



AGENDA

June 22, 2021

PUBLIC UTILITIES COMMISSION MEETING

6:00 p.m.

Council Chambers
311 Vernon Street
Roseville, California

To help minimize the spread of COVID-19, members of the public may not attend in person, but may view the meeting on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Meetings are also video-streamed live and are available on the City's website and YouTube channel. Members of the public may offer public comment by the following means:

Dial in phone number: 916-774-5353

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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. MINUTES**

5.1. Approval of April 27, 2021 Minutes

6. REQUESTS/PRESENTATIONS

6.1. Roseville Electric Utility Power System Summer Readiness Overview

Presentation by Roseville Electric Utility Assistant Directors, Paul Cummings, Shawn Matchim and Todd White, providing an overview of the 2020 power supply events and Roseville Electric Utility's readiness for summer 2021, for information.

6.2. Environmental Utilities Drought Update

Presentation by Assistant Environmental Utilities Director Sean Bigley with an overview of the drought, for information.

- 7. BOARD MEMBER / COMMISSIONER / STAFF REPORT**
- 8. ADJOURNMENT**



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Approval of April 27, 2021 Minutes

Contact:

Meeting Date: 6/22/2021

Item #: 5.1.

ATTACHMENTS:

Description

Draft RPUC Minutes - 04.27.21



MINUTES

April 27, 2021

PUBLIC UTILITIES COMMISSION MEETING

6:00 p.m.

Council Chambers

311 Vernon Street

Roseville, California/CORTV

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1. CALL TO ORDER

Chair Speight called the April 27, 2021, Public Utilities Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Commissioners DeLacy, Granger, Maisch, Speight, Vertido, Webb

Absent: Commissioner Knox

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Vertido.

4. PUBLIC COMMENTS

No public comment received.

5. MINUTES

5.1. Approval of February 25, 2020 Minutes

Senior Deputy City Attorney Joe Mandell stated that the minutes would be amended to reflect that Commissioner Knox abstained from voting on the January 28, 2020 Public Utilities Commission meeting minutes.

Approved as amended.

Commissioner DeLacy and Commissioner Maisch abstained from voting.

Motion by Commissioner Webb, seconded by Commissioner Granger, Approve Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners Granger, Speight, Vertido, Webb

Absent: Commissioner Knox

Abstained: Commissioners DeLacy, Maisch

6. REQUEST S/PRESENTATIONS

6.1. Environmental Utilities Proposed Rate Case

Presentation by Environmental Utilities Business Services Administrator Janet Vargas on Environmental Utilities proposed rate adjustments, for recommendation.

No public comment received.

Motion by Commissioner Vertido, seconded by Commissioner Maisch, recommending Approval of the Environmental Utilities Proposed Rate Case to the City Council. The Motion Passed.

Roll call vote: Ayes: Commissioners DeLacy, Granger, Maisch, Speight, Vertido, Webb

Absent: Commissioner Knox

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

Commissioner Vertido asked for clarification on infrastructure requirements for new residential construction in the City of Roseville and surrounding County areas.

Commissioner DeLacy and Commissioner Maisch introduced themselves to the Commission.

8. ADJOURNMENT

The Public Utilities Commission meeting was adjourned at 7:04 p.m

Motion to adjourn by Commissioner Vertido, seconded by Commissioner Maisch, Approve the Motion. The Motion Passed.

Roll call vote: Ayes: Commissioners DeLacy, Granger, Maisch, Speight, Vertido, Webb

Absent: Commissioner Knox



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Roseville Electric Utility Power System Summer Readiness Overview

Contact:

Meeting Date: 6/22/2021

Item #: 6.1.



PUBLIC UTILITIES COMMISSION COMMUNICATION

Title: Environmental Utilities Drought Update
Contact:

Meeting Date: 6/22/2021
Item #: 6.2.

ATTACHMENTS:

Description

RPUC Drought Update Presentation 06.22.21