



## **MINUTES**

March 27, 2019

### **VIDEO**

#### **CITY COUNCIL LAW & REGULATION COMMITTEE MEETING**

5:30 P.M.

Council Chambers  
311 Vernon Street  
Roseville, California

#### **1. CALL TO ORDER**

Committee Chair John Allard called the March 27, 2019 City Council Law & Regulation Committee meeting to order at 5:30 p.m.

#### **2. ROLL CALL**

Present: Allard, Houdesheldt

#### **3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Clerk Sonia Orozco.

#### **4. PUBLIC COMMENTS**

No public comment received.

#### **5. MINUTES**

##### **5.1. Minutes of Prior Meeting**

Memo from City Clerk Sonia Orozco recommending the Committee approve the minutes of the February 27, 2019 City Council Law & Regulation Committee meeting.

CC #: 9903

File #: 0103-32-01

CONTACT: Sonia Orozco 916-774-5269 sorozco@roseville.ca.us

The minutes of the February 27, 2019 Law & Regulation Committee meeting were approved by consensus.

#### **6. REPORTS/COMMENTS/COMMITTEE/STAFF**

#### 6.1. Electric Key Legislation March 2019

Memo from Government Relations Supervisor Amber Blixt and Electric Utility Director Michelle Bertolino with an informational report to provide an update on the key energy-related legislation that staff has been monitoring to determine potential impacts on the operations of the City's electric department.

CC #: 9900

File #: 0103-32-02

CONTACT: Amber Blixt 916-774-5693 aablixt@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to the Committee.

Government Relations Supervisor Amber Blixt continued the presentation to the Committee.

No public comment received.

For information only; no action required.

#### 6.2. Environmental Utilities Priority Legislation – March 2019

Memo from Environmental Utilities Government Relations Supervisor Noelle Mattock and Environmental Utilities Director Richard Plecker with an informational report on key bills that staff has initially identified that could impact our ability to provide safe, reliable and cost-effective utility services to our residents and customers.

CC #: 9901

File #: 0103-32-02

CONTACT: Noelle Mattock 916-774-5504 ncmattock@roseville.ca.us  
Marisa Tricas 916-774-5553 mtricas@roseville.ca.us

Government Relations Administrator Mark Wolinski made the presentation to the Committee.

Government Relations Supervisor Noelle Mattock continued the presentation to the Committee.

Government Relations Supervisor Marisa Tricas continued the presentation to the Committee.

No public comment received.

For information only; no action required.

#### 6.3. Priority Legislation - March 2019

Memo from Government Relations Administrator Mark Wolinski and Public Affairs and

Communications Director Megan MacPherson reporting on eight bills reflecting the types of bills and issues being tracked for City departments.

CC #: 9902

File #: 0103-32-02

CONTACT: Mark Wolinski 916-774-5179 [mwolinski@roseville.ca.us](mailto:mwolinski@roseville.ca.us)

Government Relations Administrator Mark Wolinski made the presentation to the Committee.

No public comment received.

## **7. ADJOURNMENT**

The meeting was adjourned by consensus at 6:00 p.m.