



MINUTES
MAY 22, 2018

PUBLIC UTILITIES COMMISSION MEETING

7:00 p.m.

**City Council Chambers
311 Vernon Street
Roseville, California**

1. CALL TO ORDER

2. ROLL CALL

Commissioner: Sam Cannon
Commissioner: Blandon Granger
Commissioner: Gretchen Hildebrand
Commissioner: Debra Sedwick
Commissioner: John Speight
Commissioner: John Vertido
Chair: Jim Viele

Present: Cannon, Granger, Sedwick, Speight, Vertido, Viele
Absent: Hildebrand

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Speight.

4. PUBLIC COMMENTS

No public comment.

5. CONSENT CALENDAR

5.1 Approval of April 24, 2018 Minutes

Minutes were approved as amended.

6. REQUESTS/PRESENTATIONS

6.1 Environmental Utilities Monthly Update

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

Commissioner Viele inquired about the funding source for the Cook Riolo pipeline project and if the pipe will be installed below ground or attached to the bridge. Dale Olson responded funding would be shared with Cal-Am, however, the project is on hold. Dale will confirm routing of the pipe and get back to the Commission.

No public comment.

6.2 Environmental Utilities Fiscal Year 2018-19 Budget Overview

Presentation by Assistant Environmental Utilities Director Dale Olson and Acting EU Business Services Administrator Janet Vargas summarizing the Environmental Utilities Budget for Fiscal Year 2018-19, for information.

Commissioner Sedwick is interested in seeing the prior year's utility reserve fund percentage to see any progress made.

Commissioner Viele asked if the Pleasant Grove Pump Back Station was able to satisfy demand of Zones 1 and 2 if needed. Dale Olson does not believe it would be adequate to supply Zones 1 and 2, however, will confirm and respond to the Commission.

Commissioner Sedwick inquired if the City is participating in the Regional Water Authority Water Reliability Plan for groundwater grant opportunities for new wells. Dale Olson replied he is aware of a grant funding list but will confirm and respond to the Commission.

Commissioner Viele inquired on the status of the recycle water rate study and if it would be included in the upcoming Utility Rate Study. Dale Olson was uncertain if the recycled water rate structure will be updated in time for the next Utility Rate Study. Staff will confirm and respond to the Commission

No public comment.

6.3 Roseville Electric Utility Monthly Update

Report by Assistant Electric Utility Director Philip McAvoy summarizing monthly status of Electric Utility issues, for information.

No public comment.

6.4 Roseville Electric Utility Fiscal Year 2018-19 Budget Overview

Presentation by Assistant Electric Utility Director Philip McAvoy and Senior Electric Business Analyst Joanna Cucchi summarizing the Electric Utility Budget for Fiscal Year 2018-19, for information.

No public comment.

6.5 Roseville Electric Utility Small Cell Program Rates

Presentation by Assistant Electric Utility Director Philip McAvoy and Senior Business Analyst Joanna Cucchi on the Small Cell Program Rates, for recommendation.

No public comment.

MOTION: Commissioner Cannon made the motion which was seconded by Commissioner Vertido to recommend to Council the proposed unmetered small cell pole attachment rates as presented. The vote was unanimous.

6.6 Roseville Electric Utility Community Solar Program Rates

Presentation by Assistant Electric Utility Director Philip McAvoy on the Community Solar Program Rates, for recommendation.

Presenters included William Chaplin and Nathan Ribordy

Public Comment:

Roseville resident Bruce Houdesheldt commended Electric Utility staff on their innovative solutions in providing solar options to the community and to Environmental Utilities for investing in water solutions now to save for the future.

MOTION: Commissioner Vertido made the motion which was seconded by Commissioner Blandon to recommend to Council the proposed community solar rates as presented. The vote was unanimous.

7. BOARD MEMBER / COMMISSIONER / STAFF REPORT

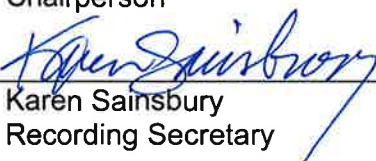
Chair Viele reported on the success of the recent Medication Take-back Event with a total of 2700 pounds of drugs collected.

No public comment.

8. ADJOURNMENT

Commissioner Cannon moved for adjournment of the May 22, 2018 Public Utilities Commission meeting. Commissioner Granger seconded the motion. The motion passed unanimously at 8:31 p.m.



Jim Viele
Chairperson


Karen Sainsbury
Recording Secretary