



AGENDA
July 26, 2022
VIDEO

PUBLIC UTILITIES COMMISSION

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us/CORTV

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Public Utilities Commission meetings are also video streamed live on the City's website at Roseville.ca.us/watch and Roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

If you need a disability-related modification or accommodation to participate in this meeting, please contact

Voice: 916-774-5200

TDD: 916-774-5220

Requests must be made as early as possible.

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. MINUTES

5.1. Approval of June 28, 2022, Minutes

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.

6.2. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director, Sean Bigley, summarizing the monthly status of Environmental Utilities activities, for information.

6.3. Environmental Utilities Water Utility Division Overview

Report by Environmental Utilities Assistant Director, Sean Bigley, with an overview of the Water Utility operations, for information.

6.4. Environmental Utilities Legislative and Regulatory Update

Presentation by Environmental Utilities Utility Government Relations Administrator, Noelle Mattock, with legislative and regulatory updates, for information.

6.5. Roseville Electric Utility Monthly Update

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

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

8. ADJOURNMENT



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of June 28, 2022, Minutes

Contact:

Meeting Date: 7/26/2022

Item #: 5.1.

ATTACHMENTS:

Description

Approval of June 28, 2022, Minutes



MINUTES

June 28, 2022

PUBLIC UTILITIES COMMISSION
6:00 P.M.
Council Chambers
311 Vernon Street Roseville, CA
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1. CALL TO ORDER

Chair Webb called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners Bielski, DeMarchi, Knox, Maisch and Webb.

Absent: Commissioners De Lacy and Granger

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner DeMarchi.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of May 24, 2022 Minutes

Motion by Commissioner Bielski, seconded by Commissioner Maisch, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch and Chair Webb

Absent: Commissioners De Lacy and Granger

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Monthly Update

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

No public comment received.

6.2. Roseville Electric Customer Solutions Programs Overview

Presentation by Electric Customer Solutions Supervisor, David Bradford, summarizing Roseville Electric Customer Solutions Programs, for information.

No public comment received.

6.3. Roseville Electric Utility Summer Preparedness Plan Overview

Presentation by Roseville Electric Operations Manager, Jason Grace; Power Supply and Portfolio Administrator, Bill Forsythe; and Marketing and Communications Manager, Erin Frye; providing an overview of Roseville Electric Utility's 2022 Summer Preparedness Plan, for information.

No public comment received.

6.4. Environmental Utilities Monthly Update

Report by Environmental Utilities Assistant Director Devin Whittington, summarizing the monthly status of Environmental Utilities activities, for information.

No public comment received.

6.5. Environmental Utilities Water Efficiency Division Overview

Presentation by Water Conservation Administrator, Bobby Alvarez, with an overview of the Water Efficiency operation, for information.

No public comment received.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Maisch reported that he recently took a tour of the Water Treatment Plant and was impressed with the efficiency of the facility and the reliability of the water.

Commissioner Maisch reported that he wrote and submitted an article regarding water for the newspaper, and did so as a member of the community, not as a commissioner.

Commissioner Bielski requested that information regarding past, and possible future, insulation programs be provided for residents. Shawn Matchim, Assistant Utility Director, informed the commissioners that the Utility offered an energy efficiency and weatherization program for the community to meet these needs, but had discontinued the program as a result of the pandemic. At the request of the commission, the Utility will explore an insulation rebate offering.

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 7:10 p.m.

Motion to adjourn by Commissioner Maisch, seconded by Commissioner De Marchi, approve the Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Bielski, DeMarchi, Knox, Maisch and Chair Webb.

Absent: Commissioners De Lacy and Granger.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Selection of Chair and Vice Chair

Contact:

Meeting Date: 7/26/2022

Item #: 6.1.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Monthly Update

Contact:

Meeting Date: 7/26/2022

Item #: 6.2.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Water Utility Division Overview

Contact:

Meeting Date: 7/26/2022

Item #: 6.3.

ATTACHMENTS:

Description

Environmental Utilities Water Utility Division Overview



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Legislative and Regulatory Update

Contact:

Meeting Date: 7/26/2022

Item #: 6.4.

ATTACHMENTS:

Description

Environmental Utilities Legislative and Regulatory Update



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Monthly Update
Contact:

Meeting Date: 7/26/2022
Item #: 6.5.