental Utilities Monthly Update

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

Public Comment: None

d. Environmental Utilities Solid Waste Utility Overview

Presentation by Refuse and Stormwater Manager Devin Whittington on the Solid Waste Overview, for information

Public Comment: None

e. Pleasant Grove Wastewater Treatment Plan Expansion & Energy Recovery Project Environmental Document

Presentation by Senior Engineer George Hanson and Environmental Coordinator Mark Morse on the Pleasant Grove Expansion & Energy Recovery Project Environmental Document, for recommendation

Senior Engineer George Hanson introduced Gary Jakobs Principal from Ascent Environmental, Inc. to discuss the Wastewater Treatment Plan and Energy Recovery Project Environmental document and recognized Kevin Kennedy of Kennedy/Jenks Consultants for his contribution.

Public Comment: None

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner Granger, to recommend adoption of the Initial Study Mitigated Negative Declaration and approve the Pleasant Grove Wastewater Treatment Plant Expansion & Energy Recovery Project as described in the Initial Study.

Ayes: Granger, McHan, Schmidt, Speight, Vertido, Viele

Noes:

Absent: Hildebrand

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

None.

8. Adjournment

Commissioner Viele moved for adjournment of the February 28, 2017 Public Utilities Commission meeting. Commissioner Vertido seconded the motion. The motion passed unanimously at 8:01 p.m.

John Speight
Chairperson

Cheryl Hammond
Recording Secretary